

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF SPECIAL MEETING
OCTOBER 16, 2010

Directors Present: Carl Ericksen, Fred Schwindt, April Doolittle, Louise Fisher, Ron Field, Bruce Roberts, John Mullenix, Brad Nelson, Miranda Rowland, Cheryl Shondel, Judy Morgan, Marci Ericksen

Absent: Sharlotte Hendrickson, Betty Hutchison

Also Present: Numerous Roxy Members

MEMBERS' CELEBRATION: Mardi Gras Theme

John Mullinex presented the nominated slate of officers:

Carl Ericksen, President
Bruce Roberts, Vice President
Judy Morgan, Treasurer
Miranda Rowland, Secretary

John moved to accept the nominated slate of officers, the board and members voted all in favor, and the motion passed.

The FMAC Slate of Officers for 2010-2011:

Carl Ericksen, President
Bruce Roberts, Vice President
Judy Morgan, Treasurer
Miranda Rowland, Secretary

Member June Rowland moved for meeting to be adjourned. All in favor, and the motion passed.

Meeting adjourned.

Miranda Rowland