

Fire Mountain Arts Council  
MINUTES OF SPECIAL MEETING  
March 5, 2007

Fred opened meeting 6:05 P.M. Board members present were Barbara, Marci, Bruce, John, Pat, Steve, April, Sharlotte, Brian, Fred, Louise. Theater Manager Kurtis also present.

Discussion on design for railings down the main steps inside the Roxy. Sharlotte made a motion the Building Committee research railings and report to us next meeting. April seconded, and motion passed.

The main purpose of this special meeting was to consider Kurtis's new Proposal for Summer Roxy Programming. It includes additional shows around Gypsy, a calendar of the performances, hiring professional actors, other event possibilities, publicity and marketing, and a budget. Brian made a motion we accept the Proposal. Sharlotte seconded, and motion passed. WE'RE EXCITED! KURTIS, THANK YOU!

Kurtis reported a liquor permit can be obtained for non-profits for \$250 per year, with unlimited events. FMAC will be selective when liquor will be served. Carl moved we pursue non-profit liquor license. April seconded, and motion passed.

FMAC needs ads at rest stops on I-5.

Brochure will be time sensitive.

Kurtis is working on a new website. Unanimously agreed that the address will be [theroxy.org](http://theroxy.org). His cell number is 205-249-0851. Roxy's phone number is 496-0541.

Contract for the actors discussed. Pay will be \$200 per week. There will be a 2% bonus based on net profit, with a cap of \$1,000. Gypsy should be open to the actors. Host homes are needed. John moved we act on a contract for four summer actors, as approved by the FMAC president. Carl seconded, and motion passed.

It was agreed that FMAC will acquire a credit card for Kurtis.

Mossyrock's G Theater charges \$5.50 and \$4. It was proposed \$7 and \$5 will be the Roxy's prices.

Meeting adjourned. Louise, Secretary