

Fire Mountain Arts Council
Minutes of Meeting October 26, 2010

Directors Present: Carl Ericksen, Betty Hutchinson, Fred Schwindt, April Doolittle, Ron Field, John Mullenix, Brad Nelson, Sharlotte Hendricksen, Judy Morgan, Marci Ericksen, Cheryl Shondel

Directors Absent: Louise Fisher, Bruce Roberts, Miranda Rowland

STANDING ITEMS

Minutes of September 29, 2010, were distributed, minor changes were made, and a motion was made and passed to approve them as corrected.

Treasurer's Report: There is \$1,720.12 in the Security State Bank account. Brad said that there is about \$2,700 in the Key Bank account. Judy acknowledged that together the amounts would be enough to pay quarterly taxes.

Gallery Report: The gallery September balance is \$639.49. In October the \$1,200 Native American box was sold to the wife of the author of Jonathon Livingston Seagull. Christmas Tree auction requests have been well received by businesses. Bear Canyon Tree Farm is again donating the trees. Postcards for a mass mailing of 1,200 have been ordered.

Children's Theatre: Peter Pan rehearsals are underway. Annie, planned for the spring, needs musicians. Marci recommended that a coordinator for the children's theatre program be hired by next fall.

Tiller Art Center: The homecoming dance was packed, and students have reported that they would like to use the building for future events. Betty is donating appliances to TAC. Thank you, Betty! Carl has requested funds from Lewis County Social Services for the TAC New Year's event. FMAC paid property taxes for TAC. Carl will be filing an exemption so that, as a non-profit, FMAC will not need to pay future property taxes on TAC. The new sidewalk is finished leaving planting areas on each side of the door; Betty plans a rock garden with planter boxes.

COMMITTEE REPORTS

Membership: Current renewal level is 84%. Reminders have been sent out. Twenty-one people have not renewed. Members' Celebration—50 attended; Jack Bowers provided live entertainment; kudos to Louise for decorations, Fred for the bar (\$65 in donations), Judy for karaoke. Thank you, John!

Events: Erwilian Nov. 6; Harmonica Pockets for schools Nov. 15, 16—Marci needs help for the 1:00 Tuesday show; *Peter Pan* Dec. 10, 7pm, and Dec. 11, 2 pm; free hayrides, caroling, movie and culminating in the Christmas Tree Auction on Dec. 4; New Years Eve Ball at TAC Dec. 31; mystery dinner theater for hospital employees Dec. 10 and for the public Feb. 26; casting for Japanese fairy tale play for schools and for OnStage's *Annie* in January.

OLD BUSINESS

Grease: The CCEast Advisory Committee approved the expenditure of \$3,000 of the Grease proceeds for theater operations. Fred will collect receipts to submit to the Centralia College Fund for reimbursement.

Pianos: Morton Community Bible Church has donated an upright piano to TAC. It needs to be picked up. Did Louise ask Marc if the historical society will be taking its piano, hopefully, before the tree auction?

Refinancing: The following motion was made by Sharlotte, seconded by Brad, and approved—Grant authority to Carl, Betty, Louise, April, and Fred to create a refinance proposal for the Roxy Theater that

will be presented to the board for a vote via email.

Stage Right Doors: Bruce scheduled a work day is scheduled for November 6, beginning at 9:30 for more excavation and form building. April is trying to line up volunteers. Bruce will be there; Carl volunteered. Thank you, Bruce and Carl!

NEW BUSINESS

Karaoke: Judy and John will create a proposal for offering karaoke to the public.

GOOD OF THE ORDER

Blithe Spirit opening night on Thursday will be followed by the reception at TAC, coordinated by Marci.

Meeting adjourned.

Submitted by April Doolittle for Miranda Rowland, Secretary