

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
January 31, 2012

Directors Present: Bruce Roberts, Betty Hutchison, Sharlotte Hendrickson, April Doolittle, Carl Ericksen, Marci Ericksen, Cheryl Shondel, Miranda Rowland, Louise Fisher, Brad Nelson, Fred Schwindt, Judy Morgan

Absent: John Mullenix, Ron Field, Charli McCoy

Minutes of December 2011 and special January meeting were distributed. Carl moved to approve the minutes of both meetings with changes to December minutes: Commission Grant "billing," April reluctantly coordinating Corporate Campaign, and Jan. 1, 2015 balloon payment due on TAC. Betty seconded and the motion passed.

Treasurer's Report: everything has been reconciled. \$10,500 owed to line of credit. Ann Piper CPA getting our tax info, and has offered her services for only \$300 since we are non-profit.

Gallery Report: leak in roof recently, no damage but needs to be fixed. Bruce will contact Chehalis Sheet Metal. \$13,090.10 total sales for 2011. Workshop tomorrow "Art Trails."

Children's Theater: Needs to add Friday rehearsals in Roxy from 3-5pm. Board approved.

TAC: Bathrooms to start shortly. Boeing to send money. \$774.84 balance.

Movies: Volunteers needed for tickets

Events:

- Spinny Brothers: Feb 26
 - *Hickory Dickory Dead* Dinner Theater: Feb 11, 12
 - James King: April 3
- Fred to look into Liquor License.*

OLD BUSINESS

- **Money handling policy:** still looking into.
- **Corporate sponsorship:** still working on overall, have some sponsors: TMI, Harrison Christian, Criminalistics, ...
- **County Stadium Fund:** proposal for \$10,000 in hopes of heads in beds presented. Sharlotte moved to accept the committees proposed expenditures for the stadium funds. Louise seconded and the motion passed. Carl moved to give the committee authority to administer the funds. Sharlotte seconded and the motion passed.

Good of the Order:

- Fred concerned about finances
- Marci excited about Children's Theater
- Cheryl wants solution for roof
- Marc Fisher was working on seat repair

Meeting Adjourned.
Miranda Rowland, Secretary