

ARTC Officers' meeting

3.1.14

Called to order at 16:07

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

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

Agenda Items

Secretary's report – Posted online. Motion to accept report David/Daniel.

Passes by acclamation.

No Treasurer's report. Requesting a P&L, cash journal, and balance sheet for our next meeting.

Vice-President's Report

- 1) Production meeting -
[http://www.pointsingularity.net/wiki/index.php?title=Production Meeting Notes](http://www.pointsingularity.net/wiki/index.php?title=Production_Meeting_Notes)
- 2) Anachrocon - We were disappointed in attendance and need to evaluate whether we will be back next year. There will be a new person for us to connect with next year (Cindy McLeod). The theme will be 18th Century.
- 3) Discussion on possibly performing Crime of the Century for 221B. Not definite.
- 4) Sales report – Academy (Hapeville) \$50; Anachrocon - \$350. Mostly Lovecraft.
- 5) Photo hosting migration to Flickr. David needs Caran's help for this.
- 6) Alternate merch ideas were discussed.
 - a) Tote bags – Sales would like them. Dave will research two sizes.
 - b) Re-order lanyards – Oreta will check on this.
 - c) USB flash drives will be in before 221B. Cost is \$6.19 for a 2G drive.
- 7) Studio rate sheet – After discussion, we agreed on \$60/hour for the booth; Non-profit \$40; ARTC member \$30. Additional charge if we supply audio engineer. Rate if they hand us a finished script and we do the recording is \$200/hour. If ARTC provides audio engineer - \$50/hour additional. If ARTC provides editing - \$50/hour additional. (We may change this to a per finished hour rate.)
- 8) Trek Trax – Bill will write to them to decline for this year.

Next meeting set for April 12, 2014 at 4pm
Motion to adjourn David/Ron 16:57

/paw
