

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
August 26, 2008

Members present: Brian, Fred, Brad, April, Carl, Marci, Ron, John, Cheryl, Sharlotte, Bruce, Louise
Members excused: Judy, June
Members absent: Steve, Bob
Inactive members: Barbara, Pat, Gretchen
Also present: Dian McClurg, Ashley Gronzo, Theresa Obenauf, Fran Groh

Fred made a motion the minutes of 7/25/08 be approved. Seconded by Sharlotte, and motion passed.

REPORTS:

Movies (Brad and Bruce): Movies are making money. Brad just transferred \$1,000 to line of credit and \$1500 to Security State main account.

On Stage (Marci): Profit for Twinderella after expenses was \$903. Dian will direct "*The Only Christmas Pageant in Town*" on Dec. 12 and 13, operating within the after school program. Sharlotte made a motion that FMAC absorb cleaning costs of the Christmas play but also receive proceeds from concession sales. Motion seconded and passed. NOTICE new website: www.roxyonstage.org .

BCJ Gallery (Cheryl): Artists at work in the Gallery were popular during Jubilee. A different artist is featured each month. Cheryl said an item was stolen. Shoplifting should be reported. A sign will be posted stating shoplifters will be prosecuted. Sharlotte made a motion the Gallery create a policy to reimburse an artist 80% of the cost of the stolen item. Carl seconded, and motion passed.

Building: The Roxy has a NEW video outdoor monitor! It shows upcoming movies, etc. Bob Maupin fixed Roxy's backdoor. Far end of marquee was covered with help from Greg Norris, Marc Fisher and April. (Fred supervised.) Floor under the seats needs painting.

Treasurer's Report: Judy was ill. April noted books need to be in order before FMAC can apply for grants. As for the line of credit, now \$9,900, Security State Bank has suggested that FMAC make a minimum payment monthly. Brad, Cheryl, Judy and Carl will meet to decide what can be paid.

John would like more detail on donations. He plans to continue working on financial support. He said donors need to be honored in some way.

Discussion of bounced checks. April made a motion that FMAC establish a check bouncing policy, that we write a letter or make a personal contact requesting we be repaid bank fees plus amount of original check. The following month the bouncer will go on a "cash only" basis. Sharlotte seconded, and motion passed.

Events: Keith Taylor Oct. 16. A community variety show has been suggested, and Willie Layman has agreed to help.

State Fair (April): *State Fair—699 people attending*. Final figures next month. Participants numbered 96.

OLD BUSINESS:

Newsletter. It was decided to keep it monthly. Send articles, etc. to Fran at the Roxy.

Equipment Grant: Suggestions are a bench in front of Roxy, trash can, bike racks, cigarette butler, green room monitor, entry rugs.

NEW BUSINESS:

Carl made a motion FMAC accept ASHLEY GRONZO as a new board member. John seconded, and motion passed. Ashley is interested in fundraising and marketing.

Brian's resignation was accepted. Carl is automatically the President. A new Vice President will be elected at the next meeting.

Meeting adjourned.

Louise Fisher, Secretary

