

## **Fire Mountain Arts Council**

### MINUTES

April 26, 2005

Centralia College East

Meeting opened 7:00 p.m. by President Fred. Board members present: Breezie Thompson, Virginia Goeman, Barb Burres, Pat Hart, Terry Burres, Louise Fisher, Charlotte Starr, Steve Bertucci, Pam Peterson, Fred Schwindt. Others present: Anna Batie, Meegan McCathren, Vann Cantin, Marci Ericksen, Bill Shepherd, John Urbas, and Brian Peterson.

Minutes of 3-28-05 approved. Treasurer's report by Barb Burres: total cash in bank is \$5,973.33. Treasurer's report accepted. Gala Night at Bean Tree netted \$669, toward the cost of restoring the Roxy's sign. Nick Blue & Franco at the Roxy brought in about \$100. We now have a popcorn machine. Recently the Arts Council has raised over \$25,000 in pledges of cash and hours of construction labor, over the next three years. Pam reported to all by email that Building for the Arts passed: \$75,000 less 2%.

**Children's Theater:** Bill and Marci reported. "On Stage 2005" will be funded by FMAC, TransAlta (\$1420), and 21<sup>st</sup> Century grant. "How to Eat Like a Child" will be presented in 23 vignettes and 15 songs. Young people 8-16 years old from White Pass, Mossyrock and Morton will be eligible. The first 36 to apply will be accepted. There will be a \$30 charge with scholarships available. Performances are July 30 and 31, 1:00 p.m. at Morton High. Director is Lynn Thornton. Practices are June 27 to July 28. AmeriCorps will assist.

**Events Committee:** May 21, rock band at the Roxy (see Breezie). June 4, 2:00 p.m., Vintage Fashion Show & Tea at the Lions Hall, \$10 admission (see Charlotte). June 18 (History in Motion), Sounds of Swing at the Roxy, plus art gallery will be open! August 13 (Jubilee), Chris Gunther and country band at the Roxy, \$12 admission.

**Building Committee:** Motion made to authorize Steve to spend up to \$300 for a stage extension. Seconded and passed. John Urbas reported the Roxy sign is finished and ready for neon. Roxy architect is ready for building permit. Barb said her brother, who is an architect, has some suggestions to consider.

Anna has information about a "Drug Free" talent show to be held in Glenoma.

Motion made to accept MEEGAN McCATHREN as a new Board member of Fire Mountain Arts Council. Seconded and passed.

April 30, FMAC and families will have a “potluck social” at Fishers’ in Morton.

Meeting adjourned at 8:18 p.m.

Louise Fisher, Recording Secretary