

ARTC Officers' meeting
April 12, 2014
Called to order at 16:57

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

Secretary's report - submitted and accepted by acclamation

Treasurer's report – Alex brought financial information. He is going to stop getting all paper statements from the banks since he gets everything electronically. Taxes were filed in a timely manner. Yearly Ga. Registration was paid.

Vice-President Report (See minutes from the Board meeting 4.12.14)

- We are not performing for Comic Book Day.
- Non-ARTC/a version of MRAP will be performing at Timegate on May 24.
- Merch ideas:

Tote bags – We may have these in time for LibertyCon due to a delay from the vendor. (Dave)

Lanyards – Dave is getting lanyard pricing, but it may not be monetarily practical.

Baseball caps – Dave will look into pricing these.

- CD production plans – We are being more selective about what we release on CD vs digital-only releases, particularly for pieces that are not anticipated to be big sellers.
- Website ownership. David Carter still pays the fees (David B.) We need to change this ASAP.

Next meeting set for May 17 at 3pm
Motion to adjourn David/Patti

/paw
