

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF SPECIAL MEETING
January 10, 2012

Directors Present: Bruce Roberts, Carl Ericksen, April Doolittle, Fred Schwindt, Louise Fisher, Miranda Rowland, Cheryl Shondel, John Mullenix, Ron Field, Judy Morgan, Sharlotte Hendrickson, Betty Hutchison

Absent: Charli McCoy, Brad Nelson, Marci Ericksen

BUSINESS ITEMS

- **Accountant for Taxes with QuickBooks knowledge:**
Reason: Grants requiring audit. Need taxes done by a CPA.
April moved to hire a CPA to do taxes, Betty seconded and the motion passed.
April and Judy to check into pricing cost CPA with QuickBooks knowledge.
- **Event ticket taking:**
Reason: double check system, to protect both the volunteer and FMAC
Movie Forms to be implemented effective immediately.
- **Corporate Campaign:**
Need board volunteers to contact the businesses who were sent a letter.
Numerous board members have volunteered to follow up.
- **County Stadium Funds:**
How to specifically use the \$10,000?
Committee formed by volunteering of board members: Bruce, Betty, and April. Shar moved this committee to look at administering funds. John seconded and the motion passed.
- **Grants:**
April working on additional grants
- **High School After School Drama club proposal**
Venue requesting Memorial weekend for performance: May 26, 27
Concerns by board regarding time of year
- **Other possible venue:**
Farmageddon: documentary Susanne Nichols interested in being able to use Roxy for the showing:
Sunday, April 29th at 5pm.
- **Seat Plates**
103 seat plates: \$4 each includes screws and pre-drilled holes for mounting: Cost \$412. Board approved.
- **Hickory Dickory Dead dinner theatre:**
Producer set up partnership with other company: to use bus transit system to and from Packwood Senior Center on Sunday: total cost \$50.

Meeting Adjourned.

Miranda Rowland, Secretary