

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
AUGUST 26, 2014

Directors Present: Fred Schwindt, April Doolittle, Gerri Maize, Ron Field, Judy Morgan, Bruce Roberts, Louise Fisher, Betty Hutchison, Brad Nelson, Martha Sturgeon, Cookie Troxel

Director Absent: John Mullenix

Guest: Margaret Sundstrom

*Approval of Minutes:* Cookie made a motion to approve the June 24, 2014, minutes with minor correction. Betty seconded the motion, and it passed.

*Induction of new board member, Margaret Sundstrom:* She has been involved in this community, and with Centralia College, for many years. April made a motion to accept Margaret as a member of the Board. Cookie seconded the motion, and it passed. Welcome, Margaret!

*FMAC bylaws:* Secretary was directed to distribute them online to FMAC for perusal purposes.

*Hiring a half-time Executive Director:* The position is being advertised. When the Roxy mortgage is paid off, hopefully soon, we will be financially able to hire.

*“Burn the Mortgage” Campaign:* FMAC decided to contact the Journal regarding running a series of articles about the Roxy and how it can affect local economic development. Ideas: “Support OUR community theater,” and ask people, “Why do you like to come to the Roxy?” The articles should mention “Burn the Mortgage” campaign (\$12,000 left as of this date). They should include some humor so readers will look forward to (for example) “Article 2 of 5.”

*Election of Officers:* Next meeting we will elect officers, on September 23. Roxy membership's Gala will be Saturday, September 27, when the members will vote on FMAC's officer recommendations. Gala committee: Judy, Louise, Gerri, Fred, Martha, Margaret

*Treasurer's report and 2015 Budget (Judy):* Bruce made a motion to approve amended 2015 operating budget. Martha seconded the motion, and it carried.

*Movies:* Brad will take care of installation of “last piece” of digital. Six audio headsets are available for those who need them. Remaining funds from Digital or Dark campaign will be reserved for maintenance of the digital operation.

*OnStage:* September 8 the AmeriCorps worker will be available. September 23 there will be auditions for “Folk Tales for Fun,” directed by Fiona Thornton. Fiona will also direct the OnStage Teen program, with evening practices. Christy Hall is coordinator for fall.

*Events:* Golf Tournament (Ron Field): Sept. 13. Meeting to schedule fall 2014-2015 events will be in October.

Meeting adjourned.

Louise Fisher, Secretary