

June 2, 2003

Fire Mountain Arts Council  
Meeting held at Centralia College East - Room 108  
Morton, Washington 98356

Meeting called to order at 7:00 p.m. by President Fred Schwindt, a quorum was met.

Agenda for meeting is the Summer Music Encore.

President Fred Schwindt recognized Sharlotte Starr to review the progress and needs of the Summer Music Encore. Sharlotte, thanked everyone that had put so much time toward a great team effort.

Items still needing discussion:

- Pledge cards on chairs
- Tally of pledge cards - Virginia, Barbara & Leonard
- Desserts - Gretchen will coordinate. Reminded everyone to bring enough for at least 50 people. Discussed items still needed, coffee, coffee pot, punch & punch bowl, bottled water, pop, table cloths, etc.

Fred Schwindt recognized John Mullinex to discuss donor levels for recognition of their donations to the theater building fund. John explained it would be nice to put those individuals contributions to the project on plaques in the new theater. Categories and contribution levels were determined:

- Charter Member \$5000.00 up
- Patron of the Arts \$1000.00 up
- Sponsor \$100.00 up
- Donor \$1.00 up

Contributions will be used in the following manner;

- Pledge card donations - Building fund
- Gate & deserts - General operating fund

Fred Schwindt called for a motion covering the results of the discussion. Such a motion was made by John Mullinex and seconded by Leonard Miller.

Discussion of text to be included in musical program:

The Community's Theater vision of FMAC (see attached)  
A purpose statement (see attached)

Theater can be available to rent for other community organizations.

Steve Bertucci was not present to give update on the progress of the Roxy Theater. Still no response from the owners.

Fred Schwindt brought John Mullinex name forward as a new board member June Rowland nominated, Leonard Miller second (as well as all other attending) John Mullinex elected as new board member.

Fred Schwindt had approached Gloria Ybarra regarding grant writing for FMAC. Gloria would like some financial support for binders and other materials. Gloria is unable to work during the day but will be able to work in evenings, due to children. Britta indicated that she would be able to provide baby-sitting with her group. Gloria would also want a percentage of each grant. Experience writing Bill & Melinda Gates grants, Historical society and Vista corp. There was some concern regarding her experience and providing a percentage of the grants. Pam Peterson will provide Gloria's resume' for those who would like to review her qualifications. Further discussion will be needed prior to moving forward with Gloria as a grant writer. Gloria would not be able to do any grant administration.

June Rowland discussed the location of poster boards to Mossyrock, Onalaska, Senior centers in Morton & Packwood. Member should take flyers and posters and pass out to other locations through out the area. Other suggestions for posters & flyers - Rick Adams/Elbe Mall, Erin Simmonson/ Mt. Rainier Visitors' Center and Ashford Mt. Center.

Barbara Burre reported on the Visa and MasterCard processing. Had done research on several different processing companies. Not ready to move forward as not viable at present.

Britta shared Summer Arts Camp information with board. Still happening for 7<sup>th</sup> - 12<sup>th</sup> graders. Camp is free and being instructed by Britta and Nori Kruger.

Mission statement should be on flyers.

Next meeting date Monday June 30<sup>th</sup> at 7 p.m., at Centralia College East,  
Morton, WA.

Meeting was adjourned at 9:00 p.m.

## The Community's Theater: The Fire Mountain Arts Council Vision

Whether it be a purchased and restored ROXY or a newly constructed theater, the new theater will be available to community organizations when not in use for movies and live performance. It will have many possible uses:

- Summer Musical
- Semi-professional summer stock theater
- Children's theater
- Movies-first run and foreign
- Music events and festivals
- School plays and concerts
- Grade school cultural enrichment events
- Training meetings for organizations
- Destination conference center
- Teen Center-sponsored events
- Church plays and concerts
- Loggers' Jubilee coronation
- Dance recitals
- Art shows

The Fire Mountain Arts Council is committed to bringing theater to more than just Morton. Other possible venues include the Randle theater, Cascade Peaks Resort between Randle and Packwood, and Ashford's proposed performance space. Presently, the focus is to develop a theater in Morton.

# About Fire Mountain Arts Council

Fire Mountain Arts Council incorporated as a non-profit corporation January 2003.

Purpose:

Enhance quality of life by promoting performing and fine arts in our rural communities.

The Arts Council is registered with the IRS as a 501(3)(c) organization so that donations can be tax deductible.

Officers:

- President: Fred Schwindt
- Vice President: Steve Bertucci
- Secretary: Leonard Miller
- Treasurer: Barbara Burres

Board of Directors:

Steve Bertucci, Barbara Burres, April Doolittle, Louise Fisher, Virginia Goeman, Pat Hart, Leonard Miller, John Mullenix, Pam Peterson, Fred Schwindt, Caroline Sokol, Sharlotte Starr, June Rowland

Fire Mountain Arts Council

P.O. Box 147, Morton, WA 98356

(360) 496-5022 (in cooperation with Centralia College East)

