

Fire Mountain Arts Council
MINUTES OF MEETING
February 27, 2007

Fred opened meeting 7:14 P.M. Board members present were John, Fred, Steve, Pat, Marci, Sharlotte, Louise, Gretchen, April and Bob. Also present: Jen Dickenson. And a hearty welcome to new Theater Manager KURTIS DONNELLY!

Discussion re keeping the Roxy clean.

Minutes of January 30, 2007, were corrected as follows: "On Stage" instead of Children's Theater; a search for a choreographer, not an ad; and a note about the donated equipment to CC. Sharlotte made a motion that the minutes be accepted as corrected.

April seconded, and motion passed.

There was no Treasurer's Report. There is approximately \$8,000 in the FMAC account. The Con Anima concert Feb. 22 brought in \$606 (donations), and \$305 of that was given to the singers. They sold 11 CD's. There was almost enough from concessions to pay for dinner at the Bean Tree for the performers and their hosts. Only about 100 attended, but the concert was of professional quality and enjoyed by all, thereby making it a success.

The USDA \$30,000 grant was received!

April distributed an informative report on Roxy equipment and sources of funding. Thank you, April.

Through Goodwill there is a Senior Employment Program for someone 55 or older, working at least 20 hours per week at minimum wage. If the person is single he/she must have an income of less than \$12,000, and if married less than \$16,500. FMAC is interested, as this person could assist Kurtis. John made a motion giving Kurtis authority to move forward on the SEP. Gretchen seconded, and motion carried.

April explained about a possible grant from the Mary P. Dolciani Foundation of New York. It was decided FMAC should (1) ask for \$60,000 to pay off mortgage, (2) ask for \$30,000 for program development, and/or (3) ask for \$5,000-\$7,000 for operating expenses.

Kurtis introduced a Proposal for Summer Roxy Programming. There will be a special FMAC meeting March 5, 6 P.M. to discuss and possibly soon act upon these exciting ideas. Bob suggested we keep in mind that the cost projections are approximations, and that once FMAC commits to these projects they should be supported even if the costs increase.

The 900-pound movie screen should soon arrive! Sharlotte will arrange for students to help bring in movie equipment on Saturday, March 10, 10 AM.

April made a motion to allocate \$300 for fashion show. John seconded, and it passed.

Marci and Barbara will have a CCE art show in the Gallery. Two teachers will help look over work.

It was suggested the two projectors be sold on eBay.

Meeting adjourned. Louise Fisher, Secretary

