

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
NOVEMBER 25, 2014

Directors present: Fred Schwindt, Judy Morgan, Ron Field, Brad Nelson, Louise Fisher, Bruce Roberts, April Doolittle, Martha Sturgeon, Executive Director Gianina Bertucci
Directors Absent: Gerri Maize, Margaret Sundstrom, Betty Hutchison, Cookie Troxell
Guests: Christi Hall, Linda Mullen, Fiona Thornton
Note: John Mullenix has resigned, but will still be involved with some Roxy shows.

Approval of Minutes: Ron made a motion to approve minutes of October 28, 2014, with a small correction. April seconded and the motion passed.

OnStage Report: Fiona Thornton stated the teen play, "To Be Frank," was a success. "Folk Tales For Fun," with 20 children, will be performed in December. "Willy Wonka Jr." will have four performances in May, with Linda Mullen directing and Fiona as musical director. Promotion must be made for children in outlying areas. Fiona would like to incorporate teens into technical aspects. Brad made a motion to approve funds for Willy Wonka Jr. script royalties. April seconded, and motion passed.

Events: USO show was great! Thanks for bringing your bands, Martha & Brad!

Executive Director Report: Contract between Gianina and FMAC was signed November 15, 2014. She is learning how everything works. She suggests a strong box/drop box so there will be no need to deposit at night, and will look into the cost. Also she is working on Corporate Campaign.

Treasurer's Report (Judy): Report given online and at meeting. Note: Roxy insurance is \$4200 per year. Fred is checking on consolidating TAC and Roxy financials.

Gallery Report: It has been paying Bonnie's salary. Gallery is now open on Tuesday, with Gianina.

Movies (Brad): Attendance is up. Need volunteers for Friday and Saturday nights.

Good News: 1. **Roxy mortgage was burned November 15, 2014!** 2. Port Blakely has pledged a gift of \$10,000! 3. It has been recommended FMAC receive \$9800 from County lodging tax, to be used on marketing or tourist information. *New Marketing Committee: Bruce, April, and Executive Director.*

Discussions: 1. Theater presentations at Mineral Art Center, Mineral Train Museum, or Jubilee arena
2. A 5' x 10' pixelated sign on Highway 12, \$50-60,000, to include school, Roxy and Chamber of Commerce announcements
3. Freedom Tours of Winlock coming to February dinner theater

Martha made a motion to approve Roxy 2015 events schedule. Bruce seconded, and it passed. New brochure will be produced by April.

Meeting adjourned.
Louise Fisher, Secretary