

FIREMOUNTAIN ARTS COUNCIL

MINUTES OF MEETING

January 26, 2010

Directors Present: Carl, Miranda, Fred, Cheryl, John, Betty, Ashley, Brad, Sharlotte, Judy, Louise, Bruce, April, Ron; Also Present: Marci Ericksen, Absent: none, all present

Minutes of both Nov. 2009, and Dec. 2009 were distributed. Ashley moved to approve both months' minutes. Louise seconded and the motion passed.

Treasurers Report

FireMAC now has five bank accounts. Paying taxes online. PUD bill is all paid up. Treasurer asks that only 1 person pick up mail, due to statements getting lost.

Also receipts/statements/donations/and expenses: all need to be detailed: what they are for and from (ie event and amount), need to know for Quickbooks entries.

Gallery Report: 2009 year-end report presented. Bob Davis also doing custodial work; adding the word "gifts" to Gallery.

Fundraising: Doliciani Grant: need to know budget; John's son (works at Microsoft) wants to match donations, needs EIN#; Judy gave # to John; Carl suggested car donation and sale would benefit the Roxy; Sharlotte (idea from Curt) online voting to get money for your theatre; FYI Carl can write receipts for donations, 501C.

**Committee Reports:**

ONSTAGE: Children's theatre *Stories from under the Big-Top* May 21 @7pm, 22 @2pm; Children's summer program registration on-line now, deadline June (\$75 per child, partial scholarships avail.) The Sacred Heart Churches' Archdiocese of Washington has awarded the program the \$1000 Rice Bowl Grant.; Summer play *Wagon Wheels West*.

Events: *The Importance of Being Earnest* Feb. 5,6,10,12 @7pm, 13@2pm. "Open Mic Night" Feb.28 @6pm, *The Harmonica Pocket* March 7@7pm, *Sounds of Swing* March 13 @6:30pm, "Laser Light Shows" March 20<sup>th</sup> proceeds to Haitian Relief Fund, *Hamlet* April 17,21,23,24 @7pm,18@2pm, "Fashion Show" May 15@12pm, *Love Rides the Rails* June Rowland directing in July. Mineral's Lions Club had donated \$500 especially for June's show in previous year and was deposited. April moved for the \$500 for *Love Rides the Rails* to be used for the show. Ashley seconded, and the motion passed.

*Grease* auditions in June for August shows. Sharlotte would like to split the sales from the Fashion Show toward costuming for *Grease*.

Discussion of committee for future directors, ie morals meeting and what FireMAC will allow on its stage.

Feb. 5 Membership refreshments after *The Importance of Being Earnest* in Tiller Arts Center, Sharlotte okayed to buy food on Thriftway account. Try to keep under \$200.

Memberships/Volunteers: 160 people, have raised \$4200.; Ellie Worsham in charge of publicity.

**OLD BUSINESS**

Purchase Terms: owner carry contract for 10 years. \$8000 has been paid by Tiller family at Sterling Savings, \$275 due per mo., \$20,000 @ 5 yr, \$20,000 due @ 10 yr. Currently first 2 mo. already paid. Blake Griffith at Century 21 was our realtor in the process. The Mason's building has been renamed the **Tiller Arts Center (TAC)**. Currently Eatonville school of Dance is renting on a 2 yr lease @ \$240 mo. for 1 day a week use. Denise Clevenger has volunteered to clean and wax floors.

Centralia College Dance class using TAC building for their dance class per our "Letter of Understanding" for \$10 per entire class. Judy moved to continue with the agreement for \$15 per class for 8 weeks, unless space is already rented out for that Sunday. Sharlotte seconded and the motion passed.

Web site: Ashley Lindh and her boyfriend will work on with Terry Bures.

Fred to donated money for buying paint for TAC, Cheryl choose colors, professional painter will come for free to do large room. FMAC mask and prime Sat. at 8am.

FMAC to donate 4 movie tickets to school w/ sm. Popcorn with parent accompaniment, Brad take care of.

Lions Club would like costumes moved out.

CTED employee may be a possibility. Need to set up NW Homecenter acct for TAC.

Meeting adjourned, Miranda