

Fire Mountain Arts Council
MINUTES OF MEETING
January 31, 2006
Centralia College East

Board members present were Barbara, Bob, Virginia, Pat, Marcia, Carl, Louise, Breezie, Steve, April and Fred. Also present: Terry, Brian, John Urbas, Don Goeman and guest Miranda Rowland.

Meeting called to order at 7:00 P.M. Motion made to accept minutes of 1-10-06 emergency meeting. Seconded and passed.

Barbara's Treasurer's Report: \$65,046.71 in the bank and net worth is \$547,691.05.

Bob's Roxy Report: Roof is on, mortar on west side repaired by Mr. Gronzo of Mineral. Most of demolition is done. Removed by volunteers: seats, balcony (mostly by Bob and Don), ticket booth, stairwells, bathrooms, furnace ducts, framing rafters, electrical conduit. If contractor Steve Roberts' crew had demolished the above @ \$33/hr. it would have cost \$13,521.75. Concession floor is formed up for concrete. Sheer walls are up. Balcony flooring is for sale; the good fir boards are saved for finishing work. I-beams removed with help of Troy Watt and his fork lift. Ditch dug for fire suppression. Boards are stored at old Champion Mill. Steve Schinell bought surplus wood. Dumpsters being filled weekly. Mr. Dantine, an electrician, allows use of manlift. Fire doors are from old Morton Hospital. \$30-50,000 needed to finish Phase I because of furnace, electrical and other issues.

Terry's Roxy Report: He and Barbara met with Randy of Tiger Mountain, who advised regarding electrical needs for data outlets, phone, computer ports, etc. Must be a provision in seating for presentation equipment, perhaps in the area for the handicapped. Electrical provision must be made for future expansion to the south, and also possible video surveillance. Conduit is recommended. Possible electric work bidders: Warmer Electric and Mr. Dantine.

Fred led discussion on our goals. We have made a lot of progress, but have a long way to go. Our goals stand.

Three windows by Roxy sign must be replaced. Prices and options will be e-mailed to Board.

Election of officers: Motion made that the officers stay the same. Seconded and passed. President is Fred, Vice President is Steve, Recording Secretary is Louise. Fred will be Corresponding Secretary perhaps until we can find a new one.

Motion made that FMAC build tiered seating in the Roxy. Seconded and passed.

Note: Gala Evening should be discussed.

Louise Fisher, Secretary