

Fire Mountain Arts Council  
MINUTES OF MEETING  
January 30, 2007

Board members present were Pat, Steve, Brad, Dian, Ron, John, April, Brian, Judy, Fred, Marci, Carl, June, Sharlotte, Louise. Also Jen Dickenson was present.

Minutes of 12-26-06 distributed, along with 1-9-07 special meeting. Carl made a motion to accept minutes. John seconded and motion passed.

TREASURER'S REPORT: Dian reported there is about \$5,500 in the bank. Blackberry Bushes concert brought in 114 people and \$1208 including concessions.

EVENTS: Feb. 20 East Lewis County Chamber of Commerce wants to have a presentation at the Roxy. April made a motion FMAC rent to them for \$50 for a night. Marci seconded and motion passed.

Feb. 22 Russian singers are coming to the Roxy (Louise and Lynn Bishop).

Mar. 24 is the Gospel concert (April).

Apr. 21 is the Two Town Tuners show.

Apr. 28 is the fashion show and tea at Lions Hall, 2 P.M. (Sharlotte).

May 12 is the proposed dance recital. Marci said there are more than 60 students in the dance classes. The recital may have to be on two dates.

June 2 and 5 – Gypsy auditions. Practices start June 20.

June 16 – Erik Taylor

June 18 Children's Theater will begin, with performances July 21 and 22. There will be a search for a choreographer. Brian made a motion to buy scripts for On Stage. Seconded and passed. Suggestion we have "head shots" of performers adorning the Roxy walls.

THEATER MANAGER: Kurtis Donnelly will be our new manager. Carl made a motion to accept "Professional Personnel Contract – Performing Arts and Movie Theater Manager" as written. Seconded by Ron and approved. Position Description discussed.

ROXY SEATS: More money is arriving to have names on the seats. Suggestion that the seats also be numbered. Sharlotte made a motion to spend \$150 for seat plates. Marci seconded and motion passed. April made a motion to spend up to \$1800 for sand blasting and powder coating of the remaining metal pieces for the seats. Brad seconded and motion passed. Discussion followed on poor visibility from back rows. Handrails are in a USDA grant request.

ELECTION OF OFFICERS: Pat has volunteered to re-write the bylaws. Sharlotte made a motion FMAC postpone election of officers to end of March, to give Barbara time to prepare for change of bookkeeper. Judy seconded, and motion passed.

MOVIES: All equipment has been purchased or given to us, and a big thanks goes to Steve Bertucci. We will have to pay for installation unless we give the equipment to Centralia College. Carl made a motion FMAC give the movie projection and sound equipment to CC, so that they will make the donated equipment and installation part of the county grant for the Roxy. Brian seconded, and motion passed.

READER BOARD: Tabled. Waiting for grants.

CONCESSIONS: Design will be researched by Jen and Sharlotte.

Meeting adjourned. Louise Fisher, Secretary

