

Fire Mountain Arts Council  
MINUTES OF MEETING  
April 25, 2006  
Centralia College East

Board members present were Gretchen, Marci, Carl, Barb, Pat, Louise, and April. Also present: Brian, Dian, Don, Lynn Waldo, and Bob Worsham. There was not a quorum, as there are 16 board members. However, there were enough proxy votes to make decisions.

Meeting called to order at 7:00 P.M. by Barb, in Fred's absence. April made a motion the minutes of 3-28-06 be accepted. Pat seconded and it passed.

Barb gave the Treasurer's Report. Present balance is \$75,429.75. Donations of \$4,800 were received. April Fools Party brought in \$867. (Thank you, Charlotte!) Pat is handling the Future Payment Fund.

Fred has contacted board members by email concerning Roxy's fire alarm system. A bid was received from Pioneer Fire and Safety in Olympia for \$4600. The board accepted this bid. Also Fred needed a vote concerning the proscenium, and the board voted to proceed with moving it forward on the stage (cost: \$700) rather than removing it completely.

Louise suggested we keep the old curtain while we explore options. It could be cleaned and sprayed with fireproofing, and a curtain could be added on each side as the proscenium will be wider. Two companies gave estimates on new front curtains, but we cannot afford them at this time. The 2006 summer plays could be done without a curtain.

April reported on receiving a grant of \$15,000 from the Forest Foundation! Rejections came from two small foundations.

Fundraising Committee. Gretchen suggested a Roxy tour after the All School Reunion on August 5, and distributing donation information. There needs to be a poster inside the Roxy for acknowledgments; Lynn Bishop is interested in working on that. Gretchen said we need donors who give \$10,000.

Building Committee. Pat said the wiring is ready for inspection, and insulation is next. Lynn Waldo knows upholstering and is willing to work on the old seats, with a crew. Motion made by Gretchen to utilize the old seats and allow Lynn to make decisions regarding reupholstering. Pat seconded and it passed. Color Committee will contact Lynn. Don will check on airline seat material at Boeing surplus. There is probably not enough time to complete this project in time for the summer plays. When the Roxy is ready for the 204 seats, the best of the 300+ seats will be cleaned

up, installed, and then after this summer row by row they will be removed (to be renovated).

Next newsletter will be in July. (Deadline is the June meeting.) Dian needs ideas. She may have a “star volunteer” feature.

Marci said “On Stage” children’s theater needs FMAC volunteers. Transalta grant of \$1700 was received! Tubafor will pay for costumes.

April talked with Lynn Schinnel about having an Americorp worker for FMAC next year 15 hours a week (cost of \$1,250). The position must have “youth involvement.” Carl made a motion FMAC ask for help of an Americorp person starting in September, 2006. Seconded and passed.

April on South Pacific: profits will go toward scholarships, theater improvements, and seed money for next show. She has sent a mailing to begin the sponsorship program. We have a corporate sponsor: Security State Bank has donated \$1500, and will be the host of Opening Night! Discussed Grand Opening, date TBA. April talked with manager of the Liberty Theater in Dayton about having a contact person for a middleman concerning ordering movies, etc. Dian will research further. Gretchen will prepare a job description for the position of Roxy manager.

Regarding the Building for the Arts grant, we were told we would not have to pay the prevailing wage, but after a lawsuit involving L&I and other entities, we do have to pay that wage, retroactive. Sum of \$13,500 is added to the cost of the project.

Meeting adjourned 9:30 P.M.

Louise Fisher, Secretary