

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
February 28, 2012

Directors Present: Bruce Roberts, Miranda Rowland, Marci Ericksen, Charli McCoy, Louise Fisher, Ron Field, April Doolittle, Fred Schwindt, Brad Nelson

Absent: John Mullenix, Cheryl Shondel, Carl Ericksen, Betty Hutchison, Charlotte Hendrickson, Judy Morgan

Minutes from January 2012 were distributed. Louise moved to approve the minutes. Fred seconded and the motion passed.

Treasurer's Report: have made progress, will put \$1,000 toward line of credit.

Gallery Report: January sales \$233.50. Idea for signage, sandwich board at street corner, sign should include "gifts"

Children's Theater: New lighting tech found, Josh Massey, a theater graduate with experience. To do lighting for *Suessical* for \$100. Also have a cook to come back for camp.

Choreographer Justine Reed had to step down from doing *Suessical* due to other obligations. Olivia Ericksen has stepped up and has taken on Choreography as well as being the Assistant Director.

Suessical has 39 dance numbers. Producer Marci requesting the money that was to pay the Choreographer Justine go to Olivia as she is doing the work. Fred moved to pay Olivia the \$500 Choreographer money that was in the original production budget. Ron seconded. Marci abstaining from the vote. The remaining board approved, and the motion passed.

TAC: ADA Bathroom Remodel: community foundation money needs to be used and completed project by June 30, and grant proof sent by then.

Movies: doing better. *War Horse* had best attendance in 2 years.

Membership: Pledge Drive Idea: "of the community, by the community, for the community"

Events:

- **James King:** April 3
- *Farmageddon* documentary film: April 29 at 5pm
- Theatrical Review: Onstage production featuring local young talent. Must be self sustaining.
- **Spinney Brothers:** 45 in attendance, \$190 brought in. Louise paying for the advertising in the "Highway Shopper" personally. Had to rent a room for the group, which cost \$98, therefore show brought in \$65. Also "The Chronicle" ran a nice article.
- **Rain Festival:** April 22 at 2pm. Presented idea to Chamber. Going to do a frog theme. Start April 1st or so with special cards to go to local businesses to have punched. Make it into a community event. Fully punched cards could then be entered into a drawing for a "Rainy Day Basket" which would include items from the FMAC board members.
- *Aesops Fables:* cast of 9, going great. Has 5 fables.

OLD BUSINESS

- **Money handling policy:** Carl shared in e-mail that maroon folder has great info in it, Marci forgot to bring.
- **Roof Leak:** Cheryl contacted Chehalis Sheet Metal patched up at no cost because was still under warranty.
- April looked in the Fans for the Roxy by "Big Ass Fan" company. 10 foot diameter, silent and has many speeds, approx. \$2000.
- Delta Kappa Gamma Beta Phi: have donated \$200 toward scholarships for *Wonderland* production.

- Charlotte Martin Grant upcoming

Meeting Adjourned.

Miranda Rowland, Secretary