

Fire Mountain Arts Council
MINUTES OF EMERGENCY MEETING
January 10, 2006
Centralia College East

Board members present were Fred, Bob, Virginia, Pat, Steve, Vann, Louise, Barb, Brad, April and John. Also present: Brian Peterson, Don Goeman.

Meeting called to order at 7:00 P.M. Minutes of 12-27-05 were approved, with exception that 290 gallons of heating oil was received, not 500 gallons.

This meeting was called to decide three items relating to the Roxy:

1. Configuration of seating
2. Walls need mortar repair
3. Award contract for sprinkler system

Discussion of options regarding tiered seating, handicapped door on the east side with lean-to, wall-to-wall seating, heating/air conditioning system. April explained the costs of Phase I.

Motion was made that the Roxy be enabled to have tier seating. Seconded, and motion carried.

Motion was made that the vomitorium be placed in the theater itself. Seconded, and motion carried (with one opposed).

Motion was made that mortar work be done on the Roxy walls. Seconded and carried. Bob told how the rain is coming through. Cost will be about \$10,000.

Motion was made that FMAC award the contract for sprinkler system to Fire Systems West. Seconded and carried. The cost is \$25,000. It will be \$3,000 more if stadium seating is put into place, as there would be sprinklers under the highest tiers.

April called for leadership in two areas: Theater seats need to be repaired. Also there must be recognition of donors and volunteers (perhaps in the lobby). More volunteers are needed in all areas.

Terry Bures is retiring from the Board. He will still help in many areas, such as the web site. Thank you, Terry.

Meeting adjourned around 9:00 P.M.

Louise Fisher, Secretary