

Fire Mountain Arts Council
MINUTES OF MEETING
November 27, 2007

Present: John, Pat, Cheryl, Jenny, Brian, Carl, Marci, Ron, Judy, Fred, Brad, Bruce, April, Gretchen, Charlotte

Minutes of October 30 and November 6, 2007, were approved with corrections.

Treasurer's Report: Judy recommended that we move the checking account to Security State. We have accessed the line of credit now for a total of \$16,000. Balance in the Key Bank checking account is \$3,621.21. All movie money will go into Key Bank (ticket and concession sales). April made a motion that Brad and Bruce become Key Bank signators. Ron seconded and vote passed. Brian made a motion to use Key Bank accounts for the gallery and movies, and the Security State account for all other business. Ron seconded and motion passed.

Kina Ericksen spoke on the need for more arts education for the children of eastern Lewis Co. and thanked FMAC for the opportunities we have provided.

Fred praised everyone for ALL their efforts.

Cookie Troxel offered a storage unit. Bruce will call her.

Jenny met with Charlotte. Roze Vessey will help with newsletter.

Brad is pushing movies. Bee movie attended by 150.

A decision was made to buy ROXY SHIRTS.

Ron presented the latest on his Bing Crosby research.

Marci reported on the children's events.

The events calendar was received and corrected. Brian will give corrections to Charlotte.

The Committee List was reviewed and corrections offered. Regarding concessions, a committee was established; however it was recommended that the "producer" of each event make the decision whether or not to hire concessions employees.

Cheryl proposed purchasing art to sell. Members were supportive of the idea, utilizing gallery funds.

Fred will proceed to ask Gary Alexander for local community project funds to proceed with the completion of the renovation. Hoping for \$280,000.

Tree auction Dec. 15: Ron will M.C. Charlotte asked for help delivering decorated trees on Dec. 16.

John talked about the fundraising campaign push, including powerpoint presentation for corporate sponsors.

Meeting adjourned.

Minutes by April and Carl.