

Fire Mountain Arts Council
MINUTES OF MEETING
May 30, 2006
Centralia College East

Board members present were Breezie, Barb, Sharlotte, Louise, April, Pat, Virginia, Gretchen, Carl, Marcia, Fred and Bob. Also present: Lyn Waldo

Meeting called to order at 7:00 P.M. by Fred. Bob made a motion we accept 4-25-06 minutes. Pat seconded and it passed.

Barb gave Treasurer's Report. Present balance is \$25,557.79. We are \$11,400 short on essentials at the Roxy. Bills pending amount to \$36,000. At any time the \$50,000 Murdock funds should arrive. Volunteers have saved \$6,000 in construction in recent weeks.

Barb said Janet Langrell needs a computer to take over the books. Pat will check into providing a computer.

Fred brought up the Lewis County Economic Development Council proposition again that the City buy the Roxy property and then have the City lease the property back to FMAC for \$1 per year for 99 years. FMAC and the City both have reservations. The deadline is June 30. The funds must be distributed to a public entity. Louise suggested that Centralia College may qualify, and the funds could then be channeled to FMAC. April will inquire.

Carl made a motion that DIAN McCLURG be accepted on the FMAC Board. Bob seconded and it passed. Welcome, Dian!

RECOGNITION COMMITTEE. Grand Opening of the Roxy is set for July 28. It will be an appreciation night for the donors. Classical music and food will be enjoyed. See Lynn Bishop if you can help.

FMAC BROCHURE. A new brochure is needed!!

CHILDREN'S THEATER. Marci is rounding up helpers.

BUILDING COMMITTEE. April passed around a schedule of volunteer help needed in the next few weeks, including clean-up, installing green boards, and painting.

CHAIRS. Lyn Waldo and crew have done a beautiful job of renovating the old chairs! She brought in samples of different upholstery and painting schemes on the chair ends. Color Committee will decide. The old chairs are now disassembled. Lyn's goal is to have at least one row of renovated seats in place by showtime. Note: the seats are from the Moore Egyptian in Seattle.

MOVIES. Dian has been doing extensive research. She said decisions have to be made on starting time and a booking agent. Drew from Clark Film Buying sent a contract. Dian agreed to be the contact person. April made a motion FMAC proceeds with Drew. Carl seconded and it passed. Projector and screen discussed.

CAFTA. Breezie reported the auction is every other year. Oct. 20, 2007 is the next date. She invited all to CAFTA board meeting June 28. More volunteers needed.

SOUTH PACIFIC. Practices will be in Lions Hall until Roxy is ready.

HISTORY IN MOTION. Barb will arrange to have a potter in front of Roxy.
Meeting adjourned 9:30 P.M.

Louise Fisher, Secretary