

ARTC Board meeting
8.10.13
Called to order at 15:05

Attending: Hal W., David B., Oreta T., Nancy S., Paul P., Bill R., Ron B., Daniel T., Patti W., Dave S., Alex L., Mary M.

Agenda items

1 – Nominating Committee – Cathleen Young and Paul Patterson are on the committee, as well as Bill Ritch (Chairman) and Patti Ward (Secretary). They will receive a list of paid members for the 2013 year. A slate of nominees is due at the beginning of September.

2 – Production Report – Ron B. brought a report which wraps up the current status of the projects in the pipeline. He suggested that we need a spreadsheet with details of exactly what we need for every project.

Dave S. questioned what our priority is based on. We discussed sales value, Sounds of Liberty, and Baen projects as criteria. We will most likely drop the priority on “House Across the Way”, “Brotherhood of Damn Sassy Mutants”, and “All You Zombies”.

We have tracks for:

- “Nothing-At-All” – Needs the wind spirit. (Aimee)
- “The Call of Cthulhu” – Missing several tracks. Need re-takes. Probably by the end of the year.
- “Rory Rammer: Cthulhu” – Technical issues (plosives). Needs re-takes.
- “Country of the Blind” – Have all voice tracks. No music. Need some sfx.
- “Can You Hear Me?” – Female voices fine. Probably re-record male voices.

3 – Studio/WhisperRoom discussion

The following points were addressed and discussed at length:

- Difficulty getting actors and studio time together
- Portability if we build our own/restrictions on building at Terminus
- WhisperRoom comparable to Henry’s studio (acoustics)
- Much or all of the expense to come from Sounds of Liberty (with their projects being given high priority)
- Alternatives of renting space elsewhere (price range from \$40-100/hour, but \$40 is impossible to find)
- A small production team is needed to prioritize projects.

Proposal – The Board to authorize no more than \$14,000 for purchase of WhisperRoom. David/Daniel – Passes by acclamation.

Proposal – The Board to authorize no more than \$10,000 for purchase of

appropriate equipment. This process to be overseen by David B, Bill R, Bob Z, and Henry H. David/Nancy - Passes by acclamation.

4 - Bill asked if we want to continue to do live shows at Academy Theatre (Stockbridge). David has seen the facility. Building is not ready for this. We may be able to talk to them about a Christmas show.

Next meeting set for 9.14.13
Adjourned at 16:28

/paw