

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
SEPTEMBER 29, 2009

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

Also Present: Brian Mitchell, Heather Goff

Absent: Ron, Tami

Minutes of August 25, 2009, were distributed. Ashley made a motion to accept the minutes. Seconded by Sharlotte and motion passed.

Judy gave a Treasurer's Report. She asked for more written information whenever a director is involved in a financial transaction. April made a motion to approve the Treasurer's Report. Bruce seconded the motion, and it passed.

COMMITTEE REPORTS:

Events: Voetberg Family had 79 in attendance on Sept. 27, a Sunday evening. Beauty and the Beast is in Nov., as well as Erwillian Nov. 14. Dec. 5 is a hayride, Living Nativity, caroling, tree lighting, tree auction, and free movie.

Gala: Oct. 17. All 130 Roxy members are being sent a special invitation. Officers of FMAC will be voted upon by members.

Gallery: Cheryl asked that we bring guests to visit the Gallery. Also she stated Bonnie is available to do Roxy "busy work" when she is not waiting on customers.

Children's Theater: The Velveteen Rabbit is Dec. 18 and 19. The program has no funding through the school. Marci is pursuing grants. Heather is interested in learning to write grants. Staff at this time is a work study person, Dian, Heather, Leah, Brian, Ashley, and Marci.

NEW BUSINESS:

At this time Marci is an inactive member of FMAC, because of her heavy schedule and involvements.

The following were nominated to be FMAC officers, and each is willing to take his/her role:

Carl - President  
Bruce - Vice President  
Miranda – Secretary  
Judy – Treasurer

Fred made a motion to approve the above list of officers. Motion seconded and passed. This list will be presented to the Roxy membership at the Gala for approval.

*A Midsummer Night's Dream* was very well received, although the income was smaller than usual summer musicals.

CAFTA: Miranda has received several donations from local businesses. Usually FMAC receives \$1000 every other year for their involvement. Thank you, Miranda, for your efforts!

Suggestion: Sell Roxy keychains, mugs, other memorabilia

Concerns: peeling exterior paint, roof needs sealing, floor needs paint, lighting issues.

Meeting adjourned.

Miranda (Louise had taken draft notes)