

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
March 25, 2008

Present: Sharlotte, Carl, April, Fred, Brian, Ron, Brad, Pat, Judy, Bruce, Cheryl, Marci, John, Louise

President Brian opened the meeting at 7:00 P.M. Agendas were distributed.

Minutes of February 26, 2008, accepted.

Sharlotte made a motion to leave \$1200 in the checking account after payroll. Marci seconded and motion passed.

REPORTS:

Gallery: Cheryl announced that artwork of area high school students will be on display, an annual event at the gallery. She explained that volunteers are needed, as the Goodwill worker program is for temporary trainees.

Events: Sharlotte announced Locust Street Taxi on April 5, Bing show May 3 (2 shows that day), Romeo & Juliet on May 8.

After discussion, Sharlotte moved that FMAC allow Ron to order 20 Bing Crosby CD's for sale at the May 3 show. Seconded by Fred and motion passed. Ron made a motion FMAC buy up to 100 premium candy bars to sell at the Bing show. Fred seconded and motion passed. Offering premium chocolate at Roxy concessions on a regular basis was suggested.

Summer brochure was presented.

*Regal City*: June 21, 22, 25, 28, 29

*Twinderella* (Children's Theater): July 18 & 19 (2 performances on 19th)

*State Fair*: August 2, 3, 6, 9, 10, 13, 16

*Love Rides the Rails*: August 30 & 31

Movies: Brad said movies are bringing in good attendance now. Discussion of importance of movie consistency. A movie must be shown four times over a weekend. A matinee could be offered when a concert is that night. John needs more volunteers. Movie Committee (Brad, Brian, Fred, Bruce) will determine whether prices will be raised.

Treasurer's Report: Judy presented a profit and loss statement for January and February of 2008. We have pruned our line of credit debt of last year from \$16,000 to \$14,000.

Building: There was a leak in the sprinkler system, causing mold under the stage. Carl offered a dehumidifier. Stage floor needs new paint.

OLD BUSINESS:

Bylaws: Sharlotte made a motion a new Bylaws Committee be formed. April seconded and motion passed. Members of new Bylaws Committee are Fred, Pat, Steve, Brian and Louise.

NEW BUSINESS:

Expansion: Green room and storage are needed for summer plays. Masonic Hall may not be available. Sharlotte had information as follows: white tent (\$3387), metal building 20X24 (\$6317), mesh building 20X24 (\$5278), 20-foot containers for speakers, etc. (\$2000). Tabled until next meeting.

Meeting adjourned.

Louise Fisher, Secretary