

Fire Mountain Arts Council
MINUTES OF MEETING
October 24, 2006
Roxy Theater

Board members present were Fred, April, Marci, Carl, Judy, Gretchen, Bob, Ron, Brad, Barb, Pat, John, Bruce, Louise. Also present: Jen, Brian, Lynne, Paul, Lennis.

Minutes of 9-26-06 distributed. Bob made a motion to accept minutes. Ron seconded, and motion passed.

TREASURER'S REPORT: Barb reported the \$50,000 line of credit (8% interest = prime + 1%) paid the remainder of the Roxy bill except carpet. So far 60+ seats have been sold. Received \$6,000 from Friends of CC East (proceeds from South Pacific). Balance in checking is \$724.86. Judy agreed to work with Pat on keeping track of the donations.

Carl made a motion **JUDY MORGAN** become a Board member. Gretchen seconded and motion passed.

EVENTS COMMITTEE: Marci gave report on Haunted Basement Oct. 28, 31. Sounds of Swing Nov. 11, Teen Drama Nov. 18. Christmas show will be a play, "The Little Town of Christmas," directed by Jen. Request was made for royalties. Fred will contact Security State Bank.

ROXY SEATS: Louise read a report from Lyn Waldo that about 4 rows are ready to install. Brian said he had volunteers. Bob Collins, Don Bishop, Marc Fisher will help next week.

BYLAWS. Fred reported the need to change our bylaws. Amendments are attached. Bob made a motion 3.2 be accepted as presented. Seconded by Bruce and passed. Bob made a motion 3.3 be accepted as presented. Seconded by Gretchen and passed. Bob made a motion 3.4 be accepted as presented. Seconded by Gretchen and passed.

ARTICLES OF INCORPORATION. Bob made a motion that the Articles of Incorporation be amended so that in the event of dissolution, the remaining funds and assets would go to the CC Fund or another such organization with similar purposes as FMAC. Gretchen seconded and the motion passed.

GALLERY COMMITTEE. Barb said Marci will help with veterans' theme for Nov. 11 show, then Christmas art from the community.

SUMMER MUSICAL. Opening July 28th. On Stage will also perform. Wish list for TransAlta is a hands-free system.

MARKETING. Newsletter is out.

GRANTS. April presented the equipment list to be paid by the \$100,000 rural development grant. An additional \$30,000 USDA grant will be submitted for the rest of our wish list.

HIRING COMMITTEE. Gretchen and committee made a short presentation on the top eight candidates for theater manager. With the Board's help, the committee will reduce the list to the top four and decide on one. Feedback is requested by Oct. 30.

For final inspection, we need panic bars and fire extinguisher. Bob will handle.

Meeting adjourned. Carl Ericksen, secretary pro tem