

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
APRIL 28, 2009

Directors present: President Carl, Marci, April, Judy, John, Bruce, Brad, Fred, Cheryl, Ashley, Louise. Also present: Tammy Ritz, Miranda Rowland
Inactive Directors: Barbara, Pat, Gretchen, Bob, June, Steve, Ron
Absent: Sharlotte

Minutes of March 31, 2009, were distributed. Fred made a motion the minutes be approved. Motion seconded by Cheryl and motion passed.

Treasurer's Report by Judy: See attached. The sum of \$6,000 was recently borrowed from the Line of Credit to help pay bills. Ashley made a motion to approve the Treasurer's Report. Seconded by Marci and motion passed.

REPORTS:

Gallery (Cheryl): Goodwill Industries is sending someone to interview. The Gallery needs to be open more days. Goodwill pays the salary of a part-time person who fits the criteria.

Events: Variety Show with 40 participants on April 25 brought in 118 customers. Income was \$661 minus \$50 expenses. Two Town Tuners is May 2. Aladdin will be from May 7 to 15, four shows for grade schools and three shows for the public.

Summer events will be "To Be or Not To Be...a Pirate" for the children's theater, "A Midsummer Night's Dream," and "To Be Frank" possibly in late August.

OLD BUSINESS:

April reported FMAC received Dolciani grant for operations, \$6,000! Someone needs to make a presentation at a CAFTA meeting so FMAC may receive a \$1,000 grant, perhaps to be used to finish wiring in the Roxy.

Fred proposed a special floor covering for the stage. To be researched.

OLD BUSINESS:

Wall display needs to be up before Membership Drive.

Ron has volunteered to take care of the license for the trailer stored at Carl's.

Marci introduced Tammy Ritz as a possible director of FMAC. Miranda Rowland also is interested.

Bruce and Ashley want copies of the FMAC Bylaws.

Meeting adjourned.

Louise, Secretary