

Fire Mountain Arts Council  
MINUTES OF MEETING  
October 25, 2005  
Centralia College East

Board members present were Gretchen, Marcia, Carl, Fred, Terry, Barb, Bob, Pat, April, Steve, Louise. Brian was also present.

Copies of 9-27-05 minutes were read. Corrections: payment to Barb's secretary approved, Roxy plan is to have a lighted reader board, and Vann is a Board member. Motion made to accept the minutes. Seconded and passed.

Treasurer's report by Barb was accepted. There is a total of \$85,692.16 in the bank. Pledges outstanding are \$342,000. Motion made to accept report. Seconded and passed.

Building Committee: Fred reported a letter of resignation was received from Architect Gene Grulich. He had issues with changes and liability. He said the work can be completed with a general contractor and good communication. Bids due November 1. Building Committee will meet Nov. 3, 5 P.M. at Pat's. Sprinkler system is being put together. The City is willing to supervise. Harrison Christian will provide a backhoe and operator. Steve Roberts and helpers are working on the awning. FMAC could have a fundraising for the lighted reader board. Grout and brick work has been done. Oil is ordered; Bob was thanked for putting a lock on the box. Doug Hart is not doing the roof. April moved Chehalis Sheet Metal be accepted to roof the Roxy. Seconded and passed.

Events Committee: HAUNTED HOUSE: Marcia needs \$10 for prizes. Approved. Charge is \$1 and a can of food for the Food Bank. CHRISTMAS VARIETY SHOW: Brian said 33 auditioned. SUMMER MUSICAL: South Pacific will be performed eight times at the Roxy. Motion made that FMAC be a co-sponsor with CCE. Seconded and passed. ROXY, Dec. 17, will host Locust Street Taxi. CHILDREN'S THEATER 2006: Carl will write a thank you letter to Transalta. Grants must be written.

GRANTS: April and Gretchen. Forest Foundation offers a \$50,000 grant. They want to know if we have a diverse audience. Perhaps we could use a guest book. There could be transportation for seniors from various places.

FMAC needs funds for the Roxy mortgage. Most pledges are designated for construction. April donated \$500 to pay interest. By year end the shortfall will be \$4000. Fred will attend the next Chamber meeting to ask for a donation. FMAC is one of the CAFTA recipients. We asked for \$1900. We will ask if it could be used for the mortgage.

Motion made that Meegan be removed from the Board. Seconded and passed.

Meeting adjourned.

Louise Fisher, Recording Secretary