

Fire Mountain Arts Council

Draft Minutes of May 30, 2017

Present: Bruce Roberts, Fred Schwindt, Brad Nelson, Jessica Skogins, Betty Hutchison, Martha Sturgeon, Sarah Simek

Absent: Ron Field, Brad Klein, Margaret Sundstrom, Louise Fisher.

Approval of Minutes: Brad made a motion to approve the minutes of April 25, 2017. Jessica seconded, motion passed.

Standing Items:

Treasurer's Report: Fred went over the year-to-date profit and loss.

Membership Report: Sarah gave update on addresses that still need to be corrected for mailing list. She will revise and send out the email to the Board before the next meeting and make any corrections on Arts People. Martha and Betty will take over the membership committee. They will create and send out the membership letter in June.

Gallery Report: Margaret was not present.

TAC Report: Betty reported that Bruce fixed the septic pipe in front of the TAC. A huge thank you to Bruce and his helpers!

Onstage: Bruce reported that The Little Princess was a success. He spoke about the Summer Day Camp budget and Jessica gave an overview of the Summer Camp plan.

Movie Report: Brad reported that the movies have been doing well and there are lots of good movies coming this summer.

Facilities: Bruce spoke about the exterior drain. Fred brought up having a painting day for the exterior of the buildings. A painting weekend has been scheduled for Friday and Saturday June 16th and 17th starting at 9am both days. Stucco work and the overhang roof near the Gallery door will also be fixed at that time.

Events: Fred reported on the melodrama shows at the Mountain Festival in Packwood. The attendance was way down from last year. Fred discussed revisiting the project of putting up a stage at Jubilee Park. The group discussed the possibility of a stage and tabled discussions.

New Business:

Martha wishes to spend \$50 for access to a grant website that will allow FMAC to find more grants that we qualify for. It was agreed to spend the money.

Fred needs to be added to the account at Security State Bank. Betty made a motion to add Fred to the account and remove herself. Jessica Seconded. Motion passed.

Sarah has turned in her letter of resignation and will be moving to Minnesota in August. She turned in her keys to Bruce and has passed on all projects that she was in charge of except for the Murder Mystery Dinner Theater in October. She will contact Lynne Olmos and see if she is interested in producing that event.

Meeting adjourned at 8:50pm.

Sarah Simek
Vice President

