

Texas Filmmakers Cooperative  
Board of Directors Meeting  
May 27, 2004

Call to order 8:00pm

In attendance:

Josh Butler - President  
Carol Salazar – VP  
Marolia Schmid -Treasurer  
Matt Aines - Director  
David Alvarado - Director  
Nate Bressler – Director  
Sean Greenthaner - Director

Not in attendance Will Penson, Ricardo Espinoza

Meeting presided over by President, Joshua Butler.

## Old Business

- Baseball games going well. One problem with the inventory and bank count.
  - Ballpark has instituted a new decree that workers will be terminated for shortages and overages with beginning and ending counts.
  - This is a very important problem. Other stands in the park have the same problem.
  - We cannot rely on donations until we have services to offer our members. We need this income as our start up capital.
  - There are two explanations for the shortages
    - Giving incorrect change
    - Money walking out in someone's pocket

We must use the register to confirm correct change and double count the change back to the customer. We must count and re-count inventory at the beginning and the end of a game. We just cannot see any of our members pocketing the funds that they are working so hard for.

- We are officially signed up for the July 4<sup>th</sup> block of games. This will be a big money maker for us, approximately \$2,000. July 3, 4, 5 & 6<sup>th</sup>.
- The organization needs the funds.
- Treasurer report – currently the eight games that we have worked have made us \$2,250. We can expect to end the summer with as much as \$16,700. Shy of our original expectations but a great start nonetheless. We currently have \$40 in the bank and have paid the rent on the office space through December.
- Other means of fundraising are being investigated

## **New Business**

- Resignation of current VP - VP Carol Salazar requested that she resign from the position of VP. She expressed gratitude for the directors who voted her into office but feels that she cannot commit the time and energy to the office that is required with her current obligations. Joshua Butler expressed gratitude for Carol Salazar's contributions and asked if she would return as Secretary. Agreed.
- New VP – Salazar motioned that we elect a new VP and nominated Mariola Schmid. Vote was Unanimous, motion carried. Schmid now VP and Treasurer.
- Rules – TFC will follow the Roberts Rules of Order in conducting all of its business in meetings. Members are encouraged to familiarize themselves with these procedures.
- Big Brother – As a non-profit organization we will be under close scrutiny of governmental and official entities. It is crucial that we operate in a professional manner. This will also offer our members experience in a quality business like environment. This is not a student organization it is a professional non-profit corporation and is governed by laws outside of the university.
- Lease – The board has acquired the office space and paid the lease from June 30<sup>th</sup> through December. The lease stipulates that no board member can be held responsible for the lease.
- Database – Database will be ready to be seen on 5-28-04. To date we can log in, join, see list of productions, add your production, edit your profile and acquire your rating.
- Renovation – Bids for the renovation of the office space include:
  - Building a wall partition to divide the space.
  - Re-routing the HVAC to accommodate the split into the two-room floor plan.
  - Equipment cage
  - Floor – pull up existing carpet, remove glue from concrete and install new carpet.
  - \$2,000 total for the entire project.
  - Will begin ASAP.

Mariola Schmid will provide most furnishings from a surplus of items at her family's barn.

## **Next Meeting**

- Board will review Articles of Incorporation and By-laws to be approved at the next board meeting. Any questions or concerns will be addressed at that time.
- There are tabling opportunities for TFC at UNT.  
June 17, 21, 28 & 29  
July 22 & 29  
August 2 & 24  
In the coliseum concourse.

Next board meeting scheduled for June 15<sup>th</sup>, TFC office 6:00.

Meeting adjourned by Mr. Butler at 10:30pm.

Minutes written by Carol Salazar – Secretary TFC