

Fire Mountain Arts Council  
MINUTES OF MEETING  
February 5, 2008

Present: Cheryl, Sharlotte, Fred, April, Gretchen, Barb, Terry, Brad, Brian, Ron, Carl, John, Louise, Steve

Fred proposed that FMAC postpone electing officers until the February 26 meeting.

Fred introduced a new idea. He proposed FMAC have as many Vice Presidents as needed, instead of one VP. Each VP would have a division, including community volunteers in some divisions. Each division would have a budget. The President would be a partner in every division. The President and VP's would be an executive management team. These VP's would take the place of being a committee head. For example, VP of Movies, VP of Gallery, VP of Children's Theater, VP of Events, VP of Facilities, Financial VP.

The other officers would be a Recording Secretary, Financial Secretary, and Treasurer. (Note: two people should be looking at the books.)

Fred explained the VP's, in conjunction with the President, would have authority to make decisions, and everyone in each division would know their responsibilities clearly.

Fred will write a proposal to be presented at the next meeting.

Carl made a motion minutes of 11-27-07 be approved, with minor corrections. The motion was seconded and was passed.

Treasurer's Report: \$2,000 was added back to the Line of Credit. Withdrawal of \$1,000 to pay bills.

Brad reported the average gross movie take for a weekend is \$1,000. Everyone was pleased, and thanked Brad for his leadership.

Dian McClurg has resigned from FMAC because of other commitments.

April presented new Roxy shirts, black with red insignia!

Terry Burres gave a demonstration on our new website at <http://www.mortonroxy.org> .

Volunteer website can be found at: <https://fmac.pbwiki.com/FrontPage> . The invite key is fmac.

Meeting adjourned.

Louise Fisher, Secretary