

Fire Mountain Arts Council
MINUTES OF MEETING
December 27, 2005
Centralia College East

Board members present were Fred, April, Bob, Breezie, Shar, Virginia, Marci, Carl, Pat, Gretchen, Brad. Also present: Brian Peterson, Don Goeman, Kerry Webb (CCE student who volunteered three hours/week of office work for FMAC).

Meeting called to order around 7:10 P.M. Virginia made a motion that minutes of 11-29-05 be accepted. April seconded and all agreed.

Treasurer's Report: \$82,589.16 in the bank. Event income: Christmas Show \$1,112, and Locust St. Taxi \$425.76. April asked if thank you cards are being sent. Need to have more events, possibly at Masonic Hall or Bean Tree.

Discussion ensued regarding Roxy Building Committee sharing changes with the Board, and whether staging is being considered during construction. Also stadium seating, as opposed to keeping the sloping floor, was discussed at length. Stadium seating would mean a better sight line, provide storage, and include the snackbar underneath. Some felt such a change would destroy the theater's ambiance. There were a variety of ideas for compromise, including placing the old seats on the tiered floors. The straw vote was taken, with 6 for the stadium seating and 3 against. The tiered seating plan drawn by Gene Grulich shows the Roxy seating 281 people with area for handicapped seating in front.

April made a motion to put exit door on ground level, west side of building. Karl seconded, and all present were in favor. Bob made a motion to put a door on west side as far back as code will allow. Shar seconded, and all present were in favor. Sound equipment is being stored behind the Teen Center.

April reported that Centralia College Fund – Friends of Centralia COE – will be paying \$100 for our heating oil at \$.20/gal.

Quarterly NEWSLETTER and BROCHURE: Newsletter costs: Black & White 70# paper (150 = \$53 and 200 = \$65), Color (150 - \$264 and 200 = \$352). Gretchen got quote for color brochure (150 = \$135 and 200 = \$177). Decided to have quarterly, colored e-mail plus black and white hardcopy mailed out.. Gretchen asked for addresses of people to receive newsletter.

CAPITAL CAMPAIGN: Fred and Gretchen need help: Pat English, Barb, Lynn Waldo?

FMAC bylaws may need changes. Consider a smaller board with members who have the right to vote, and charge for membership.

Meeting adjourned 9:10. Next meeting there will be more discussion of stadium seating.

Sharlotte Starr, Secretary pro tem