

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
MAY 26, 2009

Directors present: President Carl, Marci, Sharlotte, Louise, Cheryl, Ashley, Brad, Bruce, John, April, Fred, Judy

Also present: Miranda Rowland

Inactive Directors: Barbara, Pat, Gretchen, Bob, June, Steve, Ron

Minutes of April 28, 2009, were distributed. Sharlotte made a motion the minutes be approved. Motion seconded by Cheryl and motion carried.

Treasurer's Report (Judy): About \$2,000 in Security State account. Judy stressed there needs to be a paper trail on all items left in the office for her.

REPORTS:

Gallery (Cheryl): High School exhibits are in the gallery. Spreadsheet attached. "Art in the Park" will be during Jubilee.

Events (Fred): *Aladdin* a great success with many children experiencing live theater. Income was about \$3,000, minus about \$1400 expenses. May 30 is Comerford dancers. June 5 the ASQ will entertain parents. June 11 will start auditions for *A Midsummernight's Dream*.

Children's Theater (Marci): Discussion of providing food for the 45 children during summer theater, at a cost of about \$1200. April will find out if some of the Dolciani grant could be used for food. The grant may be just for operational support of the theater. The Membership Drive may help this year. Perhaps next summer the participants should be limited to 30.

Membership Drive (John): Bruce and John are working on an RSVP board for the concession area, which will include names of FMAC, Roxy Members, 2009 Sponsors, Volunteers, Patrons, Seat Donors. Sharlotte prepared a Membership brochure. The kickoff will be May 30, during the Comerford dance production. The Gala Event was set for October 17.

Fred announced the AACT Fest (American Association of Community Theaters) during the week of June 22.

OLD BUSINESS:

During the April 28, 2009, meeting, it was announced that two people were interested in being on the FMAC board, Miranda Rowland and Tami Ritz. In accordance with the FMAC Bylaws, Article 2, the Executive Vice President presented their nominations at today's meeting. Fred made a motion to accept Miranda Rowland. Seconded by Fred and motion passed. April made a motion to accept Tami Ritz. Seconded by John and motion passed.

A FMAC director needs to be a part of CAFTA (Community Auction for Theater Acts) in October. There is a grant of \$1000 available every two years. Meetings are now at Great Wolf Lodge. Miranda will consider the position after she obtains more information.

NEW BUSINESS:

A bike rack was donated for the front of the Roxy.

Meeting adjourned.

Louise, Secretary