

Fire Mountain Arts Council
MINUTES OF MEETING
November 28, 2006

Of the 19 Board members, present were Fred, Ron, Brad, Sharlotte, Gretchen, Steve, Pat, April, Dian, Carl, Marci, Louise, Judy. Also present: Brian, Jen.

Minutes of 10-24-06 distributed. April reworded the paragraph amending the "Articles of Incorporation." Sharlotte made a motion the minutes with April's correction be accepted. Carl seconded, and motion passed.

Judy gave the treasurer's report. The amount on hand was not recorded by the secretary. Roxy's monthly bills total about \$1,468 even if Roxy is not used: insurance \$422, mortgage \$676, garbage \$21, PUD \$175, interest \$20, City \$65, phone \$88.

EVENTS COMMITTEE: Coming events sponsored by FMAC are as follows:

Dec. 2 – Christmas in the Mountains (Roxy: refreshments, gallery decorated, brass ensemble, bluegrass band, gingerbread house contest, wreathmaking, Living Nativity, FMAC Christmas show)

Dec. 8, 10 – FMAC Christmas show (Jen, producer) w/dessert buffet (Gretchen)

Dec. 15 – Eatonville Dance Center 6 PM

Jan.27 – Blackberry Bushes (bluegrass band) (Fred)

Feb. 24 – 24-hour theater (Jen)

Mar. 3 – Vintage fashion show and tea 1 PM in Lions Hall (Sharlotte)

Mar. 24 - Gospel show (April)

GRANTS: State procurement program is slow. Every item over \$3,000 needs five bids.

FMAC was advised the sound in the Roxy is great, and only the back wall needs curtains.

Carl shared information on a recent visit to Liberty Theater. He suggests FMAC follow Liberty's organization by having an executive committee.

Brass nameplates for Roxy chairs should be ordered soon. Also row number and chair number, plus a few more donor stars.

THEATER MANAGER: Dec. 5 FMAC will meet David Meglemre (Cinebar) at Judy's. Dec. 7 we will meet Mark Colbenson (Minnesota) at Louise's. Brian expressed concern regarding handling and tracking of funds by Theater Manager. Protocol needs to be set. A debit card will be needed.

Carl made a motion BRIAN PETERSON become a Board member. Gretchen seconded and motion passed.

A checklist is needed for every show. A producer, assisted by committees, should make sure everything is being done. Flyers are going out too late.

Meeting adjourned. Louise Fisher, Secretary

Dec. 7, 2006 meeting with Mark Colbenson. Board present: Bob, Gretchen, Bruce, Carl, Marci, Steve, Fred, April, Judy, Sharlotte, John, Pat, Louise. John made a motion to offer Mark Colbenson the Theater Manager position. Sharlotte seconded and motion passed. Those offering to split the cost of four months of his medical insurance were Bob, John, April, Pat. FMAC is waiting for Mark's response. Dec. 13, Mark declined.