

Fire Mountain Arts Council  
MINUTES OF MEETING  
September 26, 2006  
Roxy Theater

Board members present were Fred, April, Pat, Steve, Dian, Shar, John, Carl, Marci, Barb, Louise. Also present were Brian, Lynne and Paul Olmos, Ron Field, Bruce Roberts, Jen Dickenson of AmeriCorps.

Meeting called to order after a celebration of Shar's wedding engagement. Minutes from 8-29-06 meeting were approved with following changes: add Dian as present, Dian is head of Marketing Committee, and Roxy "furnishings" should read "equipment."

**TREASURER'S REPORT:** Barb reported \$2,673 as bank balance. A Line of Credit has been approved. Regarding County funds coming to FMAC through CC, a file should be kept on "borrowed" Roxy equipment. Barb will retire as Treasurer next year.

**ROXY SEATS:** 51 have been sold. Shar will place an ad with Highway Shopper for the seats.

April made a motion **BRUCE ROBERTS** become a Board member. Seconded and passed. John made a motion **RON FIELD** become a Board member. Seconded and passed. April made a motion the FMAC bylaws be amended to state the number of Board members shall be a minimum of 13. Seconded and passed.

Fred recently made an executive decision to starting a **HIRING COMMITTEE** for a theater manager. John said 12 replied to the ad. Hopefully the new manager will start training Nov. 1, replacing Brian. It will probably be late January 2007 before movies can be shown, as installers are booked. Also there is a bid process. April made a motion FMAC Board sanction the work of the Hiring Committee. Seconded and passed.

**BUDGET COMMITTEE** (Barb): To be continued.

**FACILITIES USE COMMITTEE** (Fred): Discussion on differing requests to rent the Roxy. Shar made a motion FMAC Board empower the Facilities Use Committee to design a contract for the Roxy, then track the rentals, and report back to Board. Seconded and passed.

**MARKETING COMMITTEE** (Dian): Ways to market: readerboard, slide show in window, door unlocked during Brian's hours for tours, paint "ROXY" on back of building, newsletter.

**EVENTS COMMITTEE** (Brian): Scenic RR needs goblins Oct. 27, 28. Drama clubs for kids, teens and adults are beginning. Halloween Haunted Basement at Bean Tree is Oct. 28,

31, 6-9 PM. Sounds of Swing is Nov. 11. For Christmas in the Mountains there may be a wreath demonstration outside the Roxy. FMAC's Fourth annual Christmas Variety Show.

**GALLERY COMMITTEE** is needed: **Barb**, Dian, Shar, Cheryl Shondel. Barb: "Harvest can wait!"

**PUBLICATIONS REVIEW:** April, Louise.

April made a motion to have 95-gallon garbage pick up every other week for \$20 per month. Seconded and passed.

Thank you notes discussed. Shar made a motion that as the theater manager receives the checks, he/she must send check information to Treasurer, and then prepare thank you notes for Fred to sign. Seconded and passed. Theater manager and Treasurer should be emailed when costume donations are received.

Marci announced there will be a dance teacher available in the near future. Also she and Carl purchased plastic storage bins for costumes, from the CC Fund.

April made a motion we reimburse Brian for office supplies. Seconded and passed.

Oct. 24 TransAlta people will be at the Roxy. April made a motion FMAC meeting be at the Roxy on Oct. 24 instead of the 31<sup>st</sup>. Seconded and passed.

Saturday, Sep. 30, meet at the Roxy 9 AM to paint trim and weatherize.

LaGra family will donate doors and restroom dividers if we need them. Bob will check.

Meeting adjourned.

Louise Fisher, Secretary