

ARTC Board meeting
11.16.13
Called to order at 15:24

Attending: Bill R., Tony F., Daniel T., Patti W., Ron B., David B., Dave S., Alex L., Oreta T.

Agenda items

Election results – Bill R., David B., and Ron B. were re-elected

Vacant Board position discussed:

Board personnel - Andrew has resigned from the Board, leaving a vacant seat. His term ends December 2014. Motion (Dave/Ron) to fill the position (as opposed to continuing with only nine directors). Passes by acclamation. Motion (Ron/Dave) nominating Tony Fuller to fill the unexpired term passes by acclamation.

Studio construction, equipment, and scheduling:

Microphones – Henry and Bob mentioned several products, but neither made a firm recommendation. David suggests that we go to MMI, and rent one or two to try them out before purchasing anything.

Rehearsal schedule/venues – As we continue to equip the studio, we will need to schedule the use of it, as well as rehearsals for the recordings to be done there. We hope to use Google Calendar for scheduling. Hal will help set this up. We will do a short piece first to test out the equipment. Alternatives suggested for studio production rehearsals – Terminus/Academy at Stockbridge/Sketchworks possibly.

ARTC logo flash drives:

Tony has submitted artwork proofs to David. There was some discussion of colour before settling on ARTC blue. We will get 100 2G flash drives, at a total cost of \$630. Turnaround is 3 weeks. Selling price has not been determined. Tony will be shopping for a machine that can load content at the sales table.

Other merchandise:

Dave proposed ARTC logo cloisonné pins with a blue on white design similar to the car magnets. Alternate designs were suggested, including a 30th anniversary logo when we have one.

Motion (Tony/Oreta) to authorize no more than \$300 for ARTC cloisonné pins passes by acclamation.

Oreta notes that Sales would like to investigate sources for baseball caps and more lanyards.

Next meeting set for 1.11.14 at 3pm at the Terminus offices.

Motion to adjourn (David/Tony). Passed at 15:57

/paw