

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
May 27, 2008

Members present: Brian, April, Ron, Bruce, Brad, Sharlotte, Cheryl, Carl, Marci, Louise, Gretchen, Pat, Fred.

Members excused: Judy, June

Members absent: Barbara, Steve, Bob, John.

Bruce made a motion the 4-29-08 minutes be approved as read. Ron seconded the motion, and it passed.

REPORTS:

Movies: Brad and Bruce announced Roxy ad will be in the Shopper's Visitors' Guide. Secretary will send a thank you for the free ad. Attached is balance sheet for movies, concessions, concerts and payroll. Movies are made possible by Brad and Bruce.

Treasurer's Report: Judy will email the report to Board members this week. April reported CCE Advisory Committee has \$4000 available for plays' seed fund and scholarships. The amount of \$3,000 has been put into Line of Credit. Fred attended Morton City Council meeting, receiving \$1800 for State Fair funding.

Events: Ron distributed a report showing \$670 profit for the Bing show. Thanks, Ron.

Summer brochures continue to be distributed.

Brian said a silent movie "The General" will have three showings June 21 during History in Motion. Tickets will be \$1 and popcorn \$.10.

Sharlotte is resigning from *Events Committee*. Many expressed their gratitude for all her work. *Events Committee* is now April, Brad, Brian, Marci, and Fred.

Building: Aid conditioning is done. Middle bay under stadium seating needs to be cleared; meet May 31 at 9:00 A.M. Baby changing table needs to be installed.

There was discussion of the nameplates installed on the Roxy seats by Lynn and Don Bishop. They are beautiful, but complaints continue that they are unreadable. All agreed to go forward with bigger nameplates to be installed on seat backs, using Sharlotte's friend who is in this business. Then a campaign to sell the rest of the seats may begin.

Gallery: The Gallery has a beautiful new sign and sandwich board. Spreadsheet of activities is attached. Cheryl has a wall hanging system on her wish list.

Goodwill is laying off Roxy employees Fran and Bonnie this summer. Someone needs to be in the Gallery to show the art in the daytime and during live shows, and also to sell tickets to the summer plays. April made a motion that we hire Bonnie four (4) days a week at minimum wage, \$550 per month, using Gallery funds. If the Gallery funds are insufficient, FMAC will pay, backed by the Line of Credit. Sharlotte seconded the motion, and motion passed.

OLD BUSINESS:

Bylaws were discussed, with minor revisions made. April made a motion we accept the new bylaws. Sharlotte seconded, and motion passed.

NEW BUSINESS:

Carl proposed we add to minutes the members present, excused, and absent.

Discussion of a truck in Jubilee Parade, advertising the Roxy.

Pat requested he be an inactive FMAC member. Thank you, Pat, for all your support, which we know will continue.

CCE student organization is supporting the summer musical by presenting “Rolling for the Roxy” at the bowling alley on May 30. Ashley Gronzo and Teresa Obenauf desire to be on our *Fundraising Committee*.

Meeting adjourned. Louise Fisher, Secretary