

FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF MEETING
October 28, 2008

Members present: Brad, Bruce, Ron, Carl, Fred, Judy, Marci, April, Louise, John

Members excused: Sharlotte, Ashley

Members absent: Steve, Cheryl

Inactive members: Barbara, Pat, Gretchen, Bob, June

Also present: Fran Groh

Fred made a motion the 9/30/08 minutes be approved. Bruce seconded, and motion passed.

REPORTS:

Treasurer's Report (Judy): Balance as of 9/30/08 was \$1374.88. See attached report.

Movies (Brad & Bruce): The ticket prices will be raised \$.50 as of Nov. 1.

Gallery (Cheryl): New volunteer is Maria Hernandez. Gallery will be open five days per week in Dec.

Events: Keith Taylor (pianist for silent movie) brought in 50 people, and was hailed a success. Nov. 15 is Erwillian. Dec. 6 is a hayride, Living Nativity, and tree auction, followed by 9:30 movie. On Stage is Dec. 12 & 13.

Jan. 16, a magician will perform. Feb. 14, "Back burner" with a Torch singer. Apr. 25, a community talent show. June 22-July 19, On Stage. The summer show will be a Shakespeare comedy.

Newsletter: CC is doing the printing, folding. Fran does labels and mailing.

OLD BUSINESS:

Yellow Pages wrote back that we have a "0" balance.

The antique piano in the Roxy lobby needs to go back to the Historical Society, but they have no place to store it.

Carl will make verbal contact with the Masons saying FMAC will not buy their building.

Everyone likes the new nameplates. Sixty chairs left to be sold. April made a motion to re-establish the *Recognition Committee*, with John as chairman. It will include Carl and also Lynn Bishop. Seconded and passed.

NEW BUSINESS:

April reported on the Friends of CCEast Summer Musical/Scholarship Fund. From "State Fair" funds, \$4,330 is going to the Roxy, to pay down the line of credit. Note: Try to attend CCE's Bingo Night in Dec.

Fran said \$180 postage permit is due Nov. 1. Louise found out it may be paid at next newsletter mailing, which will probably be Jan. 2009. However, the permit period will continue to be Nov. 1 to Oct. 31.

USDA grant covers Roxy's special electric bill. Perhaps more can be spent on mats, but quarterly taxes will be due. Tabled.

Fred led discussion on Membership Committee. It will meet very soon.

Suggestions: keep it simple, do not give tickets below cost, and little enticements may be included. A proposal will be e-mailed.

When someone wants to be a FMAC board member, applicant fills out form and our VP talks to applicant. Then Board reviews application and makes a decision.

Louise Fisher, Secretary