

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
August 30, 2011

Directors Present: Carl Ericksen, Marci Ericksen, Louise Fisher, Fred Schwindt, Betty Hutchison, Sharlotte Hendrickson, April Doolittle, Bruce Roberts, Charli McCoy, Brad Nelson, Miranda Rowland, Judy Morgan, Ron Field, John Mullenix

Also Present: Rebecca Coleman, Executive Director

Absent: Cheryl Shondel

Minutes of July meeting, and two special August meetings were distributed. Sharlotte moved to approve the minutes of all the meetings distributed. Betty seconded, and the motion passed.

Executive Director's Report:

1. EZ Storage has new combination. Hours for storage are 7am-9pm.
2. East Lewis County Hospital Foundation Auction item from FMAC: Sharlotte volunteered to put together Roxy basket for the event.
3. Notes of Thank you's received.
4. Sales tax going up in October 7.8%
5. Work Study: 70% reimbursement if FMAC pursues; Current employees are not eligible for this work study. Best to fill position in the fall.
6. Janitor paying out of Movie account, suggest we use General account. (All agreed)
7. Inventory being setting up for concessions
8. Financial Audit would cost \$3800
9. Office cleaning/organizing underway
10. Credit/Debit card machine being researched.
11. Slide show running before movies, please send more photos

No Treasurer's Report

No Gallery Report

Childrens' Theater: Kip Henderson has donated \$500 more from the money she received from Oprah. Upcoming play has adult parts, 20+ children parts: Medieval Christmas show "O Holy Knight"

TAC: Ending balance for the month: \$1,956.87. Held Class of '61 reunion. Currently receiving money from Boeing.

Membership Gala upcoming on Friday, October 21: food, movie, work shop, volunteer sign up and information. Current membership at 82% paid renewal for 2012

Events: Events Committee has met and have a tentative schedule up through the end of summer 2012.

Sept: 10th or 11th Elbe Rough Riders, 25th Voetbergs

Oct: 21st Membership Gala, Halloween dance

Nov: 4 or 5th: Erwilian, 18th/19th Nunsense, 27th Elvis, Festival of Trees

Dec: 3rd Christmas in the Mountains: Hayrides, Cocoa, Living Nativity, Free Movie; 9th/10th "O Holy Knight", 16th Eatonville Dance Recital, 31st New Years' "Night in Vegas Event"

Jan: 7th Auditions for "Suessical the Musical", 28th Dinner Theatre

Feb: 11th Valentine Event "Ultimate Date Night"

Mar: Fred's play TBD

Apr: 14th Rain Festival: "Singing in the Rain" sing-a-long

May: 4th, 5th, 6th Suessical; 19th Vintage Fashion Show

Jun: Onstage Camp *Wonderland*

Jul: Onstage Camp

Aug: CCE College Show TBD

CCE Summer play Twelfth Night: 300 tickets: 150 in pay pal tickets, many membership tickets; approx. \$1,500 in the black, approx. \$1,200 in expenses. Received \$3,900 in donation.

Heating has fixed and was paid for by Fred and April.

OLD BUSINESS:

- Trailer sold to Cookie Troxel for \$500.
- CAFTA going well, donations still coming in. Auction upcoming on October 22 at Great Wolf Lodge
- FMAC clean up storage unit day: Sept. 17th at 10am

NEW BUSINESS:

- Wedding possibility at the Roxy

Good of the Order: Thanks to all for the hard work, Christmas Hayrides could ask people to bring can of food to donate to the Food Bank

Meeting Adjourned.

Miranda Rowland, Secretary