

Fire Mountain Arts Council
MINUTES
August 31, 2004 - 7:00 P.M.
Centralia College East

Pam Peterson led the meeting in the absence of Fred Schwindt. Board members present at the meeting were Pam Peterson, Brad Nelson, Terry Burres, Barb Burres, Caroline Sokol, Nancy Dillard, Pat Hart, Louise Fisher, and Virginia Goeman. Others present: Brian Peterson, Ken Chrisman, Tom and Beryl Mercer.

At the June 29 meeting there was no quorum. However, Pam Peterson took notes at that meeting and they were distributed. They are mentioned in the next two paragraphs.

Pam reported there was a majority vote by email to pay Megan Schuyler for her expenses in doing a documentary on the Roxy.

We did not receive the Forest Service Grant, but the Cheney grant is still a possibility. April and Fred submitted the Murdock Grant.

Barbara gave the Treasurer's report. There are no final figures on income from "Seven Brides for Seven Brothers." About 1300 people attended the 6 performances. \$350 came in from the mailing. Balance in the checking account is \$10,162. Motion made to accept the Treasurer's report. Seconded and carried.

Brian discussed fundraisers. Motion made to accept Ken Chrisman on the Event Coordination Committee. Seconded and passed. Ken has indicated he has a large quantity of sound equipment. Brian announced there will be some shows presented before the end of this year. He stated that in the case of our engaging outside entertainment, it is protocol to offer a certain percentage of the gate. If they want to donate back to Fire Mountain, that is their decision. A motion was made that Fire Mountain give authority to the Event Coordination Committee to decide what percentage to pay entertainers. Seconded and passed.

Pat made a motion that we provide Fred and April funds to attend Building for the Arts organizational meeting September 24 in Seattle, and to provide \$700 if necessary for engaging a lobbyist for the 2005 Legislature. Motion seconded and carried.

September 8 the Masonic Lodge will meet regarding easement for the back exit of the Roxy. Lumber from Hampton may be stored in Roxy.

A motion was made authorizing Barb to pay \$35 to renew our subscription for Plays Inc. Motion seconded and passed.

October 2 is the Hospital Foundation dinner auction. Caroline, Pam and Pat will meet regarding how to handle the auctioning of FMAC tickets of our future events.

Pam will arrange for a food handlers' class in this area. Meeting adjourned 8:00 P.M.

Louise Fisher, Recording Secretary