

Fire Mountain Arts Council  
MINUTES OF MEETING  
September 25, 2007

Present: Brad, Ron, Bruce, Kurtis, Judy, Jennifer, Cheryl, Brian, Sharlotte, Marci, Carl, John, Pat, Gretchen, April, Fred.

Meeting called to order 7:11. Minutes from 6/26, 7/17, 8/21 presented. Minutes accepted with corrections.

Treasurer's Report--Judy (report attached). Net income for January through September is \$8,042.11, but does not include all of August expenses. Gross income \$78,137.51. Approximately \$43,000 in donations. Sharlotte requested a bank printout.

Brian made a motion that employees be reimbursed for mileage at the current state reimbursement rate. Sharlotte seconded. Carried unanimously. Verbal agreement from an officer is needed to obtain prior approval for travel.

Kurtis presented the financial report for summer stock. Jenny passed out tally of tickets sold (attached). Net profit for summer stock, omitting all operating expenses and concession data, is \$3,780.93. Includes \$6000 in corporate donations. Average attendance was 29 per show.

April reported on the Gypsy finances (attached). About 700 attended; 130 volunteers participated; 35 donated.

Marci and Carl reported on Children's Theater. Sold 303 tickets. Carl will submit a final accounting at next meeting.

Cheryl reported on the success of the gallery. Sold \$2,016; \$523.93 currently in the bank.

Sharlotte reported for the Events Committee. October 5, Cinema Grand Opening. Oct. 27,28, "Murder Me Always," mystery dinner theater. Nov. 10, Sounds of Swing. Dec. 1, Living Nativity and "Wilderness Voices" bluegrass band. Dec. 15, Christmas tree auction and three local choruses. Jan. 10, illusionist Bruce Meyers (day performance at school and evening at the Roxy). June during History in Motion, a melodrama. Summer stock 2008 will include *Shakespeare – Complete Works Abridged* (comedy), *You're a Good Man Charlie Brown*, *Glass Menagery* (drama), *Into the Woods* (musical). Also Children's Theater.

A compromise was proposed to integrate Children's Theater into the summer schedule: provide one week solid for Children's Theater to practice in the Roxy. Kurtis and Ericksens will work on dates.

Meeting adjourned.

Carl Ericksen/April Doolittle