

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
April 29, 2008

Present: April, Pat, Gretchen, Cheryl, Marci, Carl, Brad, Bruce, Fred, Ron, Judy, Brian, Louise

President Brian opened the meeting at 7:00 P.M. Agendas were distributed.

April made a motion the 3-25-08 minutes be accepted as amended. Ron seconded, and the motion passed.

REPORTS:

Movies: Brad and Bruce created the attached spreadsheet which includes movie attendance, box office, concessions, payroll, and other expenses.

Fred made a motion the movie summer hours start June 14 and remain in effect through Labor Day weekend, as follows: Friday 7:00 P.M., Saturday 9:30 P.M., Sunday 4:30 P.M., Monday 7:00 P.M. Carl seconded the motion and it passed. The summer hours will be announced in the newsletter. Discussion of whether to show movies during *State Fair*. Tabled.

Gallery: Cheryl reported a huge response to the gallery. A spread sheet is attached. A large sign and sandwich board are forthcoming. Discussion of credit card machine; Judy will research.

Treasurer's Report: Judy's profit and loss figures are attached; also a list of monthly, quarterly and annual fees.

Events: Ron has ordered CD's for the *Bing* show. Ron presented a milk chocolate and dark chocolate premium bar with a beautiful **ROXY** wrapper, which will make its debut at the *Bing* show.

Sharlotte has arranged for *Romeo & Juliet* by The Seattle Shakespeare Company on May 8 at 7:00 P.M., and daytime shows for students.

Children's Theater:

Carl and Marci reported CT did not get the TransAlta grant, but Jan's Lost & Found has donated \$3000 for the cause!

Building: Bruce has created a new cover for the sound equipment. Thanks, Bruce.

OLD BUSINESS:

The newly revised bylaws will be voted upon at the next meeting.

Thanks to those who helped paint the Roxy stage: Gretchen, Marci and Olivia Ericksen.

NEW BUSINESS:

Expansion: Gretchen made a motion to purchase an 8x20-foot storage container. Marci seconded. The motion passed. The site for the new storage container needs to be prepared. Fred will ask Troy Watt for assistance.

Carl announced that the Masonic Lodge is willing to let us use their basement during the summer shows.

Summer Brochure: is now available. Please let Louise know when you take some for distribution.

Sidewalks: Gretchen announced the City of Morton has applied for a grant for sidewalk repair, to be done in June, 2009. However, building owners need to pledge money which the grant would match. Fred made a motion FMAC pledge \$1500 for sidewalk renovation. Bruce seconded, and motion passed.

Chamber of Commerce: April made a motion FMAC join the Morton Chamber of Commerce and offer \$50 for dues. Marci seconded, and motion passed. Pat will negotiate for FMAC, as the regular membership fee is \$100.

Meeting adjourned. Louise Fisher, Secretary