

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
January 27, 2009

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

Members excused: Ron

Members absent: Judy, Ashley, Sharlotte

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

Also present: Annie Peterson

Minutes of November 25, 2008, were distributed. Correction: Last paragraph should read: "Discussion of looking into an AmeriCorps volunteer." Fred made a motion to accept minutes of November 25, 2008, as corrected. Seconded and passed.

Treasurer's Report: See attached. April made a motion to accept Treasurer's Report. Seconded and passed. Note: Line of credit is almost paid off.

April made a motion to accept Annie Peterson as a member of FMAC. Annie announced she now prefers to be a volunteer instead. Motion retracted.

REPORTS:

Events: Magic Show January 16 was a success. Grade school came to the Roxy during the day and 52 in attendance at the evening show.

February 14 Valentine Ball will feature Back Burner (bluegrass/swing band) and Torch Singer, plus decadent desserts offered for a price. Need small tables and tablecloths.

Sounds of Swing March 21, Variety Show in April, and Irish dancers in May. Summer schedule will be Alex Peterson's play, On Stage, and a Shakespeare play.

Gallery: Report attached. Note \$15,000 went to local artists. Goodwill once again will supply funds for a worker 20 hours per week. Someone needs to be in the Gallery Mondays and Tuesdays. Cheryl and Bonnie have the other days covered. Fred made a motion FMAC suspend the Gallery paying \$100 per month to the Roxy at this point. Brad seconded and motion passed. Many thanks to Cheryl for taking care of the Gallery.

OLD BUSINESS:

FMAC members were urged to write Gary Alexander regarding completing our Roxy project.

John discussed Roxy membership. The purpose is to have a source of income, and also sustained giving. The outcome will be a wider base of ownership. We need to develop an audience. John said he would organize a membership proposal and bring it to the next meeting.

No luck in getting piano moved out of the Roxy.

Meeting adjourned.

Louise Fisher, Secretary