

Fire Mountain Arts Council
DRAFT MINUTES
February 22, 2005
Centralia College East

Meeting opened 7:00 p.m. Board members present were: Fred Schwindt, April Doolittle, Caroline Sokol, Barbara Burres, Pat Hart, Bob Maupin, Louise Fisher, Brad Nelson, Pam Peterson, Sharlotte Starr. Others present: Brian Peterson, Vann Cantin, Anna Batie, Marie Tompkins, Marlene Allen, Lennis Allen.

Minutes of 1-25-05 were accepted with one correction: FMAC received the \$72,750 check for the Roxy, instead of being awarded the check. Treasurer Barbara Burres gave FMAC's net worth to date as \$133,422.38 which includes pledges and the value of the Roxy. Treasurer's report accepted.

Election of Officers. Motion made to nominate same officers as present: Fred, President; Steve, Vice-President; Barbara, Treasurer; Louise, Recording Secretary; Pam, Corresponding Secretary. Seconded and carried. Motion made to elect the above slate of officers. Seconded and passed.

A Murdock Foundation representative will meet with FMAC board members March 16, 9:30 a.m. at the Roxy. The possible grant amount is \$269,500. If we received that amount, only \$123,000 would be left for Phases 1 and 2. Barbara will ready a scrapbook of pictures and articles showing the progress at the Roxy, fundraisers, and volunteer hours.

There will be a meeting February 23 in Vancouver, WA, regarding grants to be offered by Murdock, Allen, Meyer. Ideas will be presented to make a project more awardable. Motion made to pay for lunch and fuel for the FMAC members attending this meeting. Seconded and passed.

Roxy Progress. **BOB WAS GIVEN A BIG THANK-YOU FOR ALL OF HIS WORK!** The Laundromat is cleared out completely. Cement in laundromat floor was cut open for plumbing. Beautiful fir flooring will be taken out of balcony. Some could be used in snackbar or for framing. FMAC could sell the rest. Balcony needs to be demolished. Plywood ½" or 5/8" is needed. Terry suggested individuals purchase plywood and then paint the side that won't be seen, to be used as a type of time capsule. Roof has to be redone. April will pick up a fire alarm system (worth \$15,000) from Centralia College! Scrap iron will be hauled away. Wood scraps are available. Roxy needs a cleaning to be ready for a show.

We need to find out whether we can have a show at the Roxy after we get a building permit.

Pam will send thank-you's to those who have helped with Roxy demolition.

Work party is March 5, 9:30 a.m., and one other day soon following.

History in Motion is June 17-19. Sharlotte will contact "Blackberry Bushes" bluegrass group about performing during that time, at the Roxy. Bill Camfor of Ashford does a hobo routine. J.W. Sparrow sings railroad songs.

April 16 will be the Gala Evening with Vann et al. Procuring liquor license still in question. We will discuss this next meeting.

Children's Theater. Lynn Thornton will direct. Workshops will be four weeks in July and one week in August. Performances: July 29 and 30. April is working on a Transalta grant.

Marie Tompkins reported on grants. Menasha contacted. Also Low's Department Store and Weyerhaeuser Company Foundation.

FMAC received a lobbyist bill for \$626.

FMAC and all interested parties must call Legislative Hotline to say, "Please support Building for the Arts, or at least funding for the Morton Roxy Theater." Swecker is 786-7638, Alexander 786-7990, DeBolt 786-7896.

Note: Our architect needs a list of materials?

Meeting adjourned 8:30 p.m.

Louise Fisher, Recording Secretary