

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF NOVEMBER 29, 2016

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

Approval of Minutes: Martha made a motion to approve minutes of October 26. Margaret seconded and motion passed. It was reported that Kerry Doege is resigning due to family obligations.

Standing Items:

Treasurer's Report (Fred): Form 990 shows a strong balance sheet. We are breaking even, but need more income to keep our buildings in repair and expand our programs. Finance Committee will research insurance options. Discussion of FMAC consolidating accounts into one.

Membership Report (Betty): The committee will meet end of December.

Gallery Report (Margaret): All invited to see work of new artist. Gallery facebook account discussed.

All proceeds to Gallery: Festival of Trees is Wednesday Dec. 7 through Saturday Dec. 10, 11am to 6pm. Businesses will decorate trees or wreaths on Sunday Dec. 3 through Tuesday Dec. 9. Margaret and her committee will spend at least seven hours each of the seven days it is open! It will include a silent auction for the trees, refreshments provided by Roxy members, and raffles/door prizes donated by Carol Guenther. Santa (Ben Hutchison), Elf (Russ Goodwin), and hayrides (Cookie Troxell) will be 10am to noon on Dec. 10.

Tiller Arts Center: Thanks to Betty for ordering new tables. Custodian needs a list of cleaning to be done there.

Martha made a motion to close TAC account at Umpqua bank. Brad K. seconded, and motion passed.

OnStage (Bruce): Thanks to Jessica for successfully writing a \$500 Walmart grant for OnStage! The needed shoes and dance attire will be on display in the upcoming production of "The Story of the Nutcracker." There will be six performances: Columbia Crest School, Morton School, and the public.

Movies: Attendance has been good this fall.

Events: Martha presented the calendar for the 2017 brochure. The traveling troupe will have several more appearances than this year, according to Director Fred. Martha made a motion to approve 2017 events calendar, subject to conflicting dates of Shape Note event at TAC. Sarah seconded and motion passed.

Old Business: Present committees are as follows:

Facilities Committee: Bruce, Fred, Brad N.

Finance Committee: Fred, Betty, Bruce, Margaret, Brad N.

Events Committee: Martha, Bruce, Brad N., Fred, Sarah, Jessica, Ron, Betty, Louise

Membership Committee: Betty, Sarah, Martha

New Business:

Chief Morningstar wants to talk with us about security.

Brad K. will check out a weatherization grant.

New committee formed: **Tech Committee is Brad K., Brad N., Sarah, Bruce**

Corporate Campaign: **Martha, Betty**

Louise Fisher, Secretary