

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
November 27, 2012

Directors Present: Bruce Roberts, Cookie Troxel, Sharlotte Hendrickson, Louise Fisher, Fred Schwindt, Ron Field, Betty Hutchison, Miranda Rowland, Brad Nelson, Judy Morgan, April Doolittle

Absent: Cheryl Shondel, Charli (McCoy) Jankord, John Mullenix

Also Present: Phyllis Idler, Corey Krzan, Mackensie Keder

Corey and Mackensie, current AmeriCorps, proposed including a movie and meeting place during their 2 block celebration of MLK Day on Monday, January 21, 2013. They are interested in showing "Remember the Titans" but need some assistance with the details.

Minutes from the October meeting were distributed. Sharlotte moved to accept the minutes. Fred seconded and the motion passed.

Treasurer's Report: Currently bills have been paid. -\$728.17 for the month of October.

Gallery Report: Tree auction to begin shortly, all trees have been set up, decorating will begin this week, and bidding through the next week. Minimum starting bids: \$50 on trees, \$20 wreaths. Auction will finish December 8th at 7pm prior to free movie showing. Hayrides that day as well from the Roxy.

Children's Theater: Rehearsals are going well. Show performance next week on Friday

TAC: Mike Pedersen recently donated a beautiful chandelier for the TAC. Birthday party upcoming for an 18 year old. Xerox machine has been moved to the Roxy office.

Movies: Prices for tickets to be raised starting January 1, 2013: \$8 adults, \$6 students/senior; dollar off on Monday

COMMITTEE REPORTS

Membership: Gala went excellent, low attendance, but no cost to FMAC other than showing of the free movie. Sharlotte and Miranda covered cost of invites, etc. Great group effort: decorating and desserts. Memberships at 60% renewal

Events:

- *Give 'em Hell, Harry:* excellent show, 21 attendance: expenses \$194, brought in \$293
- *Seeking the Greatest Good: The Conservation Legacy of Gifford Pinchot* movie free movie showing received \$84 in donation
- Opland Concert upcoming remember to bring a dessert.
- *Night of Foolish Moon* Dinner Theatre: February 15th & 16th. Cookie to direct and Sharlotte to produce.
- 2013 season schedule final details nearly completed.

OLD BUSINESS

Board Insurance: awaiting info

Corporate Campaign invitations near completion; Jubilee Queen to hand out to local businesses, all others will be mailed. Hoping to have invites out in the mail by the end of December 2012.

LC Lodging Grant (heads-in-beds): currently \$1,366.87 remaining; Fred idea of using some toward signage for the theatre.

NEW BUSINESS

Fred expressed need for executive director and need vision

Good of the Order:

Sharlotte expressed to use "Good of Order" as a time of encouragement; Louise: onward & upward; Betty: good job to everyone!

Cookie: happy to be new to the board; April: may get more funds from the LC Grant.

Meeting adjourned,

Miranda Rowland, Secretary