

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
March 30, 2010

Directors Present: Carl Ericksen, Brad Nelson, Miranda Rowland, April Doolittle, Betty Hutchison, Louise Fisher, Charlotte Hendrickson, Judy Morgan, and Fred Schwindt

Also present: Marci Ericksen

Absent: Bruce Roberts, Ron Field, John Mullinex, Ashley Gronzo, Cheryl Shondel

- Minutes of February 2010 were distributed. Sharlotte moved to approve the minutes, Betty seconded, and the motion passed.

Treasurer's Report: Due to incoming bills the \$4000 FMAC had agreed to set aside has been spent, i.e. Philadelphia insurance, Allencraft bill, etc. Louise moved to approve the Treasurer's report, Sharlotte seconded and the motion passed.

No Gallery Report

COMMITTEE REPORTS:

- **Onstage**: Heather Goff would like to volunteer with Children's theater, and to help with movie tickets on Mondays
- **Memberships**: discuss next meeting when John is present
- **Events**: Dance Recital upcoming, *Hamlet*
- **Tiller Arts Center**: tables and chairs have been purchased; Betty was given okay by Fred and Carl. FMAC president will look into process for large purchases for board approval. To use e-mail at this time for board approval of large purchases.
 - *Tables have already arrived, 96 new chairs are expected on April 8
 - *Betty's son is donating \$150 per month and Boeing is meeting his donation every month.
 - *The High School Prom is planning to be at TAC
 - *Betty proposed to buy kitchen appliances and counter tops for TAC on her credit card, and be reimbursed as the TAC can afford to pay her back
 - *Dance payment coming from Centralia College for about \$140 to be put in TAC

account

- **ROXY WORK DAY**: scheduled for April 10: painting, cleaning, etc. talk for "green door" campaign; ie removal of bricks blocking door back stage
- Ashley Lindh cleaning at Roxy, discuss to set standard for cleaning.
- Andy Noel donating gravel between Roxy and TAC
- **Dolciani grant**: submitted grant, they meet in April, so we won't know until May who receives this grant.

GOOD OF THE ORDER:

- Continue phone calls to members to see how FMAC is doing
- Radio Station didn't work out, do to sound interference
- Moving of clothes from Lions Hall to TAC happening soon

Meeting adjourned, Miranda