

Fire Mountain Arts Council
MINUTES
May 31, 2005
Centralia College East

Board members present were Fred, Steve, April, Caroline, Barb, Virginia, Sharlotte, Pam, Terry, Gretchen, Louise. Others present were Bill, Vann, John, Mayor Bob and Ellie, Brian, Jane.

Minutes of 4-26-05 were read and approved with one correction: it read that Meegan McCathren was accepted as a new “member” of FMAC. Now the minutes read that she was accepted as a new “board member.”

Transalta presented FMAC with a check for \$1,420 with an encouragement to reapply on a quarterly basis. The dates to apply for a grant are March 10, June 10, September 10, and December 10. Note: They like to see children and senior community involvement.

The “Punk Rock” concert netted about \$290. All went well, lots of kids and everyone had a good time.

Paperwork for Murdock grant received. Every four months FMAC must request the funds until \$150,000 is reached. Then we have to match the last \$50,000, but the match cannot be any grant money for which we have already applied. Fred said \$70,000 is requested for July and \$40,000 each for the next two requests.

CAFTA stands for Community Auction for Fine Arts. This group holds an auction every two years to raise money for the arts. We have submitted a request for \$1,900 for lights and sound. We may be required to help them with the auction in some way.

Events Committee: Vintage Fashion Show & Tea is June 4 at Lions Hall (Sharlotte). White Pass High School will present “Oz” at the Roxy on June 17 (Brad). *The Sounds of Swing* is June 18 at the Roxy. It will include desserts (Meegan/Louise) and an art gallery (Barb). July 9 about 450 people will arrive by train; entertainment is needed at the Community Center (Brian). Jubilee, Chris Gunther will entertain at the Roxy. Events should have a Marketing Committee. Discussion tabled.

Building Committee: Steve reported the stage extensions cost \$304 for materials, so he went over budget by \$4. Don Goeman has finished them. We hope to get the building permit soon. Steve said we should have three bids on everything.

Motion made to accept VANN CANTIN as a new board member of Fire Mountain Arts Council. Seconded and passed.

Meeting adjourned 8:45 p.m.

Louise Fisher, Recording Secretary