

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
March 27, 2012

Directors Present: Bruce Roberts, Brad Nelson, Ron Field, Carl Ericksen, Charli McCoy, Miranda Rowland, Sharlotte Hendrickson, April Doolittle, Fred Schwindt, Louise Fisher, Betty Hutchison

Also Present: Linda Mullen

Absent: John Mullenix, Cheryl Shondel, Marci Ericksen, Judy Morgan

Minutes from February 2012 were distributed. Fred moved to approve the minutes. Charli seconded and the motion passed.

Treasurer's Report: Current available balance \$2,191.19. Current balance \$6,691.19, \$4,500 CF grant which is for the Tiller bath remodel. Sharlotte moved to approve the treasurer's report. Ron seconded and the motion passed.

Gallery Report: no report.

Children's Theater: Linda shared: going really well. Currently have 40 children participating. Has set up a Facebook account for *Suessical Jr.* Children did a photo shoot, and are doing a "word of the week." Performances upcoming May 4 and 5. Olivia wonderful help as well as Paul Brassey.

TAC: ADA Bathroom Remodel: to have staff and volunteers. To begin construction soon.

Movies: Been going well, last week however was not that busy.

Membership: Getting new members. Currently at 101% renewal. 206 Active Members in 140 Memberships 118 of which are paid. I have twenty letters to send to potential renewals.

Events:

- **Aesop's Fables:** Net income \$1,820.06. Total income \$3,261.96 and expenses \$1,441.90. Used the new sound system for the show. Conducted a survey after the show: 35 said improvement in sound 100%.
- **First Annual Rain Festival:** upcoming April 22 at 2pm, \$7 adult, \$5 students and seniors. Coloring artwork by grade schoolers for fliers. Drawing for Rainy Day Basket, participants will visit local business and get form/card stamped by the business in order to win basket.
- **Theatrical Review:** for High School age students for late May/June. Marty and Kate Fortin looked into and found that kids were too busy at that time.
- **James King** upcoming on April 3.
- **Locust Street Taxi** band interested in having a show at Roxy on Sunday, June 3rd. Board approved.

OLD BUSINESS

- **Money handling policy:** Carl stated current folder looked good.
- **Roof Leak:** still an issue in bathroom and Gallery.

Good of the Order:

- Betty: Morton City Council website may be a possibility.
- April: LC \$10,000 Tourism funds, submitted our first statement. The Stadium funds committee contracted "RMC Consulting" Rebecca Coleman for 100 hours at \$20 per hour.
 - Credit card processing: it has been recommended going through Costco, 2 year contract, annual fee, and equipment costs.
- John Urbas donated stapler.
- Sharlotte: happy with every ones hard work.
- Fred: continue to support events.
- Charli: Getting married at the Roxy and having reception at the TAC on August 25, 2012!

Meeting Adjourned.
Miranda Rowland, Secretary