

Fire Mountain Arts Council  
MINUTES OF MEETING  
December 26, 2006

Board members present were John, April, Fred, Louise, Marci, Brad, Brian, Pat, Gretchen, Dian and Carl. Also present was Van Anderson ([vanisaac@hotmail.com](mailto:vanisaac@hotmail.com)), of AmeriCorps who helped with the Roxy chairs.

Minutes of 11/28/06 were distributed. April made a motion to accept minutes. Gretchen seconded and motion passed.

**TREASURER'S REPORT:** Dian reported for Barb. Balance on hand is \$1,488.58. Outstanding bills: \$3,125 for carpet (which volunteers will install), \$1,250 for AmeriCorps, \$100 for window art. Ladd Johnson sent \$3,000.

**THEATER MANAGER:** Mark Colbenson now wants the position, but is making additional financial demands. Kurtis Donnelly is being considered. FMAC will meet him at a potluck at Fishers' Jan. 6, 6 P.M. April made a motion to meet at the Roxy Jan. 9, 7:30 P.M. to make a decision about hiring. Pat seconded and motion passed.

John handed out, "Proposed Elements of Contract for Roxy Manager Position," which will be discussed further at the Jan. 9 meeting. Health insurance is also an issue.

**BOARD ORGANIZATIONAL REVIEW** will be on the agenda for the Jan. 30 meeting. Protocol needs to be established. Perhaps there should be a movie board and production board. Active and inactive board members discussed. April responded to Charlotte's email regarding organizational concerns by suggesting each committee record what it does: how it functions, how decisions are made, and how communications are made. Tabled.

**DANCE LESSONS:** Marci made a motion to approve having ballet classes in the Roxy. Carl seconded and motion carried. Melody Butterson will begin teaching Jan. 15 and end May 12, renting at \$50 per month.

**ADVERTISING:** The producer of each event has the responsibility to start advertising early. Ad costs need prior approval by Fred. Heritage House needs to know about events early so transportation can be arranged. Pat will research the cost of an ad in the Journal.

Brian distributed concert planner material.

**ROXY CHAIRS:** Louise reported Betty Hutchison will continue the upholstery work, meeting with volunteers Jan. 8, 10 A.M. at Fishers' shop.

**SUMMER MUSICAL:** Brian made a motion for FMAC to co-sponsor a musical with Centralia College the summer of 2007. John seconded and motion passed. TransAlta will continue with support of the children's theater.

A glass jar for donations placed near the Roxy entrance is working, but a bigger glass jar is needed!

**CHRISTMAS SHOW.** About \$900 was collected for the 3 performances.

Drama clubs are starting again in January.

**WEAR ROXY PINS!**

Meeting adjourned. Louise Fisher, Secretary

Special meeting 1-9-07: Board members present were Fred, Bob, April, Carl, Ron, Dian, Pat, Louise, Gretchen, John, Brian. Jen also present. April made a motion we hire Kurtis Donnelly as Theater Manager. Carl seconded, and motion carried. A preliminary contract will be prepared by the Hiring Committee. A letter of information will be sent to Kurtis. The hope is that he will begin sometime in February of 2007.

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