

Fire Mountain Arts Council
MINUTES OF MEETING
October 30, 2007

Present: Gretchen, Brian, Sharlotte, Cheryl, Marci, Carl, Fred, Brad, Bruce, John, Judy, April, Louise, Steve, Bob, Kurtis, Jenny.

Minutes of 9/25/07 meeting were presented. Minutes of 10/16/07 special meeting were corrected, adding Barb to Sponsorship Committee. Bruce made a motion both minutes be approved with the one correction. John seconded and motion passed.

Treasurer's Report by Judy: present balance is \$513.99. Today \$6,000 was transferred from line of credit to checking account to cover expenses. This puts FMAC \$12,000 into the line of credit. Judy will check with the bank regarding overdraft protection. April made a motion the Treasurer's Report be approved. Seconded by Marci and motion passed.

The letter of resignation by Kurtis was discussed. He presented some excellent suggestions and guidelines which will help with the transition at the Roxy. He is willing to return to help with summer stock in 2008. Many expressed appreciation for his long days of work and dedication in keeping the Roxy dream alive.

Jenny presented a memorandum of options for continuing or discontinuing her employment. Jenny has been working hard to market and publicize our theater, and we thanked her for her willingness to continue to work with us for the benefit of the Roxy and arts in East Lewis County.

The newsletter of Roxy events for November is out. It includes a bid for RSVP, Roxy Sponsors Volunteers Patrons, and explains why a sustained giving program is needed.

The mystery dinner theater was attended by about 60, and was greatly enjoyed.

Sharlotte made a motion we move to executive session. John seconded the motion and it passed.

There followed a discussion of surviving without a theater manager. All agreed with John's statement that Kurtis has done so much for us, from lights to the movies to the roxyplayhouse website, certainly setting us up in business. It was suggested we continue with movies, as they have not been going long enough to succeed. Marketing must continue, and perhaps Centralia College interns can help. Corporate sponsorship is a must. Special events will continue to bring in revenue. Roxy seats must be sold.

John received a call at this point, and reported Jenny has resigned, as of the end of November. We reluctantly accepted her resignation.

Brian made a motion that due to financial restraints we not accept Kurtis's proposal for a summer stock contract. Motion seconded by John and motion passed.

A special meeting was called for November 6.

Meeting adjourned.

Louise Fisher, Secretary