

Fire Mountain Arts Council
DRAFT MINUTES
November 30, 2004 7:00 P.M.
Centralia College East

Fred Schwindt opened the meeting. Board members present were: Steve Bertucci, Virginia Goeman, Caroline Sokol, Pat Hart, Terry Burres, Barbara Burres, Pam Peterson, Fred Schwindt, April Doolittle, Gretchen Jones, and Louise Fisher. Others present: Carl Ericksen, Brian Peterson, Lennis Allen, Anna Batie, and Bob Maupin.

Minutes of 10-26-04 were accepted with one correction: Roxy payment is approximately \$8000. Treasurer's Report was given by Barbara Burres. FMAC has been pledged \$8000 from Friends of CCE account in the CC Fund. Received \$4000 from Ladd Johnson. Balance on hand is \$15,712.72. Treasurer's Report accepted.

Roxy Report. Bob reported Glen Allen improved the Roxy furnace. Air loss was minimized by filling in holes and installing a curtain across gallery area. Double doors repaired. Brian said the stage has been extended and is now 12 feet deep. Lennis Allen and Pete Starr have assisted. Motion made to buy a \$50 lock cap for oil tank plus \$20 motion light in the back of the Roxy. Seconded and passed.

Haunted House. According to Anna, it was a success, with 400 customers. Different organizations working together turned out to be a great idea. About 60 students came from three high schools plus seven from AmeriCorps. Suggestions: don't give out candy, kids need to have an adult, don't use spray cans, and an adult supervisor needed for each group. Carl said about 300 items went to Food Bank.

Virginia shared that Adna and Mossyrock schools borrowed costumes recently.

Fundraising. Fred received a call 11-22-04 from Brian Baird's office. Funding for the Roxy renovation project was included in the recently passed Omnibus Bill. We should receive \$72,750! After the bill is signed by the president it will take two or three months before we would receive a check. With this federal grant, the Cheney Foundation and Murdock Trust may be more willing to commit. Other possible contributors include the steam plant, Lowe's, Fred Meyer, Tacoma City Light. "Building for the Arts" request (\$75,000) has been submitted. Roxy concert 11-13-04 netted about \$800, Steve said. Popcorn raffle and guitar door prize were big hits. Brandy Clark concert is 12-28-04.

Children's Theater. Marci Ericksen will meet with a committee in January.

A member of Locust St. Taxi has theater equipment stored in Yakima. Motion made to authorize Bob, Fred and Brad to buy light and sound equipment if it meets our needs and the value is there. Motion seconded and passed.

12-28-04 meeting cancelled. Meeting adjourned. Louise Fisher, Recording Secretary

