

Texas Filmmakers Corporation
Board of Directors Meeting
October 28, 2004

4:14 Call to order

In attendance:

Pedro Amador
Nate Bressler
Sean Greenthaner
Joshua Butler
David Alvarado
Matt Aines

Opening issue: Sean Greenthaner states we have purchased ten kegs from Beer Barn for fundraiser on Saturday at \$650 dollars as well as a \$300 dollar deposit. He discusses needs such as cups, ice, taps, etc.

4:20 Nate Bressler inquires about a negative e-mail sent to the board

4:23 Pedro Amador discusses parking situation

4:25 Joshua Butler mentions need for a designated driver program

Joshua Butler and Sean Greenthaner debate the use of liquor

4:35 Mariola Schmid arrives

David Alvarado and Joshua Butler debate fundraising and liquor use

4:57 **Call to Vote: Should we provide liquor at the fundraiser?**

Yes; Joshua Butler, Mariola Schmid, Matt Aines, Sean Greenthaner

No; David Alvarado, Pedro Amador

Sustain; Nate Bressler

Motion Passed

5:00 Mariola Schmid suggests we take the opportunity to provide NTTV with a show about Texas Filmmakers Corporation, our actions, and intentions in a weekly or bi-weekly format.

David Alvarado expresses concern that this will be a first impression for many of TFC and therefore must be done to our liking. We would have to give time towards overseeing this project—is it feasible to all concern ourselves with it?

Joshua Butler wants to see that we receive credit and titling for the show, not NTTV.

5:15 **Call to Vote: Should this idea be presented to NTTV, and produced by Mariola Schmid?**

Unanimous Vote

Motion Passed

5:16 Joshua Butler mentions a bartending meeting at 8:00pm on Saturday

5:20 Discuss security

Discuss lighting

5:35 *Meeting Adjourned*