

Fire Mountain Arts Council
DRAFT MINUTES
January 25, 2005
Centralia College East

Fred Schwindt opened the meeting at 7:00 p.m. Board members present were: April Doolittle, Steve Bertucci, Pamela Peterson, Louise Fisher, Sharlotte Starr, Caroline Sokol, Gretchen Jones, Fred Schwindt, Terry Burres, Barb Burres, and Pat Hart. Others present: Vann Cantin, Brian Peterson, Bob Maupin, Dave Crayk, Carl Ericksen, and Meegan McCathren. Meegan has a new gift shop in Morton, 'Lakeside Rustic.'

Minutes of 11-30-04 were accepted. Treasurer Barbara Burres gave FMAC's net worth to date as \$9,524.36. Approximate income from the last two months included Locust St. Taxi show (\$800), 3 Christmas shows at the Roxy (\$1400), Brandy Clark concert (\$1000). Treasurer's report accepted.

When the sign-in sheet is passed around at the meetings, the Roxy work hours must be kept in a separate column from the volunteer hours for shows, meetings, fundraising, etc.

Pam suggested the Teen Center might be interested in buying our leftover concessions. Terry will check on this.

Dave's drama group would like to use the Roxy for a production later this year. It is for Morton Jr. Sr. High but may include Mossyrock and/or White Pass. By February 15 the Building Committee will let him know if the Roxy will be available or under construction when he needs it. Also Terry said the SW Washington Dance Center would like to perform at the Roxy, and Sharlotte will contact them. This brought up the subject of what FMAC will charge those who use the Roxy. At the Brandy Clark concert she was given 40% of the gate and FMAC received 60%. A FEES COMMITTEE was established consisting of Barb, Brian and Fred.

MEDIEVAL FEAST COMMITTEE is Lynn Thornton, April, Louise, Caroline, Gretchen, Pam, Barb, Sharlotte, Meegan, Terry and Fred. Feast is March 19.

Carl suggested we advertise our meetings to the public. Pam will work on this.

April 16 Vann and another guitarist will perform at the Bean Tree. This will be the GALA EVENING. Last year we served wine, hors d'oeuvres and Roxy tours. We may not have to apply for a liquor license as Bean Tree may have one by then. Next meeting we will discuss this further.

CHILDRENS THEATER COMMITTEE meets Tuesday, February 1, 5:00 p.m. at Morton High Library. Carl reported for Marci, that the After School Program may be able to help financially.

Roxy Report. Steve said a project manager is needed. We have funds for a bathroom or sheer walls. Bob said no leaks have been found recently! U.S. Congressman Brian Baird met with citizens January 16 and FMAC was awarded the \$72,750 check for the Roxy.

There will be a work party at the Roxy to demolish laundromat walls and do other work on the following dates: Thursday, January 27, 8:30 a.m., Saturday January 29, 9:30 a.m. and Saturday, February 5, 9:30 a.m. Steve Roberts bid \$95,000 on Roxy Phase One.

COLOR COMMITTEE MEETS Thursday, February 3, 4:30 p.m. at Caroline's

Motion made that we accept Urba's bid of \$750 to repaint Roxy sign. 2nd and carried.

Excess chairs were removed from the Roxy and stored at Chuck Pearman's.

AmeriCorps would like to do a removable art project to hang on the Roxy. The Building Committee must check into a safe way to attach such, and the attachment must be a standard size so FMAC may use it for their own needs later. Also there may be guidelines for non-profit entities for displaying items.

Grant Writing. April reported Marie Tompkins, a volunteer, has been grant writing for FMAC. Menasha Co. has been contacted. Weyerhaeuser should be considered.

A motion was made that FMAC purchase a \$25 book on the arts for the Ruth Nanney memorial at the Morton Grade School. Seconded and carried. Sharlotte will look into that.

Meeting adjourned 9:00 p.m.

Louise Fisher, Recording Secretary