

Fire Mountain Arts Council  
MINUTES OF MEETING  
March 27, 2007

Board members present were Fred, John, Brian, Judy, Barb, April, Pat, Bruce, Steve, Brad, Bob, Carl, Marci, June, Sharlotte and Louise. Also present: Lynn Bishop, Jen Dickenson, and Kurtis Donnelly.

Bob made a motion minutes of 2-27-07 meeting be approved. Seconded and passed.  
April made a motion minutes of 3-5-07 special meeting be approved. Seconded and passed.

Treasurer's Report: Barb recommended a Financial Committee to direct procedures for handling funds, using requisition and expense forms. It would consist of the past Treasurer (Barb), new Treasurer, Theater Manager, Bookkeeper, President and ad hoc member (Carl). April made a motion for the formation of a **Financial Committee**. Seconded and passed. Bob suggested this committee decide role of Treasurer, Bookkeeper, and Manager.

Pat Hart has prepared new bylaws for our review. John made a motion a **Bylaws Committee** be formed: Fred, Carl and Louise. Seconded and passed.

June shared her trip to the Admiral Theater in Bremerton, and discussed Discovery Tours. June will meet soon with this tour group regarding the Roxy.

**ELECTION OF OFFICERS:** Motions were made, seconded and carried that the following officers be elected for 2007: President: Fred; Vice President: Steve; Treasurer: Judy; and Secretary: Louise.

**ART GALLERY:** Barb explained display units and picture hanging material are needed, which will cost from \$2,000-\$3,000. Barb pledged \$1,000, and Sharlotte said the Fashion Show could help. June made a motion that proceeds from the Fashion Show go toward the art gallery. Seconded and passed. Bob made a motion Barb be authorized to spend up to \$3,000 for art gallery. Seconded and passed.

**THEATER MANAGER REPORT:** Movies will begin at the Roxy on April 5, 2007, beginning with, "Wild Hogs"! Movies will be shown Thursday through Sunday nights. Carl made a motion the admission be \$7 (adults) and \$5 (children under 12). Seconded and passed. Kurtis will decide about a discount or reward for sitting in the metal chairs. Box office opens 6:30 and movies start at 7:00.

April reported there will be a movie selection committee of three people from local organizations. Tabled.

At first FMAC volunteers will be needed to help. Employees will be: a ticket seller, 2 concession workers (food cards a must), and a projectionist/manager, who will pick up tickets inside the door, make sure everything is clean afterwards, and drop off money in night deposit.

**NEW WEBSITE:** [www.roxyplayhouse.com](http://www.roxyplayhouse.com)

Everyone must think of where we can place 10,000 Roxy brochures.

2007 summer plays will be: *I Love You, You're Perfect, Now Change*; *Tales from the Hobo Jungle*; *Lost in Yonkers*; *Gypsy*; and *Death Trap*. Season tickets have three price zones: First 5 rows are \$45 (doesn't include *Tales*), middle rows are \$39, top 2 rows are \$33, and kids under 12 are \$28 seated anywhere. There will be credit card sales at the box office.

Meeting adjourned.

Louise Fisher, Secretary

