

Fire Mountain Arts Council
DRAFT MINUTES May 25, 2004

Board Members present at the meeting were Fred Schwindt, Steve Bertucci, Pam Peterson, Terry Burres, Barbara Burres, Virginia Goeman, Sharlotte Starr, Nancy Dillard, Gretchen Chambers, Pat Hart, John Mullinex, and Louise Fisher. Others present: Brian Peterson, Laura Crim, LaVonne Sparkman and Ruth Keen.

Minutes of the April 27, 2004, meeting were distributed and read by those attending. A motion was made that the minutes be approved. Seconded and carried.

Treasurer's Report by Barbara: She distributed Bookkeeping Checklist for Events. This document needs to be filled out for each of our events to save our Treasurer days of record keeping. Also if someone donates costumes or other items to FMAC Barbara must be notified of the value of such. Cash on hand is \$11,864.39. A motion was made to accept the Treasurer's Report. Seconded and carried.

June 5 Music Festival: Sharlotte reported there are 5 groups coming to the Roxy. Points of order discussed: if someone wants to make changes to anything involving an upcoming event, they should check with the person in charge.

There was a long discussion of the insurance issue. We must pay \$750 per year and \$200 per event, or use a \$400 per event policy. A motion was made we purchase \$400 of insurance for the June 5 event. Motion seconded and passed. Pam will do more research for insurance in general. An attorney may need to be consulted.

Event Planner discussed, the document compiled by Brian, Brad and Nancy. Each event should have a checklist, starting with the recent Medieval Feast. A motion was made that the FMAC accept the Event Planner. Seconded and passed.

A motion was made that Brian be authorized to complete the necessary forms to initiate the renewal of music copyrights. Seconded and carried.

Building Progress by Steve: Harvey Chandler of Hampton announced \$15,000 of lumber will be donated to FMAC! Side chairs are moved to the laundromat. Awning work in progress. New fascia will be next. Our volunteers Donald Goeman and Pete Starr have offered to pay for marquee tin. It will be painted creamy yellow, with burgundy and green to be added later. The architect has some ideas for the fascia. A motion was made that, if the architect concurs, Steve can tell Donald and Pete we will gladly accept the metal fascia material and work; seconded and carried. Steve will be in close contact with the Building Committee concerning this matter. Pressure washing almost done. Seats have been cleaned and curtain is being repaired. Need paint for bathroom. Steve will check on outlets for musicians. Ticket booth and floors must be cleaned and lumber removed.

Fred reported on grants pending: Paul Allen, Bill Gates, Murdock Foundation, Cheney Foundation, and Forest Service.

About 40 people have auditioned so far for Seven Brides for Seven Brothers.

There was discussion of having an executive committee. Everyone likes to take part in decisions, and an executive committee may be too exclusive. If a decision needs to be made between monthly meetings, perhaps the Board of Directors could be contacted by email rather than have a separate meeting.

About \$500 has been spent on building materials for the Roxy this year. Motion was made that the Building Committee be authorized to spend \$500 more. Seconded and carried.

The Medieval Feast committee (Laura, Pam, Louise) was congratulated on its success.

Meeting adjourned.

Respectfully submitted,
Louise Fisher, Recording Secretary.