ATOS 2015 ANNUAL MEETING COMMITTEE/OFFICER ACTIVITY REPORT FORM (2015)

Name of Activity: __ Convention CD Recording – Indianapolis convention (Please fill out separate form for each activity.)

Committee Chair/Officer Name: Ken Double

Date of Report: June 23, 2015

- 1. Actions completed since the 2015 Mid-Year Meeting: (Please bullet actions completed.)
 - The passing of Fred Bruflodt was the beginning of a series of difficult issues surrounding the production of the CD
 - This was compounded by missing CD's, tracks unidentified, and some unresponsive artists
 - · And it was compounded further by a degree of frustration on the part of the overall producer
 - The available recordings are now in the hands of engineer Bill Lightner, and we have more than 20 approved titles for production
 - Work on securing the final 8-10 titles continues
- 2. Actions begun but incomplete since the 2015 Mid-Year Meeting: (Please bullet actions begun.)
 - Mr. Lightner will complete production ASAP
 - We will contract again with Dannielle Stark to produce the artwork and print materials
 - Mr. Lightner will then prepare the new Philadelphia discs, and we will present both sets to those who have ordered both (with a discount included in the convention packet)
 - Furthermore, it should be proposed that Mr. Lightner, or an equally qualified individual, shall be contracted to take on the responsibility of overall producer
 - Finally, there should be discussion and recommendations regarding financing future recordings, either by adding a charge as a line-item in the overall convention budget, or by charging convention attendees and providing them with a disc simply for attending the convention.
- 3. Goals to be reached by the 2016 Mid-Year Meeting: (Please bullet goals.)
 - · Have both convention recordings complete and distributed
 - Name an Executive Producer of the recordings
 - Approve a policy by which the recordings will be better funded
- 4. Amount budgeted for your committee: \$6,000

Amount expended by your committee:__ \$ 0

- 5. Comments: (Any bulleted special notations, problems, or suggestions should be included here.)
 - (see notations above)
- 6. <u>Please provide a three-bullet summary of your committee/task force/officer activities since the 2015 Mid Year Meeting.</u>
 These will be included in the minutes of the annual meeting.
 - Recording engineer Fred Bruflodts' untimely death created major problems in producing the Indianapolis
 convention highlights recording

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•	recordings simultaneously for distribution to those who made purchases		
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