

Fire Mountain Arts Council
MINUTES OF MEETING
November 29, 2005
Centralia College East

Board members present were Sharlotte, Fred, April, Terry, Barb, Bob, Breezie, Brad, Pat, Steve, Gretchen, Louise and Virginia. Don Goeman was also present.

Copies of 10-25-05 minutes were read. Motion made to accept the minutes with one addition in paragraph seven: April donated \$500 to pay interest. Motion seconded and passed.

Treasurer's report by Barb: There is a total of \$81,418.11 in the bank. Motion made to accept report. Seconded and passed.

Pam Petersen has resigned from the Board. She continues to support the cause.

Events Committee: Breezy stated the CHRISTMAS VARIETY SHOW is ready for performances Dec. 3, 9 and 11. The Roxy has been cleaned and curtains dried. Bean Tree will host Tilton River Jazz and guests Dec. 10. Locust Street Taxi at the Roxy Dec. 17 and there will be coupons for bowling and movie. SUMMER MUSICAL: Sharlotte suggested having a card in the program to gain information and increase the mailing list.

Building Committee: Pat and Steve will pick up free surround sound equipment from Regal Cinema in Portland. Thanks to Pat for storing it at Teen Center. Motion made to cover expenses for the delivery truck and gas, \$250. Motion seconded and passed.

The new roof is on. The only construction bid was from Steve Roberts. Motion made that the contract be accepted as written. Seconded and passed. Bob is the official liaison between contractor and volunteers. Thank you, Bob. Motion made that any construction charges over \$1,000 be approved by Building Committee, and under \$1,000 be approved by building coordinators Fred, April and Bob. Seconded and passed. It was agreed that there will be no Roxy shows between December 18 and July because of construction. Suggestion: sell one of the old projectors on EBay.

There were three bids for sprinkler system. Motion made to accept bid from Fire Systems West of Tacoma for \$24,000. Seconded and passed. Bid for lighted reader board from Western Awning was for \$17,000. Tabled.

Gretchen asked for input for a semi-annual newsletter which Dian McClurg will design. It will include a memorial of Pete Starr, who did much work on the Roxy. Gretchen gave a presentation from a Murdock workshop she attended: seven deadly perils of starting a business. Discussion on a capital campaign.

Chamber of Commerce committed to \$3,995. Received \$1,000 from CAFTA.

More Board members are needed.

Meeting adjourned.

Louise Fisher, Secretary