

Fire Mountain Arts Council  
MINUTES OF MEETING  
June 26, 2007

Present: Ron, Barb, Dian, April, Judy, Marci, Carl, Fred, Kurtis, Meredith, Jen.

Minutes of May 29, 2007, approved as written.

Treasurer's Report: Judy was not able to give a precise report because of shortage of data. Fred reported that the line of credit has been reduced to \$10,000.

Paying the actors: since they are contracted, FMAC will pay them the full amount due. They themselves will be responsible for their own Social Security. At the year end FMAC will send each a 1099. Their contracts need to reflect that they are covered through their own insurance. Meredith will work with Kurtis and the actors to assure correct contracts. Judy will contact the Olympia accountant to accurately set up the categories in the bookkeeping program. Fred and Judy will meet at 8:30 on Friday, June 27, to complete the payroll.

Gallery: Barb needs to withdraw from leadership of the gallery. Display case and hanging system would help the gallery be more functional. Once expenditures for the grants are finalized, there may be funds available for more equipment.

On Stage: Fred, Kurtis and Marci will meet to compare rehearsal schedules to assure that On Stage participants will be able to rehearse on stage. Marci will contact Brad Klein to create posters.

Marketing reported by Meredith: Terry Bures has updated FMAC webpage. Roxyplayhouse.com still needs to be updated. Washington State Tourism website "Experience Washington" now has a direct link to Roxy Playhouse. The ads on KPLU are working.

Kurtis and Meredith's vacation will be approximately August 21 or 22 through September 1.

Ron is in contact with Kathleen Crosby. Ron will continue the marketing work he is doing. Dian will provide materials to Ike Kinswa.

Meeting adjourned.

April Doolittle, Secretary pro tem