

# Texas Filmmakers Minutes

Texas Filmmakers  
Board of Directors  
309 N. Locust St.  
Denton, Tx. 76201  
Tuesday July 31, 2007

## Members Present

Joshua Butler  
Matt Crawford  
Carol Salazar  
Kay Roach  
Chuck Hatcher - absent

**Call Meeting to Order:** Joshua called meeting to order at 6pm.

### •Special Items

Carol Salazar addresses the board

Carol resigned from TF board. Carol stated she must begin her personal career. Carol will continue to be a member of TF.

### •Old Business

- Discuss procedures for Agendas/Minutes

Agendas and Minutes will be posted to the website beginning the new fiscal year of TF. The minutes will be approved at the next scheduled board meeting.

- Annual Meeting

The TF year is from September to September. The annual meeting will be in August.

- Alcohol

TF will be receiving their temporary license from TABC for the Thin Line Film Fest.

- Agenda will be available for the annual meeting.

• Annual Reports will be presented once a year at the annual meeting. This includes annual treasurer report and progress made throughout the year.

### • Treasurer's Report

- Upcoming Expenditures

### • UFVA Sponsorship

TF will help sponsor the UFVA this year at UNT campus.

- New Business

- Dual Membership with TAFTP

Dual membership with TAFTP in general will be accepted with TF as long as there is no conflict of interest.

- Website Changes

Thin Line will have a huge web page to give all the information for this upcoming event.

- Christian Artist Showcase – 8-11-07

DCAT will be hosting their first fund raiser which will be at Trinity United Methodist Church on August 11<sup>th</sup> at 7pm. All the artists participating will be giving their time free of charge. Free admission to everyone. An offering will be taken during the concert. TF will be taping the event live for publication on public access channel.

- Coyote Funeral Screening & Texas Renegade Band – October 3<sup>rd</sup>

Cool Beans will host this premiere of the Coyote Funeral Screening on October 3<sup>rd</sup>. The Texas Renegade Band travels with this premier of this film. The band will need hotel and gas to attend the premiere at Cool Beans.

Matt stated he feels if the cost was split three different ways that TF would be glad to help, otherwise TF would not sponsor the band alone. The split would be with the film maker, Jason May and Cool Beans and TF.

- Thin Line

- New Committees will continue as Thin Line progress closer to the event.

• Volunteer committee will be needed to be formed to channel all volunteers together and assign each one their station of duty during the Thin Line Film Fest.

- Printing

There is a committee which includes Clay Davis, Chad Winters and Liz Schuelke. All of these individuals have experience in the printing industry. They have sent drafts to Joshua to review for brochures, signs etc.

- Filmmaker / Guest Services

Looking for someone to be the working with all the guests coming into town.

- New Volunteers

- List

Joshua has a list of volunteers to help with the Thin Line which will be handled by the Volunteer subcommittee leader.

- Project Progress

- Committees

- Website

Website will be complete at the end of the week for Thin Line.

- Logistics

A limousine service will be provided by Don Diviney and an art car service for the Thin Line.

Joshua will meet with the City of Denton for all the Building permits needed for the Thin Line event.

- Events

The events all have food sponsorship by Green House, Hanna's and Three Fins. Ben E. Keith will provide the alcohol beverages for the special events.

- Sales

Sponsorship is slow and more sponsors are needed for Thin Line.

Joshua will try to follow up with several individuals to sponsor this special event.

- Trade Show Sales

Matt state many individuals have committee to being in the trade show but no direct contracts have been signed as yet.

TF will seek a volunteer to help with follow up with each of the trade show vendors.

- Describe everyone's expected involvement during the festival.

All members need to be present throughout this event.

Adjourned: 8:00pm.