

Fire Mountain Arts Council
February 24, 2004

Board Members present at the meeting were Barbara and Terry Burres, Steve Bertucci, Fred Schwindt, April Doolittle, Bob Maupin, Caroline Sokol, Virginia Goeman and Pam Peterson.

The minutes were passed with no corrections.

Leonard Miller and Mike Dougherty resigned.
Pam Peterson volunteered to be secretary until the next council meeting.

Treasurer Report was passed around and approved.

Voting for Officers:

Fred Schwindt: President, Steve Bertucci: Vice President, Barbara Burres: Treasurer and for one-month Pam Peterson will be Secretary. We need board members, Steve is going to ask Pete Starr, and Brad Nelson has offered to take Mike Dougherty's place, we should ask Gretchen Jones.

Need to change some by-laws, will discuss it the next meeting.

Roxy Theater:

Everyone agrees we need to start using the theater so we can make some money. The bathroom downstairs is working. Some of the parts for the furnace are in. The wall between the laundry-mat and concession stand is out.

The awning is very fixable. The next step should be to get it fixed and clean and paint the outside. We need to Re-drill the bolts to put the seats back. If we can do an event without putting the seats back right away, that would be the best.

We are not sure if earthquake proofing is necessary, on March 2nd architect Gene Grulick will be here at 2:00 pm at Centralia College East to meet with us again. He should know by then about the earthquake proofing. The stage needs work with lighting and an extension etc...

Bob Maupin asked Kevin Schinnell (who was surveying the hospital) if he would survey the theater. He said he would do it for nothing.

Steve reported that the County wants a sprinkler system. The main water valve can handle the amount of water flow that would be necessary for a sprinkler system. Steve will call for bids on sprinkler systems.

For the projector to work, new lenses will be required. We need to check with Fox Theater in Centralia because they were willing to donate their screen and seats. Steve has

a few places to check for speakers. It's looking like several thousand dollars to get movies going.

Rick Summer, sound engineer met with us. He will call Gene Grulick and will show us what we can do for \$15,000 or \$8-9,000.

On March 27 we will be having a fundraiser. The group Joe Juba Trio will be singing. We can get a banquet permit to serve wine for \$65.00, so we can serve organic wines, the board members can bring hors d'oeuvres to complement the Bean Tree's coffees and desserts. The proceeds from wine sales and donation will help the Roxy's renovation.

Volunteers for March 27 fundraiser: Tour guides: Fred, Bob, Pam, Steve, Terry and Barb, Wine server: Virginia.

In April, Brandi Clark has offered to do a fundraiser.

Grant Writing:

Tacoma Actor's Guild has two full time grant writers. For most of the grants we will need a two-page letter. When writing letters for grants you can't use the same letter every time because each organization has different agendas. To send letters we need our logo and maybe our board of directors' names on the side.

Logo contest:

Barb's logo won. Barb will send out thank you cards and all those entries for the contest will receive two free tickets to the summer musical.

Pam will call phone company to see if we can get a number that will ring at her office 496-FMAC

April needs someone to be the Liaison for the Arts Council to Centralia College. Steve volunteered to be that person.

Dumpster needs to be filled on Friday morning. Virginia and Caroline volunteered their husbands to help Fred fill the dumpster.

April will get poster blown up to 2x3 to hang up at the Roxy.

March 13 *Seven Brides for Seven Brothers* will be in Auburn.