

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF SPECIAL MEETING
DECEMBER 15, 2009

Directors Present: Carl, John, Fred, Bruce, April, Sharlotte, Cheryl, Miranda, Ashley, Judy

Also Present: Marci Ericksen, Tami Ritz

Absent: Louise, Ron

ACTION ITEMS

Approval of Purchase: Morton Mason's Building:

Mason's have approved our offer. \$500 earnest payment was made by Pat Hart. The Tiller family has verbally advised us that they are willing to back the purchase. FireMAC has set up a special bank account at Sterling Savings Bank. \$2000 has been donated to us by Betty Hutchison's brother. Issues of concern by board: upstairs interior of Mason's building needs to be painted, new lighting to brighten up the building, plumbing issues (2 bathrooms upstairs & 1 downstairs), large mirrors needed; money concerns: \$275 month, plus insurance costs, and the balloon payments on offer. Inquiry made is Tiller family would be willing to co-sign/counter-sign.

Inquiry also made whether the Mason's would be leaving any chairs, tables, kitchen supplies...

Exit strategies discussed: sell building if worse case scenario

Closing is set at this time for January 25, 2010; \$8000 will be due.

Currently there is interest in renting a space upstairs by dance instructor, Justine Reed.

Sharlotte moved to approve the purchase of the Morton Mason's building in conjunction with the Tiller family. Ashley seconded, and the motion passed. April abstained from voting.

Nomination of New FireMAC Director:

Betty Hutchison had been nominated previously by John Mullinex. Betty had recently told FireMAC she is willing to become a board director. Betty's name is currently on the new account a Sterling Savings for the Mason's Building purchase to deposit money. She is also interested in managing rental space of the Mason's. John moved that Betty Hutchison become a board director without the need of her being vetted by Vice President Bruce. Fred seconded, and the motion passed.

OLD BUSINESS

Sidewalk Grant: we paid our \$1500 owed. Also the Mason's have already paid their \$1500.

NEW BUSINESS

Bill Shepherd wants to show "The Nativity" as a free movie to the public. He is purchasing the rights to do so. On a side note, during the recent free showing of "How the Grinch Stole Christmas" concessions made \$400.

COMMITTEE REPORTS

Events: Auditions on Dec 26 at 2pm for "The Importance of being Earnest" directed by Nic Olson, upcoming in Jan. "Cramer the Magnificent", Feb. talent show night: open mic, singing, comedy, etc. low admission \$2 or something, March "Harmonica pockets", swing. April: "Hamlet" auditions, May: Fashion Show

Membership update: the current spreadsheet to turn into database, so we could create reports; also have 100th paid member, we have made \$4000 w/153 members at this time. So far we have collected \$10,400 from patrons.

Treasurer update: noted that December bills were accidentally burnt, but she paid something to everyone owed by looking at past payments. Also FMAC was recently court subpoenaed for employment security tax. Treasurer called to see what we needed to do; she took care of it and there is no longer a subpoenaed order.

Good of the Order

\$1000 worth of Roxy house seats were purchased during December.

Meeting adjourned

Miranda