

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
July 25, 2008

Present: Brian, Brad, Marci, Carl, Sharlotte, Bruce, Louise. A QUORUM WAS NOT PRESENT. Therefore no decisions were made.

No June minutes. Secretary was absent from that meeting. If someone wrote minutes, perhaps they will materialize at the August meeting.

Marci reported that On Stage's "Twinderella" netted \$1400. Jan's Lost & Found donated \$3,000 toward the children's theater this year. Spreadsheet attached.

BCJ Art Gallery: Cheryl sent a report detailing its success. Tours of the Gallery and the Roxy continue. Note from Cheryl: Today she took in \$1,000 for the first time!

Events Committee: It now consists of Fred, Marci and Brad. In October pianist Keith Taylor may play for a silent movie. It was suggested that people be polled by email as to what type of entertainment they would like to see at the Roxy.

Corporate Sponsorship: FMAC has an \$800 grant from Security State Bank to be used this year to cover artists' fees.

A motion was made that FMAC give the red curtains to the Mossyrock School District for their Drama class. Motion seconded and will be presented to the rest of the board for a vote by email.

There was a discussion concerning whether we need a monthly newsletter, as movies are unpredictable. Suggestion that it be mailed/emailed quarterly to announce live events. Tabled.

Next meeting will be the last one Brian will conduct as president before he moves to Arizona. FMAC appreciates all his efforts and support, and will demand he again be on the board when he retires to Morton.

Carl, Executive Vice President, will become the new president.

Meeting adjourned.

Louise Fisher, Secretary

NOTE: Upon emailing the board concerning the red curtains mentioned above, the motion passed.