

Fire Mountain Arts Council  
MINUTES OF MEETING  
September 27, 2005  
Centralia College East

Board members present were Fred, Barb, Marci, Carl, Bob, Pamela, Breezie, Steve, Terry, April, Sharlotte, Virginia, Brad, Vann and Louise. Others present were Brian, Lona Smith, and Sam Bennett Lepel.

Minutes of 8-30-05 were approved following the correction on line 3 that the County awarded us grant money of \$22,500 for the sprinkler system.

Treasurer's report by Barb was accepted. We have \$90,460.40 in the bank. A money market account has been opened. Discussion followed about the need of Fire Mountain to pay Barb's secretary to do Fire Mountain work. Approved. Barb suggested the sign-in sheet each month should have 3 columns for hours: construction hours, volunteer hours, administrative.

Building Committee: Steve reported on the meeting he had with our architect, Gene Grulich, today. The agreement must be renegotiated, as the historical designation question is moot and the budget has changed. Gene will soon have a proposal to govern the whole project. Terry mentioned Gene's duties as project manager, including consultation, visits, adjustments, ensuring all parts ordered are installed, making sure liens are clear, being available for phone calls. His fee is 10% of construction costs. Fire Mountain will have one year after final payment for any repairs to be made. Roof construction will be done soon by Doug Hart, as his \$15,600 bid was accepted. Volunteers needed to tear off the old roof.

Events Committee: Brian expressed his desire for everyone to be involved in events, not just the committee. We must also be looking for groups to perform.

HAUNTED HOUSE: Marci is very organized and has local groups participating in the "haunted basement" of the Bean tree.

CHRISTMAS VARIETY SHOW: Breezie is the producer. Auditions are Oct. 22. Shows are December 3, 10 and 11.

VALENTINE EVENT: Sharlotte has ideas. Suggested an Oktoberfest for the future.

April said the Roxy awning has a proposed design coming which is in the form of a lighted reader board.

NEWS: Lynn Thornton is getting married November 26 at the Community Center, and Fire Mountain is invited!

Meeting adjourned.

Louise Fisher, Recording Secretary