

**FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
MAY 25, 2010**

Directors present: Carl Ericksen, Betty Hutchison, Brad Nelson, Cheryl Shondel, John Mullenix, Fred Schwindt, April Doolittle, Marci Ericksen, Louise Fisher

Absent: Miranda Rowland, Bruce Roberts, Judy Morgan, Ron Field, Sharlotte Hendrickson

Minutes of April 2010 were distributed. Regarding the dinner theater for the Morton Hospital this coming December, April noted that it has not been decided who will direct or produce. John made a motion to approve the minutes, with that sentence stricken. Fred seconded, and the motion passed.

Gallery Report: Cheryl said White Pass art students have their work in the Gallery. Sales were up in April, but FMAC needs to help pay Bonnie's salary again. Her hours will have to be reduced. She will be asked to contact volunteers from the FMAC Membership List to fill in. It was agreed the Gallery must remain open its usual hours.

COMMITTEE REPORTS

Onstage: RECEIVED \$5,975 GRANT FOR SUMMER CHILDREN'S PROGRAM FROM CHARLOTTE Y. MARTIN FOUNDATION, FAIRFIELD, CT.! Fred sent this grant out in March and today the check was received. Sharlotte will direct "*Wagon Wheels West*." Other Onstage contributors: Jan's Lost & Found \$400, Staples \$100, Morton Lions \$200, PTA \$200. This grant includes \$1200 for facility use. The Tiller Art Center will receive \$200 for maintenance.

Marci reported over \$700 earned for "*Under the Big Top*" May 21 & 22. Upcoming plays and FMAC membership were advertised in the program.

Events: Auditions for "*Grease*" begin June 8. Contributors: Hampton \$1500, 4 U Realty \$350. "*Love Rides the Rails*" has been cast. Performances are July 23 (7 PM), 24 (2 & 7 PM) & 25 (7 PM) in conjunction with the Morton Depot Centennial.

Tiller Arts Center (TAC) Report

Betty stated that Wednesdays there are dance lessons at the TAC (teacher from Eatonville), and now Thursdays there will be Tai Kwan Do. Discussion whether future adult dance classes should again be through CCE at a low rent, or be private and pay regular rent. All understood that CC continues to help support FMAC. But there is "room for creativity" in this case. Betty will talk with the dance teacher.

Sharlotte did most of the work on the Fashion Show & Tea at the TAC, and it was a great success in income (\$1065) and enjoyment. The account now stands at \$967.37.

Betty's son contributes monthly to TAC, and his employer Boeing matches that, which goes to FMAC.

Protocol needs to be established for a portion of each show to go to TAC for its use.

Note: TAC needs a piano for voice lessons.

OLD BUSINESS

Fundraising: Bingo, Karaoke suggested. Class of '61 bought two more seats. Carl encouraged another try at a Paul Allen grant. Usually a large amount is awarded, so we should ask for it, with backup numbers.

Capital Expenditures: April made a motion that a capital expenditure over \$500 be approved by vote of the Board. Seconded by John and motion passed. Obtaining approval by e-mail is appropriate.

NEW BUSINESS

Ashley Gronzo has resigned from the Board for other pursuits. April made a motion to accept Ashley's resignation. Betty seconded, and motion passed.

Marci Ericksen was moved from inactive to active status on the Board.

April chose June 15-17 to paint Roxy floors under the seats.

Meeting adjourned. Louise