

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
March 29, 2011

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

Also Present: Charli McCoy

Directors Absent: Louise Fisher, Betty Hutchison

Minutes of February 2011 were distributed. Bruce moved to approve the minutes. Marci seconded and the motion passed.

Treasurer's Report: currently \$3000 in bank, \$4500 in line of credit. Next month meeting treasurer bringing monthly statement of each bank account. FMAC Operating Budget: Projected and Actual for 2010 was distributed, as well as Projected Operating Budget for 2011 (see attached for details). Marci moved to approve the treasurer's report, April seconded and the motion passed.

Gallery Report: High School Art Show in Gallery April 6-23. Goodwill position still available. FMAC paying wages for Gallery, due to low sales.

Children's Theater: *Annie* now has 60 actors. Tickets for show on sale this Friday. Linda Mullen helping with show. Justine Reed is the choreographer for the show, may be interested in helping in future shows. FMAC Onstage paying her \$500 for the choreography of *Annie*.

- Auditions for *Godspell* April 9 and *Romeo and Harriett* April 16 12-3pm.

TAC Report: 2009 taxes filed for tax exempt, however because we rent the TAC building, it can not be tax exempt. The Roxy being used by others is a maintenance fee, not rental.

- PUD energy audit will look into, as well as Scott's Heating. TAC kitchen is getting new countertops.
- The current owner carried contract of the TAC is at Sterling Savings Bank; the bank wants out of carrying this type of contract, currently in process of refinancing with Security State Bank.
- New Kickboxing class is being offered on the first Thursday of April, first class free. Targeted at adults and with possibility of all female class and all male class.

Movies: Roxy in need of janitor as well as for TAC 5-10 hours a week, pay minimum wage \$8.67 per hour, make ad to get spot filled. Movie sales negatively affected by changing show times due to events.

Memberships: have 199 members at this time. Annual membership coming up soon. Brochure to be updated.

Events:

- Louise (per Charlotte) suggests to cancel Chris Guenther concert for Memorial weekend. Recent concerts have had poor showings.
- *Rosie & Posers* concert, FMAC left message to see if interested in Fall performance instead.
- Female Comic Group interested in performing at Roxy in Sept, they've been on Comedy Central
- *Tales from Japan:* Schools enjoyed coming, \$2700 brought in for show, and Centralia College CCEOS paid for the play rights. \$454 was raised for Japan Relief Fund.
- *Murder on the Oriental Rug* upcoming in April at TAC as a dinner/brunch theater act.

OLD BUSINESS

- Dolciani Grant request was sent, Tom Quinn who had been our contact in the past has passed away, in his stead Denise Haloren spoke with April and advised FMAC to receive \$6,000 per year for the next three years.
- Roxy work day: Sat. April 9th in morning work on Concrete Construction

NEW BUSINESS:

- Charli McCoy has been vetted by Bruce Roberts; He feels she could bring wonderful energy to the children's theater and would like to welcome her to the FMAC board. Fred moved to accept Charli as a new board director. Charlotte seconded and the motion passed.
- Website development: Brad recently spoke to a gentleman and would like a few of the board members to meet with him to further discuss, web development could be as high as \$2000-\$2500 for 1 year, but he would teach us how to update it ourselves.
- Check into Hotel/Lodging grant for advertising/web development.

- Marci advised computer in Roxy office not doing well, has been crashing. She would like FMAC to buy new computer at Tiger Mountain, which has a \$600 maintenance plan. Fred moved to purchase a new computer from Tiger Mountain Technologies, Brad seconded and the motion passed.

Good of the order

- Marci excited about new computer
- Fred and April donated an electric piano to the Roxy
- Charli happy to be on board and excited to bring her fun personality
- Ron suggested bringing profit and loss of shows on paper to meetings

Meeting Adjourned

Miranda Rowland, Secretary