

Fire Mountain Arts Council  
MINUTES OF SPECIAL MEETING  
July 17, 2007

Present: Gretchen, Fred, Judy, Bruce, John, Bob, Ron, April, Brian, Sharlotte, Louise, Pat, Kurtis, Gen, Jennifer.

Jennifer Oakes presented her resume and her business proposal for a marketing/management internship for the Roxy Theatre. After much discussion, Sharlotte made a motion we hire Jennifer Oakes for a year. John seconded the motion, and it passed unanimously.

A capital campaign was suggested to pay off the mortgage.

Sharlotte explained how an artist co-op might work in our art gallery. April made a motion we give the Gallery Committee approval for the development of a co-op. Bruce seconded and motion and it passed. Security must be researched. There is a possibility of an art auction in the spring.

Sharlotte also suggested a tea in the spring, in a private home, with a silent auction. She and Louise attended one in Chehalis sponsored by a non-profit group.

April presented a list of needed equipment, including locked storage for microphones, baby changing station, and for the gallery: cash register, showcase.

With all the plays this summer, there will be no July meeting.

Meeting adjourned.

Louise Fisher, Secretary