

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
March 31, 2009

Members present: President Carl, Marci, Judy, April, Cheryl, Fred, Ashley, John, Sharlotte, Brad, Louise

Inactive members: Barbara, Pat, Gretchen, Bob, June, Steve, Ron

Also present: Miranda Rowland

Minutes of February 24, 2009, were distributed. Sharlotte made a motion the minutes be approved, with small corrections. Motion seconded by Ashley and passed.

Treasurer's Report: See attached. Our Line of Credit has been paid off. Thank you, Fred! Judy reported that Quick Books program will have to be updated in April. Fred reminded to use payment vouchers in office file. Sharlotte made a motion to accept Treasurer's Report. Seconded by Cheryl and motion passed.

REPORTS:

Events: Starting April 25, there will be three Saturday activities in a row at the Roxy: Variety Show, Two Town Tuners' 50's & 60's show, and "Aladdin." The latter will be performed by 11 local actors for all three grade schools and twice for the public, five dates from May 7 to 14.

Miranda promoted Alex Petersen's play, "To Be Frank," which will be performed at the Roxy June 13-20. Summer Brochure needed for "To Be Frank," children's theater, and "A Midsummer Night's Dream."

Children's Theater: June 5 will be the presentation by after-school program.

Roxy: Paint needed under the seats and on stage floor.

Gallery: Cheryl is excited about the high school art coming to the gallery soon.

Financial Report attached. April made a motion to approve the Gallery report. Ashley seconded, and motion passed.

OLD BUSINESS:

Membership: John and Fred have been working on Amended Bylaws. See attached. Sharlotte made a beautiful brochure which will be used for new members. The goal is 100 members by the end of this summer. John made a motion to accept the Amended Bylaws as written. Seconded and motion passed.

April suggested two changes in the main Bylaws. She said if the Members' Annual Meeting is October, then the FMAC Annual Meeting should be in September instead of January. (See Article 5.) Also, Article 4 of the Bylaws should be entitled: Directors Nominating Committee (not Membership Committee) and the first paragraph be worded as follows: "The President will, on an annual basis, appoint a three-person Directors Nominating Committee to select and recommend new Directors for consideration by the current Directors of the Fire Mountain Arts Council."

April made a motion to accept the above corrections to the Bylaws. Motion seconded by Ashley and motion passed.

NEW BUSINESS:

Ron is now an inactive member.

Chamber of Commerce inquired about FMAC taking over watering the town's 40 hanging flower baskets during the summer months. There is an income involved. Tabled until we have new Roxy members.

Meeting adjourned.

Louise Fisher, Secretary