

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
July 26, 2011

Directors Present: Bruce Roberts, Ron Field, Miranda Rowland, Fred Schwindt, John Mullenix, Charli McCoy, Marci Ericksen, Cheryl Shondel, Sharlotte Hendrickson, Betty Hutchison, Louise Fisher, Brad Nelson

Also Present: Rebecca Coleman

Directors Absent: Carl Ericksen, Judy Morgan, April Doolittle

Minutes of June 2011 were distributed. Change to minutes James King as a 70/30 split, FMAC to pay all of TAC electric bill of \$347.85. Betty moved to approve the minutes with changes made, Cheryl seconded and the motion passed.

No Treasurer's Report:

Note: E-mails going out to board members on details of deposits being made, working well.

Gallery Report: Doing well so far for the month of July. A \$900 item sold recently. Total sales at end of June were \$469.49. Sharlotte moved to approve the Gallery Report, Louise seconded and the motion passed.

Children's Theater: *Romeo and Harriett* ended with \$139.68 in the Onstage fund after paying the Roxy \$500 and the TAC \$500. Looking into grants for future shows and potential cost for the season. Paul Brassey wanting to help with the spring musical. Justine Reed still interested in doing the choreography for multiple shows. Martha Sturgeon wanting to help with the summer show again. Idea for splitting the children's theater into two different age groups. Sharlotte interested in working with the kids age 9-16, and Charli interested in working with the younger group.

TAC: Property tax exemption dead-line is this Friday. James King show had an audience of 55. Marc Phillips had an audience of 45. 22 Membership tickets were used as admission for the shows. Discussion of policy that reimbursement for the ticket to come out of FMAC account to TAC account. Also would like confirmation of \$200 payment toward TAC principle amount out of FMAC account as was passed at last meeting.

Still no hot water in building. Need hot-water tank.

Movies: Going well, Harry Potter may be upcoming during first weekend in August. Idea mentioned for "Mommy and me" matinees of older movies which may be low cost.

Membership: 74% are paid renewals, 184 members. Working on recognition of members in program jacket. Next annual Membership Celebration: Third Saturday in October (10-15-2011). Sharlotte going to head the event. Would like ideas for this year's theme.

Events: *Twelfth Night*: dress rehearsal next week, cast of 15. Funny show. Could still use more steampunk costume pieces. Children's fall show: *First Night* auditions September 10 at noon. Performances set for second weekend in December. Erwillian upcoming in the fall. Possible Elvis Christmas Show.

OLD BUSINESS

- Trailer purchased by Cookie Troxel.
- Chair plaques in Roxy need updating to be readable. Sharlotte looking into black plaques with white writing. She will order a few and see how they will work out.

Website: Brad prepared power point proposal for City Council, however City unable to put on agenda for meeting yesterday. Jesse Cantin would like to help with website. Brad to check into further. Idea to mention members names on website.

Carpet Laying: April may pursue.

Board Retreat: Roxy Theater: Tuesday, August 23 at 5pm. Potluck. 4 hour block with power point presentation and planning/organizing annual season.

Weyerhaeuser Grant: due August 1st. Grant doesn't have to be project based. Becky looking into.

NEW BUSINESS

Non-profit venue: Dr. Carroll and researcher/author Bill Sardi are interested in using the Roxy to hold an informational lecture on vision wellness during the day on Friday, August 12th from 12-1pm. Venues asked to pay \$50 as a maintenance fee for facility use. \$100 if an employee is needed for the front.

Meeting Adjourned,
Miranda Rowland, Secretary