

Fire Mountain Arts Council  
MINUTES OF MEETING  
June 27, 2006  
Centralia College East

Board members present were Steve, April, Gretchen, Marci, Carl, Shar, Dian, Barb, Bob.  
Guests: Ingaborg Quick, Lynn Bishop, Lyn Waldo and Lyn's mother Barbra McCubbin.

Meeting called to order at 7:03 P.M. by Fred. Bob made a motion we accept 5-30-06 meeting minutes. Shar seconded and it passed.

Barb gave Treasurer's Report. Present balance in bank is \$3,404. Outstanding \$300 to Fred. \$11,300 short on the Roxy project. Donations: East Co-Electric \$15,000, Randle Woods \$8,000 time overhead, Larry Brown \$643 (for crane), \$2,085 donations on seating. Electric is way over budget. Bob presented money: under washer \$16.04, dryer \$4.07, money from wire taken to junk man \$279.

Regarding the possibility of Lewis County Economic Development Council funds coming through CC, a decision will be made on July 15. April made a motion FMAC partner with CC for .08% funds held back from sales tax. Bob seconded; passed.

April made a motion we proceed with GARY ALEXANDER to ask for \$252,000 for Roxy renovation project. Bob seconded, and passed unanimously.

RECOGNITION WALL. Lynn Bishop lead a discussion concerning levels of donations being recognized. April made a motion that Gretchen and Lynn are authorized to proceed with the project. Carl seconded, and passed unanimously.

ROXY SEATS. Lyn Waldo reported upholstery fabric will arrive tomorrow and cost is \$625.05. Helpers are Schinells, AmeriCorps, Don Bishop, Bob Collins, Ellie Worsham, Betty Hutchinson, Donna Ragosa.

APPRECIATION NIGHT. Time: 6-8 P.M. on July 28. Light refreshments and entertainment.

SOUTH PACIFIC. April said posters need to be distributed. Parking discussed.

CHILDREN'S THEATER. Marci said 34 kids are participating. Performance is July 22 and 23 at Morton High gym. Rumpelstiltskin and Snow White. TransAlta will present a check on July 22, 2 P.M. Board members should attend.

ROXY REPORT. Bob said it's coming together fast. Volunteers have worked a total of 1700 hours! Fred's niece Linda Heutmaker donated windows to replace gallery

windows. “Drug-soda” window will be framed and hung. Bob acknowledged Fred & April for all their extra work.

THEATER MANAGER. Gretchen distributed job description. Questions of roles will be addressed in September. Discussed characteristics: organized, flexible, bookkeeper, financial manager, management experience, works well with people. Carl will help with position description.

MOVIES. Dian found out from Drew that one person from FMAC must sign Movie Contract. Motion made by Gretchen to create a contract for board member to be reimbursed by FMAC in case of film loss. April seconded and motion carried.

Paramount – Ericksens. New Line – Gretchen. Warner Bros. – Fred. Buena Vista – Steve. Sony – April. 20<sup>th</sup> Century Fox – Bob. MGM – Barb. Disney -

Meeting adjourned 8:10 P.M. NEXT MEETING is Friday, July 21 @ 6 P.M.  
- Shar