

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF JANUARY 31, 2017

Present: Martha Sturgeon, Betty Hutchison, Margaret Sundstrom, Ron Field, Jessica Scogin, Sarah Simek, Brad Klein, Bruce Roberts, Louise Fisher  
Absent: Fred Schwindt, Brad Nelson

Approval of Minutes: Sarah made a motion to approve minutes of December 27, 2016. Martha seconded, and motion passed.

Standing Items:

*Treasurer's Report:* In Fred's absence, Bruce reported he and Betty receive mail and pay bills. There was a suggestion to average electric bills.

*Membership Report:* Sarah is updating the mailing list.

*Gallery Report (Margaret):* Tickets for upcoming dinner theatre are being sold.

*OnStage:* Bruce is enjoying being involved with all aspects of OnStage. This spring 38 children are in the cast with five backstage.

*Events:* Cabin Fever series had low attendance which was weather related. Ron would like to try a double feature. Martha made a motion to present a double feature of public domain films on October 14. Motion seconded and passed.

Dinner theatre in February will be five showings of "Vanya and Sonya and Masha and Spike," directed by Fiona Thornton.

Old Business: Capital/Corporate Campaign (Betty, Martha, Louise): 130 letters mailed.

Brad K. will include Roxy front glass doors when he develops a weatherization plan. Jessica will check on taps for doors. Gallery needs a camera. Emergency information updated: who has keys for what building.

New Business:

Discussion of giving dinner theater actors two tickets each, or stipends for travel. Tabled. Also discussion of Martha being on the FMAC board and being paid for being OnStage music director. Jessica stated it is permissible: we may pay the position, not the person on the board. There is research to be done, and policies to be developed.

Louise would like to see Roxy seat names advertised again. Betty will report how many seats are left to be sold (\$250 each).

Michel Strickland, who recently performed at Rivers, would like to be involved with the Roxy. She is in the Mt. High Community Singers.

Thanks to Martha for her work on United Way grant!

Louise Fisher  
Secretary