

ARTC OFFICERS' MEETING MINUTES: November 22, 2015

Attending: Bill Ritch, David Benedict, Ron Butler, Hal Weideman, Tony Fuller, Dave Schroeder, Ron Zukowski, Brad Strickland

The meeting was called to order at 3:19pm

- The Secretary's report—consisting of the minutes from the previous meeting--was accepted by acclamation
- No Treasurer's report was provided

Vice President's report:

- Live Productions
 - CONJuration, November 15th, was over-programmed and our performances were under-attended. There were also problems with a table for the sales team not being available initially, though this was addressed promptly by the CONJuration team. We may need to reconsider our involvement in this show in future years, due to its proximity to our Christmas shows.
 - The Christmas show will be at the Academy Theatre in Stockbridge, December 12-13, 2015
 - AnachroCon, February 26-28
 - 221B Con, April 1-3
 - Treklanta for 2016 appears to be on the weekend of April 15-17
 - LibertyCon, July 8-10
 - Dragon Con, September 2-5
 - Christmas Show, December TBD
- Studio Productions
 - War of the Worlds on track for Q1/2016
 - Treasure Island voice tracks are complete, getting close to music stage
 - Dash Cardigan is in progress but only needs a few pickup lines and music
 - Can You Hear Me? needs to be farmed out to another editor
 - Sketch's Brotherhood of Damn Sassy Mutants is in process
 - Nairobi Jack voice tracks laid down, needs sound effects
 - Berl Boykin Lovecraft piece, Pickman's Model (Lovecraft piece)
 - Warm and Blue Green As Teal Blood we have digital distribution rights
 - The Proper Thing to Do status
 - Nothing at All: swapping out a singer
 - The House Across the Way
 - Lone Star Planet: casting and table read complete. Production spreadsheet complete.
 - Sherlock Holmes and the Crime of the Century: more dialogue and opening song yet to be recorded. Target release for 221B Con.

- Still need to follow up on paid WordPress consulting help to install “Staffer” plugin that supports staff and member biographies
- Terminus Media Studio Relocation News
- Continue to investigate to identify other options for a centrally located long-term home

Other business:

- David Benedict needs to be added as a signer on the checking account
- Sales coordinator needed to oversee all selling channels, not just face-to-face sales at conventions

The next Officers’ meeting will be Saturday, January 16th, 2016 at 3:30pm, following the Board meeting at either Terminus Media or The Ritch-Wilbanks Center for the Arts

Adjourned at 3:50pm