

Officers' Meeting, May 14, 2002

Attending: Daniel Taylor, Oreta Taylor, David Benedict, Henry Howard, Clair Kiernan, Nancy Skidmore, and Caran Wilbanks

Meeting was called to order at 7:42 pm

Secretary's Report: Minutes accepted.

Treasurer's Report: Accepted.

Next meeting scheduled for June 4, 7:30 pm

Meeting adjourned at 9:54

Motions:

To allocate money (to \$20 per month) to pay for "shopping cart" service for website.--Motion carried.

Notes from the Committee of the Whole:

Tape production report: No new tapes completed.

Performance schedule: "Dancer" will be performed at Sci-Fi summer. No new info on Camp Wak-N-Hak.

Dragon*Con: Discussion of which pieces to do at D*C include "Dancer", "Special Order", or a Lovecraft piece, such as "Mountains of Madness", along with the Rory and possibly other short pieces.

David suggested polling fans about whether they would like to hear "Tramp Royale"; also a survey/signup sheet in advance of "Special Order"; Henry suggested a giveaway as incentive. David to design survey.

Stone Mountain Christmas--Oreta to check with contact at Stone Mountain re Atlanta Christmas.

ART station--Henry to discuss possible Halloween or Christmas show with them.

The ARTC website has been moved to the new server at Pair.net. Daniel Taylor is working on setting up a "shopping cart" service.

Copier has arrived and is working

David is checking on prices for printing covers.

Nancy checking on table banners.

The address list is almost completed--Nancy to distribute in paper or electronic versions.

David and Bill to work on the video project.

Proposed change in contract point scale, to give small parts a flat payment instead of a contract with residuals. Oreta and David to initiate discussion via e-mail.

Nancy suggested doing an audio theatre festival at Unicoi. Henry mentioned discussions about workshops with other groups in the area--perhaps ARTC would want to work with Birmingham on such an event. He also recommends working on the education market.

David suggested a marketing plan for "Passion" --setting the price at \$15, but having a 2-week special pre-sale at \$10.