

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
February 22, 2011

Directors Present: Carl Ericksen, Judy Morgan, Cheryl Shondel, Miranda Rowland, Fred Schwindt, Marci Ericksen, April Doolittle, Bruce Roberts, Brad Nelson

Also Present: Charli McCoy, Alexander Peterson

Directors Absent: Ron Field, Betty Hutchison, Sharlotte Hendricksen, John Mullenix, Louise Fisher

- Minutes of January 2011 were distributed. Marci moved to approve the minutes. Brad seconded and the motion passed.

STANDING ITEMS

Treasurer's Report: All payroll tax has been paid and sales tax. \$200 in Security State Bank. PUD bill has increased. \$4000 in line of credit at this time.

Gallery Report: High School Art Show is a possibility in March. Delta Kappa Gamma came last week on a tour. Sales not up this month. Sale for 20% off at Gallery at this time, Artists have agreed to take a cut.

Children's Theater: Budgets: Grants: Charlotte Martin Grant, TransAlta Grant.

- Marci resigning from children's theater after *Annie*, however she will help train replacement. Marci presented Charli McCoy as her replacement. Charli was in year 2 & 3 of children's theater, a Mossyrock graduate, & enjoys children. Charli could be paid through grants, 20 hours a week at \$10 per hour, unsure of work-study option, school district may be able to help.
- *Annie* is going well, cast of 57.

TAC: This Saturday is rented, as well as April 8th. Kitchen has new dishes. Heating bill has increased.

Movies: Good weekend with *TruGrit*: made about \$1900. Payroll and bills paid.

- Maintenance concern: vacuum back pack has problems.
- Need cleaning staff. Goodwill program, possibility of janitor.

Events: Spring book marks not out yet, due to not enough info.

- "Kora Kona" is good with a 60/40 split.
- Calendar is outside of office with all events.
- Possible Americor dinner at TAC and movie at Roxy March 12th, proceeds to go toward teen center.

OLD BUSINESS

- Stage right doors: need a concrete slab. Grant possibility for concrete wheelchair access. Work Day March 19th at 9:30am.

NEW BUSINESS

- Marci introducing Charli McCoy as potential board member. Charli is interested.
- Paul Brassey teaching vocal lessons.
- Censorship concern: Ratings
 - *Godspell* is rated G. It is art; art is expression.

Good of the Order

- Judy wants to know opinions on having Karaoke
- Marci expressed need for new web master

- April Doolittle informed Centralia College is performing *Twelfth Night* in the spring in Centralia, and we will, nevertheless, produce *Twelfth Night* as the summer CCEast/FMAC play.

Meeting Adjourned,
Miranda Rowland, Secretary