

FIRE MOUNTAIN ARTS COUNCIL  
SPECIAL MEETING MINUTES  
AUGUST 11, 2011

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

Absent: Charli McCoy, Sharlotte Hendrickson

Also present: Rebecca (Becky) Coleman

**Special Meeting for one purpose of naming Executive Director of FMAC**

Bruce moved the title of Executive Director, unpaid at this time but with the free participation of children's Onstage theater program for her children, to Rebecca Coleman. Louise seconded, and the motion passed.

Rebecca Coleman accepted at this time with no contract.

Meeting adjourned,  
Miranda Rowland, Secretary