

Texas Filmmakers Cooperative
General Member Meeting
UNT, RTVF, Rm 184
March 24, 2004

Call to order: 7:00pm
President Joshua Butler

Agenda - What is happening in the next few months.

Description of the Non-Profit Corporation (NPC) -

NPC = Non-Profit Corporation - "Parent" Corporation

TFC = Student Organization - "Child"

Purposes of NPC

- To support TFC
- To provide office space for TFC
- To fund TFC
- To pursue grants
- NPC is for the general public and is interested in the content of the films that it is involved in. The NPC will require a profit share for any project that may potentially make a profit.

Support from NPC to TFC will be in the form of:

1. Office space - \$3,600/yr.
2. Insurance - \$5,000/yr.
3. Alarm, etc. - \$1,000/yr.

-Total \$10,000 – To be derived from summer fundraising efforts

TFC currently pursuing funds through:

- Donations / \$1,000
- Ballpark Fundraiser / \$20,000 - \$30,000

The remaining \$10,000 to \$20,000 will go directly to the TFC to purchase equipment.

\$5,000 - 2 cameras

\$1,500 - 2 cameras

\$1,600 - 2 audio setups

\$1,200 -

\$4,000 - 2 edit bays

The plan is to be completely operational by 9-1-04

Old Business

Baseball Games - We need 10 people per game for 64 games. 5 people from the board are committed to most of the games. That leaves a need for only 5 members at each game.

Training

- 1) Orientation - One and a half hour
 - 3-25-04 @ 6:00pm
 - 3-30-04 @ 6:00pm

- 2) TABC - Three hours
 - 3-27-04 @ 8:00am
 - 3-31-04 @
- 3) Technical Training
 - 3-27-04 @ 11:00am
 - 4-02-04 @ 6:00pm
 - 4-13-04 @ 6:00pm
 - 4-14-04 @ 6:00pm
 - 4-15-04 @ 6:00pm

All training takes place at the ballpark in Frisco: at the Tollway and 121. First game is April 18, 2004

New Business

TFC membership is free up until September 1, 2004. At that point the membership fee will be due:

- \$35 for full members who will be using all of the TFC resources
- \$20 for list-only members

TFC is a student organization that cannot make a profit on its projects. To make a for profit project a member must petition the NPC.

TFC Scholarship: To be awarded on an annual basis to a deserving student following an application process.

TFC Grant: To be awarded on an annual basis to a deserving project following an application process.

Grant's and Scholarships should be available in the next fiscal year, 2004-2005.

Event - TFC social networking event - 3-26-04 at 2421 Bolivar in Denton. 9:00pm

Member Screening - May 2, 2004. Location TBD. Submit an entry form to show members work.

Donations - \$250 to date, we need 28 more people to donate \$20 each to reach our \$1,000 goal to file Non-profit status and get database up and running.

Anyone with access to surplus furniture for office that can donate it would be greatly appreciated: glasswork, mural painting, outdoor sign, or banners as well.

Discuss Ranking Members by experience for use of equipment.

Pamphlet on TFC

Minutes written by Carol Salazar - TFC Secretary