

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

Board members present were Gretchen, Brad, Virginia, Don, Sharlotte, Louise, Marci, Barb, Terry, Steve, Pat. Also present: Brian and Dian.

Meeting called to order at 7:00 P.M. by Steve, in Fred's absence. Sharlotte made a motion the minutes of 2-28-06 be accepted. Brad seconded and it passed.

Barb now has Quick Books for Nonprofits. She said Janet Langrell will show her how to put FMAC information into Quick Books. (Janet was in *The Unsinkable Molly Brown - 1994* and *Annie Get Your Gun - 1996*, and is the Sacred Heart Church secretary.) Barb will remain our Treasurer until Phase I at the Roxy is finished, and then a new bookkeeper will be obtained.

Shar reported the April 1st April Fools party is ready. Set up day before at 5 P.M. at Lions Hall. Dancing lesson 6-6:30, 6:30 is karaoke, dancing, beer, gourmet hotdogs, kids painting cookies etc. in back room.

Thursday, April 6, is a fundraising meeting 10:00 A.M. at Bean Tree.

Pat reported the City approved \$1400 for advertising for the summer musical from the hotel/motel tax.

Fred had emailed that Bill Lotto of the Lewis County Economic Development Council proposed the City buy the property that the Roxy sits on and then have the city lease the property back to FMAC for \$1 per year for 99 years. Fred said the City had reserved commitment until legal and liability issues were reviewed. There were also reservations at this meeting tonight. More information needed. Tabled.

Barb presented an Excel worksheet on the Roxy budget. Of the \$681,709 original budget, \$376,680 remains (not counting mortgage), \$36,300 is in the bank, and \$88,207 is the remaining balance. A priority list was made on items that could be postponed, the last item being the least important: sound wiring, stage lighting, sound system, acoustical treatment, trim work, awning/reader board, concession equipment, painting, flooring. Virginia made a motion the priority list be accepted. Gretchen seconded and it passed. There was discussion about the present stage extensions.

Barb said the bank was not hugely receptive to a \$125,000 line of credit and that the bank would like someone to guarantee it

Meeting adjourned 8:30 P.M.

Louise Fisher, Secretary