

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF SEPTEMBER 27, 2016

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

Guest: April Doolittle

Absent: Gerri Maize, Kerry Doege

Approval of Minutes: Betty made a motion to accept the minutes of August 30 with corrections. Seconded by Brad K. and motion passed.

Standing Items:

*Treasurer's Report* (Fred): \$3500 Umpqua grant for OnStage received. Also \$11,000 for 2017 from County Lodging Tax grant; thank you April and Martha for all your work on this grant.

Finance Committee: Margaret talked about oversight. Jeannie Hall, bookkeeper, will be contacted regarding her assistance in our financial matters.

April reported 713 people attended the summer play Beauty and the Beast. There was a discussion of the statistics that went into the County Lodging Tax grant.

Betty made a motion to change the following accounts:

**Gallery** account at SECURITY STATE BANK. The signers shall only include: Bruce Roberts, President; Margaret Sundstrom, Board Member; Fred Schwindt, Treasurer; Betty Hutchison, Board Member. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.

**Operations** account at SECURITY STATE BANK. The signers shall only include: Fred Schwindt, Treasurer, Betty Hutchison, Board Member, Bruce Roberts, President, Sarah Simek, Vice President. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.

**OnStage** account at KEY BANK. The signers shall only include: Bruce Roberts, President; Fred Schwindt, Treasurer; Louise Fisher, Secretary. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.

**Tiller Arts Center** at UMPQUA BANK. The signers shall only include: Betty Hutchison, Board Member, Fred Schwindt, Treasurer, Bruce Roberts, President; Sarah Simek, Vice President. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.

Brad K. seconded the motion and it passed.

*Membership Report* (Betty): The FMAC nominated officers were voted into office at the Membership Appreciation Night. Thanks to Margaret for the planning, to Martha for the music, and also to those responsible for the dinner details.

*Gallery Report* (Margaret): Many paintings sold. Report on Art Trails adventure.

*Tiller Arts Center* (Betty): Vanessa's dance classes for children are Tuesdays and Wednesdays.

*OnStage* (Bruce): 30 children enjoying "Nutcracker" practices.

*Movies* (Brad N.): "WAVE" is coming Friday. WIFI still with Tiger Mountain.

*Events:* Sarah is preparing a postcard mailing of fall and winter events. Traveling troupe will perform melodrama in Onalaska on September 30. Fred shared that this work was a contributing factor for the county grant approval. It gave us greater publicity and goodwill from the greater county area. Expanded **EVENTS Committee will meet October 11**, 6:30p.m. at Roxy Theater. One person needs to be in charge of advertising.

Old Business: Bruce is getting roof estimates. Duct material would require three or four strips at \$600 per strip. Discussion of painting Roxy.

New Business: We need a Facilities committee and also a Capital Campaign committee. Discussion of Transalta Grant, which Brad K. will research. Nonprofit Conference is October 3 and 4.

Louise Fisher, Secretary