

Fire Mountain Arts Council  
DRAFT MINUTES April 27, 2004

Board Members present at the meeting were Fred Schwindt, Steve Bertucci, Pam Peterson, Terry Burren, Barbara Burren, April Doolittle, Caroline Sokol, Virginia Goeman, Sharlotte Starr, Nancy Dillard, Gretchen Chambers, Brad Nelson, and Louise Fisher. Others present: Brian Peterson, Bill Shepherd, Laura and Sapphire Crim, Debra DuPont of Mossyrock.

Minutes of the March 30, 2004, meeting were distributed and read by those attending. A motion was made that the minutes be approved. It was seconded and carried.

Treasurer's Report by Barbara: Wine costs for the March 27<sup>th</sup> wine tasting and Roxy tour fundraiser were about \$300; therefore FMAC netted about \$1935. After expenses of the sound consultant, utilities and some minor building expenses, plus income from laundromat washer and dryer sales, cash on hand is \$11,734. A reminder that we do have \$1,000 of dozer time available.

Fred led a discussion on the significance of the Roxy and our vision for it.

Medieval Feast is May 1 at the Lions Hall. Laura, Louise and Pam asked for help in setting up on April 30 at 5 p.m. 100 tickets were printed and about 70 @ \$20 are sold.

June 5 when the railroad speeders are in town FMAC will have their first event in the Roxy, which will be a variety show. Sharlotte has contacted several musical groups. Cleaning of chairs at the Roxy will be Wednesday May 12, 5 p.m., and Brad said White Pass students could help.

Brian distributed a document compiled by Brad, Nancy and himself. It outlines all aspects of an event, from promotion to legalities, and will be a valuable tool as future events are organized.

Original documents belonging to the Fire Mountain Arts Council will be kept by Pam.

Heritage House has offered to host a BBQ for a FMAC fundraiser, July 14. Nancy volunteered to be the contact person. It will be a 50's theme and Debra suggested Bill O'Connor of Castlerock be contacted (274-9874).

Audition announcements for Seven Brides for Seven Brothers were distributed.

Bill Shepherd requested a letter of support for the After School Program in Morton. They are working on a 5-year grant. Fred agreed to help Bill.

Steve reported for the Building Committee. The area that was the old laundromat is now clear. We have a report by the audio engineer. Pam contacted someone who will

sandblast and paint the Roxy sign. Fred suggested a graduated floor plan inside the theater so folks can have a better view of the stage.

April lead in a discussion about a 2005 State grant which could pay the last 20 percent of our project. She requested help on several requirements, as follows in this paragraph. Barbara will organize a page of photos and develop a flyer or tri-fold brochure to explain our purpose and history. An official financial statement is required. Therefore a motion was made that FMAC approve the Financial Statement presented by the Treasurer today, 4-27-04. Motion seconded and passed. As for the recommendations, Bill Shepherd will assist in the verbage, and Kenton Smith will be asked to join in. An events calendar for 2005 was created as follows:

- January – movies for Friday, Saturday and Sunday
- February – Valentine gala fundraising
- March, April – concert
- May, June – dinner/concert
- July – Children’s Theater
- August – variety show for train; also park concerts
- October – graveyard vignettes
- November – concert
- December – Holiday show

Meeting adjourned 9:15 p.m.

Respectfully submitted,  
Louise Fisher, Recording Secretary