

Texas Filmmakers Corporation
Board of Directors Meeting
September 9, 2006

Call to order 6:50pm

In Attendance:

Joshua Butler
Matt Crawford
David Alvarado
Carol Salazar

Discuss recent board member accomplishments (6:30)

Matt Crawford – moved from ADV to Szabo sound and music Re: working with National Geographic re; oil refinery explosion and more doing location audio for big name productions.

Joshua Butler – Charter public access coordinator

David Alvarado – promotions for KERA

Volunteer appreciation party

Nominate and elect officers (6:45)

David Alvarado Nominates Joshua Butler for President – Second Carol Salazar – vote unanimous

Joshua Butler Nominates Carol Salazar as Secretary – Second Matt Crawford – vote unanimous

David Alvarado Nominates Joshua Butler for Treasurer – Second Carol Salazar – vote unanimous

Discuss past year's financials (7:00)

Big fundraisers

Feb – banquet style fundraiser

September – Denton Film Festival

Fundraising for DFF

Joshua Butler moves to name the film festival “Thin Line Film Fest” David

Alvarado second – vote – unanimous

Establish date for FF meeting: Thursday 9-14-06 / 7:30

Discuss this year's projection

Discuss and vote on Charter Agreement (7:30)

Charter gives TF services for one location (phone, internet, tv); in return they gain access to all TF equipment – each producer has access to equipment one time a month

Each Charter Producer pays \$80 membership annually like everyone else

Motion Matt Crawford - Second David Alvarado – Vote unanimous

Discuss change in membership dues and equipment rental fees:

Proposed

Change annual membership dues to include unlimited scheduled equipment use

Discuss role of Cool Beans and possible weekly screenings (7:45)

Cool Beans is threatening to pull funding (\$2,000 annual) b/c decline in screenings at Cool Beans and b/c we pursued screenings at Movie Tavern (larger location)

Cool Beans wants events – people

TF wants to use Cool Beans as a venue for FF

Idea – Patrick Flaherty found a distribution company to license Hollywood films @ \$150/film

We will do 10 weekly screenings at Cool Beans

Propose that Cool Beans pays for the license

Discuss and schedule workshops (8:00)

Would like Matt Crawford to do a location and/or post production workshop

David Alvarado could do AVID workshop

AVID workshop Thursday October 12th 5:30

Discuss and possibly vote on film festival items (8:00)

Set Thin Line meeting for September Thursday 9-14-06 / 7:30

Schedule next board meeting (8:20)

October 26th 7:30 pm

Volunteer Party

Drivers to pickup jet skis 7am

Volunteers to help at party 9-10 am

Adjourn

Joshua Butler motions to adjourn – second Carol Salazar – Vote Unanimous 8:30