

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
November 25, 2008

Members present: Ashley, Brad, Judy, Carl, Marci, Sharlotte, Cheryl, Fred, Bruce, John, April, Louise

Members excused: Ron

Members absent: Steve

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

Also present: Alex and Annie Peterson

Sharlotte made a motion the 10/28/08 minutes be approved. Marci seconded, and motion passed.

REPORTS:

**On Stage** (Marci): Children's theater will present "The Only Christmas Pageant in Town" on December 12 and 13.

**Fundraising** (Sharlotte, etc.): For the sale of the Roxy seats, Sharlotte suggested the slogan, "Have a Seat at the Roxy." She will work on a new brochure or form.

**Events**: January 16, a magic show. February 14, live music. Next year, the Events Committee will decide when a free movie will be shown.

At the Roxy: CCE lectures and a film class.

**Gallery** (Cheryl): Christmas trees will be donated by Barbara Burres and decorated by local merchants. The tree silent auction not only raises funds, but also displays the goodwill of local businesses. It is a community effort. Auction winners will be announced December 6. (Also that day is the hayride 1-3:00, Living Nativity 4:00, free movie 7:00, regular movie 9:00.) Sharlotte, Cheryl and crew will deliver the trees to the winners on December 7.

Cheryl invited everyone to the Gallery for Christmas shopping.

OLD BUSINESS:

Carl wrote to the Historical Society requesting they find another home for the antique piano now residing in Roxy's lobby.

Carl reported the Masons will sell their building to FMAC for \$85,000. Carl will respond in writing that we cannot afford to buy at this time, but thank them for their offer.

Fred has written to Brian Baird saying that FMAC's Phase II is ready.

NEW BUSINESS:

An 8 X 14 foot trailer is offered to us as a donation. Carl will inspect.

The 2007 tax report was turned in on time.

Alex and Annie Peterson were present. Annie is interested in being on the Board.

According to the bylaws, Vice President Bruce will consider, and the Board will vote during the next meeting. Note of interest: Alex, who is the author of the play "Regal City," is working on another play.

Membership discussed. Judy made a motion the discussion be tabled. Ashley seconded, and motion passed.

All were in favor of display boards which will show donors, volunteers and seat names, plus FMAC explained. They will be placed across from the Concessions Stand.

Discussion of looking into an AmeriCorps volunteer.

Louise Fisher, Secretary