

Fire Mountain Arts Council
MINUTES
March 29, 2005
Centralia College East

Meeting opened 7:00 p.m. Board members present were: Fred Schwindt, June Rowland, Sharlotte Starr, Virginia Goeman, Nancy Dillard, Caroline Sokol, April Doolittle, Pam Peterson, Bob Maupin, Steve Bertucci, Terry Burres, Barbara Burres, and Louise Fisher. Others present: Breezie Thompson, Brian Peterson, Judy Morgan, R. John Urbas, Marie Tompkins, Vann Cantin, Ray Wood, and Meegan McCathren.

Minutes of 2-22-05 were approved. Barbara Burres gave the Treasurer's report. There is \$6,903.49 in cash and bank accounts. Report approved. Discussion of leaving \$4,000 minimum in the bank. Tabled. Bingo Night proceeds were \$265 at the door.

Legislative Hotline is 800-562-6000. Mr. Swecker should be thanked for putting Building for the Arts in the Legislative Budget.

An amazing scrapbook of FMAC's history prepared by Barbara and Sharlotte was passed around. It includes pictures, newspaper articles, and information on years of work. A copy of this notebook was given to the Murdock Foundation representative.

Fred talked of needing young people on the Board. A motion was made to accept BREEZIE THOMPSON as a Board member. Seconded and passed.

Gala Event. It will be April 16 at the Bean Tree, with Vann Canton, fellow guitarist Ray Wood, and local singers. Proceeds to Roxy sign. Alaskan Grill will provide liquor license. Meegan will organize the food and create coasters. Roxy tour may be included. Musicians and/or Fred will ask for donations. There will be signs: "Thank you for supporting the Roxy," "Suggested donation: \$10." Fifty flyers needed. John will prepare a mockup of the Roxy sign. Fred will prepare a bookkeeping checklist.

Roxy Rates. 1. Rent Rates. Brian proposed a donation box. A motion was made that donations be taken at the Roxy until the renovation is complete, at which time a certain rate will be set. Seconded and passed. 2. Senior Rates. A motion was made that certain events be discounted for senior groups. Seconded and passed. 3. Performance Rates. The Events Committee will negotiate with the performers on an event-by-event basis, making sure the costs of FMAC are covered.

A motion was made that Breezie take the place of Ken Chrisman on the Events Committee. Seconded and carried. Sharlotte added that performers should supply Press Packets, and that scripts need to be checked. Next event is Nick Blue and Franco, 4-23.

“Harmony Explosion” scholarship applications will be distributed to local high schools. Children’s Theater is progressing. Theater workshops are needed for all ages.

Roxy Progress. Architect will soon submit blueprints for building permit. Demolition continues. Roxy needs cleaning before events. Bob reported Pat Hart donated an oil barrel for Roxy. Brian volunteered to transfer oil to it. Fir floor in balcony is very valuable. Popcorn machine needed, and Pam, Breezie and Cheryl are the Popcorn Committee. Vann suggested we need a dancing spot.

Celebration potluck will be at Louise & Marc’s, 757 West Main in Morton, Saturday, April 30, 5:00 p.m.

Louise Fisher, Recording Secretary