

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
November 29, 2011

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

**Also Present:** Rebecca Coleman, Executive Director; Lynne Olmos, Paul Olmos, Suzanne Nichols, Fiona Thornton, Rebecca Rogers

**Absent:** John Mullenix, Cheryl Shondel, Marci Ericksen, Brad Nelson

Minutes of October 2011 meeting were distributed. Carl moved to approve the minutes. April seconded and the motion passed.

**Executive Director's Report:**

- Rebecca Coleman to step down from Executive Director at end of year.
- WA State Community Theatre Association Membership: \$50, good for networking
- Improv weekend idea by Rebecca Rogers Feb. 18th weekend: Fred moved to approve the idea with goal for no cost and board approval if money needed, seconded by Sharlotte and the motion passed.
- Copy machine: donor to send paperwork to Xerox. Xerox can send repair person in a day.
- Cooperate Campaign: compiling list to make personal follow-ups
- PTA doing bake sale at *O Holy Knight*
- FMAC buildings no longer state property tax exempt, due to movie showing, and art gallery. Balances back dated to Date of Discovery.
- Met with Commissioner Grose
- Suggest getting a book keeper

**Treasurer Report:** no official report prepared at this time. Becky noted numerous donations received in the last month. \$700 from CAFTA, and another from Ladd Johnson of \$1,000. Expenses for November were high, however was able to pay all bills without going into the Line of Credit. Currently we are \$8,500 in the LOC.

**Gallery Report:** Festival of Trees this week; trees decorated, Bonnie donated her time to fill in for Cheryl during her family emergency. Free movie event showing "Home Alone" Saturday at 7pm.

**Children's Theater:** *O' Holy Knight* rehearsals in progress as we speak. This will be Marci Ericksen's last play by choice. Rebecca Rogers had a meeting with Marci about taking over the Summer program *Wonderland*.

Suessical: expensive show, concerns that a new play may need to be decided.

**Children's Theater Committee:** to meet tomorrow to discuss spring show; Charli McCoy, Bruce Roberts, Betty Hutchison, Rebecca Coleman, Rebecca Rogers, Fiona Thornton, Suzanne Nichols, Lynne Olmos. (To invite Marci, Linda Mullen, and Martha Sturgeon).

**TAC:** Doing well, many bookings set for December. Boeing payments to come. New hot water tank put in, new kitchen counters ready for installation. Property taxes all paid for the year.

**Movies:** November has been a good month, first time in the black since Feb. Have had stronger attendance, reduced payroll, and good movies.

**Membership:** Display boards have been redecorated for winter.

**Events:**

- Christmas in the Mountains: Dec 3: Hay Rides 1-3pm, Bri Ramsey Christmas Piano Recital 3-4pm, Living Nativity 4pm, Holiday Movie *Home Alone* 7pm
- *O Holy Knight*: Dec 9 at 7pm, Dec 10 at 2pm Eatonville Dance Center Recital Dec 17 at 6:30pm Roxy Theater

- *Hickory Dickory Dead* Mystery Dinner Theatre Jan 28 at 6 pm and 29 at 1 pm Tiller Arts Center \$25 \$20
- \*\*Spinney Brothers Bluegrass band from Nova Scotia on international tour Feb 26 at 2pm Roxy Theater \$12
- \*\*John Nilsen Piano Concert Mar 3 at 7pm Roxy Theater
- \*\*Gracie Hansen: a part of Morton's colorful past A two-way "talk about" with biographer Don Horn Mar 11 at 2pm Roxy Theater Tickets by donation To raise funds for theater operation
- Aesop's Fables Live production by adults for children and the community March 24 at 7pm Roxy Theater \$10 adults \$5 children
- Rain Festival April 14
- Historic Moments Fashion Show and Tea May 12 at 2pm Tiller Arts Center \$12
- *Suessical* OnStage children's theatre education program spring production May 4 at 7pm, May 5 at 2pm May 5 at 7pm, Roxy Theater \$8
- OnStage Junior Camp show (tentative) July 6 at 2pm Roxy Theater \$8
- \*\*Mark Phillips & Illrd Generation Bluegrass July 12 at 6pm Tiller Arts Center \$12 Band From Oklahoma on national tour
- *Wonderland*: OnStage children's theatre education program summer day camp production July 13 at 7pm, July 14 at 2pm Roxy Theater \$8
- *Wizard of Oz* :Centralia College East with Fire Mountain Arts Council summer musical production: Aug 3, 4, 7, 8, 11 at 7pm; Aug 5, 12 at 2pm Roxy Theater Advanced: \$10 adults \$5 children At the door: \$11 adults \$6 children
- James King bluegrass has been cancelled due to scheduling conflicts, to revisit in the spring.

*\*\*these items to be approved by the board*

*Events to be presented at future board meetings to be approved by board.*

**OLD BUSINESS:**

- *Elvis Inspirational Christmas*: Nov.28; 58 people attended and a number of volunteers. Performer received 60%. Show brought in \$285 after advertising expenses.
- Sound System: projected cost of \$1,238.98. Grant for \$1,000 would cover most all of it. A Roxy member may be interested in helping with the remaining amount.

**NEW BUSINESS:**

- Website Development: Morton Action Committee talking about creating a community website.
- *Wizard of Oz* dolls possible raffle for the summer show.
- Car Show 2nd weekend in July in town, Betty suggested having a car theme movie that weekend

Meeting Adjourned.

Miranda Rowland, Secretary