

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
September 27, 2011

Directors Present: Carl Ericksen, Brad Nelson, Louise Fisher, Cheryl Shondel, Marci Ericksen, Charli McCoy, Betty Hutchison, Judy Morgan, Bruce Roberts, Miranda Rowland

Also Present: Rebecca Coleman, Executive Director

Absent: John Mullenix, April Doolittle, Fred Schwindt, Charlotte Hendrickson, Ron Field (Ron gives his apology)

Minutes of August 30, 2011 meeting were distributed. Marci moved to approve the minutes. Bruce seconded and the motion passed.

Executive Director's Report: Rebecca advised plan to stay on as Executive Director until December 2011.

1. Bills: \$1,468 due plus payroll. Need to use Line of Credit.
2. Grants Submitted: 1. Children's theater 2. Sound system 3. Tourism
3. Grants working on: bathroom improvement and financial improvement
4. Events: Elbow County Rough Riders had 13 attendees, Voetberg had good attendance. Halloween dance upcoming, and TAC possible Homecoming venue.
5. Improv classes upcoming with Rebecca Rogers: Nov. 3rd performance at 7pm
6. No applicants for work study at this time
7. Movies: Sunday showings cancelled until further notice.
8. Mason's scholarship: 12 students currently
9. Documentary project: declined to pursue, too expensive
10. Corporate Campaign: goal \$20,000
11. Gala event: Bri Ramsey donated paper and design for invites. Dinner menu made, and working on slide show
12. Display boards need updating: Miranda has volunteered to decorate and keep boards updated

Treasurer's Report: Be sure to give detailed information. Need to go into Line of Credit.

Gallery Report: August sales excellent. Have had the best two months ever! Festival of Trees upcoming. Hour changes for winter.

Children's Theater: Hats being made for ladies in waiting, need small cardboard boxes for building sets.

TAC: Needing to pay property taxes. Ending balance \$1,746.86

Movies: Need volunteers, attendance down. Discontinuing Sunday showing.

Events: Foreign film classes

OLD BUSINESS:

- CAFTA Auction upcoming October 22 at Great Wolf Lodge. Have received many items. Going really well. Taking items to Chehalis for holding on October 13.

NEW BUSINESS:

- Website development: still looking into
- **NEW FIRE MOUNTAIN ARTS COUNCIL OFFICERS:**

Betty nominated Bruce Roberts for President. He accepted. Judy seconded and all in favor.

Betty nominated Miranda Rowland and Judy Morgan to remain in their current positions, Louise seconded and all were in favor.

Marci nominated Charli McCoy for Vice President. She accepted. Louise seconded and all were in favor.

Board nominated new FMAC Officers:

- **President: Bruce Roberts**
- **Vice President: Charli McCoy**
- **Treasurer: Judy Morgan**
- **Secretary: Miranda Rowland**

Good of the Order:

Hurray for new officers. Betty, Fred, April, and Rebecca going to attend the Non-profit Leadership Conference for SW Washington. Need a volunteer to help with the Roxy seats.

Meeting Adjourned.

Miranda Rowland, Secretary