

November 25, 2003

Fire Mountain Arts Council Meeting
Meeting held at Centralia College East - Room 101
Morton, WA 98377

At 7:05 p.m. no quorum was met. Introductions were made for the new people.

Brad Nelson, Virginia Coleman, PeeWee Clevenger, Terry Burrell, Louise Fisher, Steve Bertucci, Sharlotte Starr, April Doolittle, Mike Dooter, Fred Schwindt, Gretchen Jones, Pam Peterson, Pat Hart (arrived @ 7:30), Nancy Dillard (arrived @ 7:35, Brian Peterson (arrived @ 8:35)

Steve Bertucci presented a list of things needed for the Seasonal Celebration:

- 2 rain barrels
- 2 small step-stools (Virginia)
- 1 rocking chair (Louise)
- tables wrapped with presents (Virginia)
- Santa sack (April)
- Small ugly silver Christmas tree
- 2 sets of steps to be made
- 3 wild Christmas trees (Virginia)
- pink feather duster (PeeWee Clevenger)
- pop, popcorn & cocoa (Sharlotte)
- kazoo & sheet music (Brad)

April Doolittle presented the Seasonal Celebration poster to the Publication Committee. Sharlotte Starr agreed to be media coordinator for the Seasonal Celebration. Pam Peterson will contact LaLania to have Celebration poster changed. Gretchen Jones agreed to take it to Lacey and return to college for Sharlotte to post.

At 7:45 Pam Peterson & Pat Hart arrived, making a quorum. The meeting was called to order by President Fred Schwindt. Secretary Leonard Miller was not present. Sharlotte Starr read the meeting minutes. The minutes were approved. Virginia Goeman made a motion to accept the minutes and Pam Peterson seconded. Minutes were approved by a majority vote.

There was no Treasurer's Report as the Treasurer Barb Burrell was not present.

President Fred Schwindt reported on the Roxy Theater progress. There is a lean against the theater which is supposedly paid off. Del McBeth is tracking the information down. The Purchase & Sale Agreement is signed.

President Fred Schwindt reported on the Ladd Johnson donation. Sharlotte Starr made a motion to accept the contract and to give President Fred Schwindt permission to sign it. Mike Dougherty seconded the motion. Motion was approved by a majority vote.

Gretchen Jones reported on the Mission and Goals meeting and presented a touch of a marketing plan, making copies available to the board. Sharlotte Starr reported on the grant status. Leonard Miller and Sharlotte will be

meeting on 11-26 for further work on the grants.

April Doolittle reported on the summer musical which will be Seven Brides for the Seven Brothers. The dates are July 31, August 1 matinee, August 6, 7, 10, 14. There will be a Direction Team including Brad Nelson and Martha Sturgeon. The ticket price will be \$7 in advance, \$8 at the door, \$3 for children. It was agreed that finances will continue to run through the Centralia College fund until Fire Mountain becomes a sovereign theater.

Mission and Goals, which were talked about prior to the meeting, were presented by April Doolittle. Mike Dougherty made a motion to accept Mission and Goals and Louise Fisher seconded. The board approved, all in favor.

Other agenda items:

There was a discussion of separating building funds from operating funds. The board decided to pay June Rowland's mileage from Packwood for the Summer Musical Encore. Sharlotte Starr made a motion to pay approximately \$154 to June Rowland for her gas mileage. Virginia Goeman seconded. The board approved, all in favor.

Fred reported that he met with the architects. We have two proposals, one from Norman Pfaff of Centralia and one from Eugene Grulich of Tacoma. Discussion ensued. Further research will be done. The architects and acoustic people will join us on the December 30 meeting.

The next meeting will be Tuesday, December 30, 7:00 p.m.

Motion to adjourn at 9:07 by Sharlotte Starr, seconded by Mike Dougherty. All in favor.

Submitted by Sharlotte Starr, Secretary pro tem