

ARTC Officers' meeting
August 8, 2014
Called to order at 17:28

Attending: Bill R., David B., Patti W.,

(others) Hal W., Tony F., Crystal N., Oreta T., Dave S., Ron B., Daniel T.

Agenda items

Secretary's report - Submitted and accepted by acclamation.
(David/Ron).

Treasurer's report – Email from Alex – We have money. David is going to forward to Alex the PCI compliance requests that we have received which are coming to info@artc.org.

Vice-President Report

- Live productions
 - Dragon Con
 - Dash Cardigan - Friday 7pm
 - Comics Track reading – Saturday 7pm
 - Call of C'thulhu/Rory Rammer – Sunday 7pm
 - Tolkien Track reading – Monday 1pm
 - Challenges Games and Comics – 4th or 5th of October
 - CONjuration (10/31-11/2) - Candle Magic and another piece (possibly Haunter Hunters/Rory Rammer Lovecraft spoof/Stanhope Return to Simla.
 - Christmas - TBD
 - Next year's schedule –TBD

Convention liaisons – Crystal has already begun liaising with the DragonCon reps. She may be attending University in London, but may still be able to liaise as long as there is someone to work with here for anything she can't physically take care of. David suggested we work

toward performing at cons that are going to be more suitable to our needs. David will work with Crystal on convention suggestions and also advertising in programs.

Vice-President's report continues:

- Studio production report
 - Mark of the Beast - Complete
 - Dweller in the Depths - 99%
 - Blues for Johnny Raven - 65%
 - Can You Hear Me? - one more studio session needed
 - WOTW- Voice tracks at Neil's - Foley nearly done - Recorded effects and music to be done - May be finished for DC (outside chance).
 - Colour Out of Space - auditions Monday the 18th at the studio (Juliana Finch directing.)
 - Lone Star Planet - don't have a cast list
 - Dash Cardigan - waiting for scripts this week
 - Nairobi Jack Rackham - still doing script conversion
- We have been contacted by Richard Fish of Lodestone, proposing a Netflix model of streaming audio content. (Audioflix is the proposed name for this venture.) They will pay license fees up front, and they don't demand exclusivity. We have already signed up for Skybright for audio streaming services.

Next meeting set for October 19 at 5 pm
Motion to adjourn (David/Ron) passed at 18:07

/paw
