

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
December 27, 2012

Directors Present: Bruce Roberts, Cookie Troxel, Fred Schwindt, Ron Field, Miranda Rowland, Brad Nelson, April Doolittle

Absent: Louise Fisher, John Mullenix, Sharlotte Hendrickson, Betty Hutchison, Judy Morgan, Cheryl Shondel, Charli Jankord

Minutes from the November meeting were distributed. April moved to accept the minutes. Ron seconded and the motion passed.

Treasurer's Report: Currently bills have been paid.

Gallery Report: Festival of Trees: Tree/wreath auction brought in \$1,500. No expenses, everything donated. 11 wreaths, 9 trees, basket, and small tree. Thank you notes have been delivered.

Children's Theater: 117 in attendance at both performances. Went very well.

TAC: no report

Movies: Attendance has been down. Not doing so well. Getting excellent movies. Go dark or go digital

COMMITTEE REPORTS

Membership: Need to add an event to the *Gala*

Events:

- *Christmas in the Mountains:* Hayrides, Living Nativity led by Pastor Ken Schmidt from Morton Community Bible Church (he has some ideas for next year- Awana kids, church band, community choir). Free Movie *Home Alone 2* had good crowd about $\frac{3}{4}$ full. Movie was donated anonymously.
- *Night of the Foolish Moon* have crew established. Auditions tomorrow and Saturday. Schedule tentatively set.
- *2013 season proposed;* April moved to accept the slate of events. Cookie seconded and the motion passed.
- *Everyone Knows What a Dragon Looks Like* to set up schedule with schools

OLD BUSINESS

Board insurance: quotes from Philadelphia \$929, Farmers \$930 per year. Further info to be send via email. Vote on at next meeting.

NEW BUSINESS

- WA State Arts Commission Meeting: Fred and April attended. Met with some great people; Project funding opportunities-Contact person Kris Tucker
- Advertising: Cookie to research cost of just adding to our existing movie ads what live show is playing or upcoming
- LC Grants: \$9,000 for 2013/\$4,000 of which can help with Gallery/tourist center employees salary
- Fund raiser idea by Ron similar to a 50/50 raffle

Meeting adjourned,

Miranda Rowland, Secretary