

Fire Mountain Arts Council
DRAFT MINUTES
October 26, 2004 7:00 P.M.
Centralia College East

Fred Schwindt opened the meeting. Other Board members present were April Doolittle, Virginia Goeman, Pam Peterson, Louise Fisher, Sharlotte Starr, Gretchen Jones, Caroline Sokol, Steve Bertucci, Nancy Dillard, Brad Nelson, Terry Burres and Barbara Burres. Others present: Carl and Marci Ericksen, Tom and Beryl Mercer, Ray Wood, Vann Cantin, Ellie Worsham, Anna Batie, Brian Peterson, Shirley Ray, Bob Maupin and Debby Weber (Terry's sister from Australia).

Minutes of September 28 meeting were read by Louise Fisher. They were accepted with one correction: for the Events Committee, Nancy Dillard takes Adam Angel's place.

Treasurer's Report was by Barbara Burres. We have \$10,777.94 on hand. Our \$7000 Roxy payment is due December 17.

Insurance report was by Pam Peterson. We pay \$1500 a year for liability insurance on the Roxy. It will change when construction is completed. At present insurance is an additional \$300 per event, and if alcohol is served it is \$500. The current insurance considers the three Christmas shows as three separate events. Pam will continue to check on rates of other companies, including the Bell-Anderson who covers Morton Chamber of Commerce. Bell-Anderson may cover the three Roxy shows as one event. Motion was made to authorize Building Committee to decide which insurance company to use and to obtain coverage up to \$2500 per year. Motion carried.

Shirley Ray, a representative of CC East student government, reported the income from Seven Brides for Seven Brothers was approximately \$12,000. Expenses were \$6,000, so the net was actually \$5,691. There were 123 participants: 42 cast, 66 crew and 15 musicians. Patrons numbered 41, and 1200 were in attendance!

Steve Bertucci is a liaison to the CC East Advisory Committee. He explained to that committee that the Roxy roof needs to be repaired. The committee voted to spend \$8,000 for the Roxy building fund. Sharlotte Starr will send a thank you. We have received two bids on the roof repair, and \$4,483 is the best one.

Steve reported that stage extensions are being installed. Pete Starr has been helping on this project. Lennis Allen has organized and inventoried the framing material. The sheer walls, recommended by the architect and required by the County, cost \$30,000. Hampton is donating \$15,000 worth of lumber. The awning has been strengthened. An information sheet was passed out: "Expected Costs and Resources for Upcoming Capital Projects – Morton Roxy Renovation." The Cheney Foundation wanted this information, and hopefully we will obtain funds from them. Ellie Worsham will check with Home Depot for donations of materials.

A sign-in sheet for FMAC volunteer work was passed around.

According to Brian Peterson, events coming up are Haunted House October 29 & 30, Roxy concert November 13, Roxy Christmas show December 4, 10, 12, and Brandy Clark concert December 28.

Haunted House: Anna Batie from AmeriCorps said five groups are decorating rooms in the Bean Tree's basement: Mossyrock High, White Pass Jr/Sr High, Centralia College East, Morton Jr/Sr High, and the Cispus AmeriCorps team. Admission will be \$1 or food for the local Food Bank. More volunteers needed. Bob Sokol donated a "treasure box" he crafted from wood.

Steve Bertucci announced that tickets for FMAC events can now be purchased on line, thanks to Terry Burre. Also email receipts can be given.

Roxy concert November 13: One door prize will be an electric guitar. Other fantastic prizes will be accepted! Concessions will have prepackaged food, so health cards will not be necessary. Sharlotte will decorate the stage. Flyers will be prepared.

Christmas Show: Brad Nelson announced "That 1940's Show" will be produced by The Entertainment Shop (members of Events Committee). It will include a radio show from Easy Aces: "Jane Goes to a Psychiatrist;" radio show from Archie Andrews: "Christmas Shopping;" and stage mystery play: "Pierre LeFou, Master Detective: The Case of Christmas Past."

April has set February 15 for the 2006 summer musical meeting.

Meeting adjourned 8:30 P.M.

Louise Fisher,
Recording Secretary