

September 30, 2003

Fire Mountain Arts Council

Meeting held at Centralia College East - Room 108

Morton, WA 98356

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

Agenda -

Christmas Show

Update on theatre acquisition and hopefully decision-making

Brainstorming future fund raising activities

Looking into next summer's musical Bring possible titles for discussion.

Finalizing values, vision, and mission

Secretary Leonard Miller read minutes of the August 26th meeting.

April Doolittle suggested a change in a description in the treasurer's report; it was duly noted and changed to reflect the correct name of a donating group/Civic Engagement Program in participation with Cispus Learning Center and AmericaCorp. Minutes were approved with changes.

Treasurer's report by Barbara Bures - FMAC currently has a balance of \$9104.00 in our account at Key Bank, Morton.

Brian Peterson presented Christmas Program report. Planning on three (3) shows, 2 in Morton and one (1) in Packwood, to be performed on two (2) Sundays December 14th & 21st in Morton and December 19th in Packwood. Depending on school schedules, still working on schedule. Ticket prices \$5 & \$7 each.

Plays Inc., subscription for a publication that prints 2 plays per month, which subscribers may use along with other previous, plays in Plays Inc. A motion to research and subscribe to Plays Inc was tabled by April Doolittle for up to \$150.00, motion seconded by Leonard Miller and carried by a majority attending. April will report on subscription and cost at next month's meeting.

Roxy report by Fred Schwindt and Building committee. An \$80,000.00 offer has been accepted, with \$8,000.00 down payment and all closing cost which include:

Structural Engineering report	\$ 800.00
Excise tax	1,225.00
Title Search	509.00
Escrow	?
Fire & Liability Insurance	?

We currently have the down payment and some moneys but need a big effort to raise funds for the additional closing costs. Suggestions to contact for additional donations were: Morton Chamber of Commerce, Lions Club, Jubilee Committee, Banks, other large business, Forest Service, grant writing. The Bean Tree Jazz Night with Tilton Jazz Junction a local group will be playing on October 18th Saturday night from 6:30 p.m., till 9:00 p.m., a portion of the beverages and deserts will be donated to FMAC as well as donations and tips to the band will be donated to FMAC. Fred Schwindt who would look further into its feasibility also suggested an auto raffle. Also the possibility of charging for theatre tours in the future.

Mt Rainier Scenic Railroad report by Bob Warsham will be arriving on Sunday October 19th at 12:30 p.m. with 150 riders (approximate) will be stopping by Jan's Lost & Found and will use the Moose Lodge for a meal scheduled at 12:30 p.m. You can contact the Tacoma Train at (360) 280-7296 (cell) Rick Castalino - General Manager.

Summer Musical Brainstorming for 2004 season by Virginia Goeman with a list of possible plays to choose from those were:

Jungle Book - NO	Annie - YES
Seven Brides for Seven Brothers - YES	Oklahoma - NO
Camelot - NO	The King & I - NO
Gypsy - YES	South Pacific - NO
My Fair Lady - NO	Mame - NO
Oliver - NO	Grease - YES

Production committee/Team - Brad, Virginia, Sharlotte, April, Erica. Need stage and artistic directors, April & Sharlotte to make contacts. Production committee will meet on Thursday November 4th 7:00 p.m.

ASCAP discussion was lead off by April Doolittle for FMAC to acquire their own license agreement. It was agreed that further research to cost and procedure to become a member of ASCAP. A motion was brought forward by April to approve \$150.00 for license agreement/membership in ASCAP. The motion was seconded and carried by a majority attending.

Barbara & Terry Burrell will design a flyer/post card for the Bean Tree Jazz Night with Tilton Jazz Junction on October 18th.

The next scheduled meeting for Fire Mountain Arts Council will be held on Tuesday October 28th at 7:00 p.m. at Centralia College East.

Attached is the attendance list for this meeting.