

Fire Mountain Arts Council
MINUTES OF MEETING
February 28, 2006
Centralia College East

Board members present were Fred, April, Barb, Brad, Sharlotte, Pat, Carl, Bob and Louise. Also present: Terry, Brian, Judy and Barb's daughter Dian.

Meeting called to order at 7:00 P.M. by Bob as Fred was not feeling well. April made a motion the minutes of 1-31-06 be accepted. Carl seconded and it passed.

Barbara's Treasurer's Report: \$10,546.38 in bank (checking and money market). Sharlotte made a motion that the report be accepted. April seconded and it passed.

Discussion followed on cash flow. The grants are coming, but cash is needed for March to continue the Roxy work. April made a motion that FMAC request a line of credit of \$100,000 or up to \$150,000, keeping in mind that \$80,000 is needed at this time and Board approval will be needed to spend more. Seconded by Sharlotte and the motion passed. Pat will contact Security State Bank.

Barb requested FMAC hire an accountant/bookkeeper to replace her. April made a motion that Barb find a bookkeeper. Seconded by Pat and it passed.

Sharlotte made a motion that April proceed to get \$8,000 from CC's special funding for the fire suppression project. Seconded by Carl and it passed.

Volunteers are needed seven days a week at the Roxy. Lights under awning need to be sanded and painted. Basement needs to be cleaned. Windows upstairs by Roxy sign will be replaced with clear glass.

Sharlotte suggested a fundraiser April Fool's Day at the Lions Hall. It will be a costume/karaoke/dance party with money going for lighting in the Roxy.

Fred said the thank you cards/letters are going fine.

Judy is working on a grant from the Community Foundation, which needs to know where the grant funds would be spent. Discussion followed on theater manager training, and it was decided "Fall Season" funding is what we need (movie project, perhaps an October fest, and Christmas show).

Dian needs ideas for the spring newsletter. Deadline is March 13. Her address is orangezine@hotmail.com Dian we thanked for her expertise. She also advised a newsletter should be sent to the East County Journal.

Sharlotte made a motion FMAC purchase the heavy duty 1,000 amp electrical system. Brad seconded and it passed.

Two heating contractors were discussed. Sharlotte made a motion we accept the \$35,400 bid of Capital Sheet Metal for the heating system. Pat seconded and it passed. It would have cost about \$100,000 but Morton Hospital donated air conditioners. Allencraft needs \$4,000 to install them plus help of volunteers.

April needs to send for On Stage scripts at the cost of \$20. Sharlotte made a motion the scripts be purchased. Carl seconded. Pat opposed but it passed ☺.

Meeting adjourned 8:45 P.M.

Louise Fisher, Secretary