

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
February 26, 2008

Feb. 26 Agenda: Website – Bylaws - Elections

Members present: Sharlotte, Bruce, Fred, Cheryl, Marcia, Carl, John, April, Ron, Brad, Brian.

Minutes accepted: Sharlotte moved John seconded.

Twenty Seven Dresses grossed \$1300.

\$1000 is coming from Security State Bank.

Gallery has over \$1800 in account. Fred suggested that we should monitor bank account and pay down debt after payroll leaving \$1000 in balance for movies. Any money borrowed on our line of credit is at 9% interest. Fred gave the treasurers report and it was accepted.

Sharlotte reported that the Morton Grade School Principal Kip Henderson would like a special showing of the Dr. Sues movie when it comes out.

Website: After several motions, mortonroxy.org was selected as the new site.

Bylaws: Fred explained the suggested changes to the Bylaws. He stated that the changes would make the president's job doable. Further discussion was tabled until the next meeting to enable board members to read the bylaws and think about the proposed changes.

After some discussion, 2008 officers where nominated and elected.

President: Brian Peterson

Vice President: Carl Ericksen

Secretary: Louise Fisher

Treasurer: Judy Morgan

Marcia presented the 2008 Onstage proposed budget. She requested \$600 from FMAC to purchase scripts. The request was approved.

Ron gave an update on the Bing show.

Meeting adjourned at 8:30 PM

Carl Ericksen

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