

2005-11-20 MINUTES
ARTC OFFICERS MEETING

ATTENDING:

PRES Geoffrey Brown / VP David Benedict / SEC Daniel Taylor / TREAS David Carter
Bill Ritch (Chairman of the Board)
Daniel Kiernan (Warehouse & Mail Sales)

Called to order 2:37pm.

SECRETARY'S REPORT (MINUTES)

MOTION (Daniel T/David B) to accept minutes PASSES.

TREASURER'S REPORT

MOTION (David B/Daniel K) to approve CARRIES

VP REPORT

Above average crowd of strangers at Halloween.

BUNNICULA: Kiernan reports that it went better than it looked. 4-5 people actually watching, but a gaggle more listening and pretending not to. Lisa wants us back for a Christmas reading, which is scheduled for 12-17. "Grinch" and "Red Ranger Comes Calling", maybe another short one. ("Redneck Night Before Christmas"?)

SMP CHRISTMAS: Cutting "Civil War Tryptych" because of casting problems and time shortages. It's still on for taping in January.

PUBLIC VENUES: Syd will be our bulldog on this. She's taking another run at Arts Station plus other venues.

May be able to work a deal with 14th street playhouse.

ATLANTA CHRISTMAS: David C may be available for mixing those recordings after a January taping.

WEAPONS SHOP: Bill Ritch reports that this project is on hold pending completion of SPECIAL ORDER. We do have a rights deadline, but not for a couple of years.

JOLIE is willing to do sound editing for us, but (1) she has a MAC and (2) it may be a while.

OLD BUSINESS

CONTRACTS: David C suggests we have a chat with Pat, have her look at the contracts that are out there, get her opinion of whether our cut-off plan is OK.

PRX: No movement. Geoffrey would like to upload a PIECE of what we're going to podcast. We can upload one hour at our current membership level.

MARKETING/PR: Christmas banners and graphics residing on pointsingularity.

GLARTS: They've lost our paperwork twice now. BYLAWS still in limbo.

ARTC ELECTIONS currently set for the 14th.

PRINTING: Haven't made any further inquiries. David B needs to hand this task off to someone. Geoffrey will look into that.

NATF event: No progress

Sampler CD: No progress

PODCASTING: We need to write to lincyn and ask if we can write a check for 3 or 6 months. ARTC has no credit card they can bill, and we have no intention of trying to get one.

HEINLEIN CD PROJECT: No news. This is intended as a subscription extra: The CD doesn't go into the units Mischa Merlin intends for retail distribution.

DRAGON TECH OPS: No news.

VIDEO PROJECT: No news. DB: Anybody who wants to take this project, they're welcome to. One of us should go to Ga Tech screenwriters' croup, or other places we can find student filmmakers, give them the grant money and see what they can accomplish. Geoffry says Stephanie has some experience in this area.

NEW BUSINESS:

Merchandising: Some discussion of Noise boy/girl tees.

INVENTORY: Daniel K didn't do an Oct inventory because he didn't get sales figures from Nancy.

CD PRESSING: David B has a coupon for a local provider. Nothing's wrong with Ball media, but it's a pain to deal with customs.

GOALS FOR NEXT MEETING: Letter to Lybsyn; Followup with Syd re GPB and Venues; Info regarding Heinlein CD marketing; Find a filmmaker.

NEXT MEETING:

December 18, 2pm

MOTION (Daniel T/David B) PASSES 4:02p.