

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
AUGUST 25, 2009

Directors present: President Carl, Marci, Ashley, Ron, Cheryl, Sharlotte, Bruce, Louise, Miranda, Brad, Tami

Also present: Dian McClurg, Alex Peterson, Brian Mitchell, Josh Copeland

Excused: John, April, Fred, Judy

Minutes of June 30, 2009, distributed. Marci made a motion to accept the minutes, with minor corrections. Seconded by Sharlotte and motion passed.

Gallery Report (Cheryl). FMAC paid a portion of employee's wages for the first time.

COMMITTEE REPORTS:

Events: Sept. 27 is the Voetberg family. **Oct. 17 is the Roxy members' Gala** with a Western theme. This fall *Beauty and the Beast* will be directed by Fred. Nov. 14 is Erwillian. Dec. 5 a hayride, Living Nativity, caroling, tree lighting, tree auction.

Children's Theater: Dec. 18 (7 PM) and 19 (2 PM), *The Velveteen Rabbit*.

OLD BUSINESS:

Sharlotte reported seat name plaques are being pulled off. She will repair.

The city received the sidewalk grant, and our portion is \$1500. Carl will inquire as to when we need to pay.

Membership Drive: John reported 97 members, plus Carl has 10 more! There was a suggestion to send theater tickets to people who have never been in the Roxy.

CAFTA (Community Auction for Theater Arts) date was changed to Oct. 24. That is why our Gala Event date is now changed back to **Oct. 17**. Auction item forms were distributed. Call Miranda at 496-8551 if you have an item.

The flatbed trailer is licensed, and parked at the mini storage for free.

NEW BUSINESS:

Discussion of new directors. In a future meeting Sharlotte plans to introduce Katlyn Forrest, who is interested in the FMAC. Marci said Brian Mitchell, who was present, is interested. It is hoped Dian will become an active member again.

Discussion of bylaws. Regarding inactive directors see Article 2, and for removal of a director see Article 11. Carl asked Louise to add a list of inactive directors at the bottom of the regular director list.

Ron made a motion that formation of a junior membership group be investigated. Motion tabled. A junior coordinator may be appointed.

**Work Study Jobs** at the Roxy: job descriptions for an Assistant Manager and Theater Concessions Clerk were distributed. CC would pay 65 percent of the wages. Bruce made a motion to form a **Hiring Committee**. Seconded and passed. The committee is: Sharlotte, Ashley, Miranda, Brad.

Ads before movies were discussed. Power point or DVD's could be used. Ron and Brad will research.

Sharlotte made a motion we do business with Glenoma's new radio station and allow their antenna on our roof. Ashley seconded the motion and it passed. It is at 90.2 and features 1950's-1970's and easy listening music.

Bruce reminded about the NW Home Center charges, to designate the production, or whether the item is for Roxy maintenance, and to sign your name.

Meeting adjourned.

Louise