

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
May 29, 2012

Directors Present: Bruce Roberts, Brad Nelson, Ron Field, Carl Ericksen, Miranda Rowland, Louise Fisher, Marci Ericksen, April Doolittle, Fred Schwindt, Sharlotte Hendrickson, Judy Morgan

Also Present: Anne Piper

Absent: Charli McCoy, John Mullenix, Cheryl Shondel, Betty Hutchison

Minutes from April 2012 were distributed. Sharlotte moved to approve the minutes. Louise seconded and the motion passed.

Treasurer's Report: Quickbooks has been updated. Anne Piper assisting in balance sheet matching tax sheet. Judy and Anne to work on allocating overhead expenses to various projects, breakdown building costs, double signers on check accounts to explore.

Gallery Report: no report.

Children's Theater: *Suessical Jr* had 321 in attendance. Show brought in \$7,657.00, after expenses total \$175.58 plus paying Roxy and TAC \$500 each for building use.

- Marci stepping down from Children's Theater and is no longer a bank signer on the OnStage account. Marci moved Bruce Roberts be added as a signer on the OnStage bank account. Sharlotte seconded and the motion passed.
- Morton Medical Center donated \$100 to go toward *Wonderland*. Auditions for *Wonderland* had a great turn out of 33, only one of which was asking for a scholarship.
- Marci Ericksen resigned from the board.
- Carl Ericksen resigned from the board.

TAC: ADA Bathroom Remodel: Bathrooms have been painted. Need door lock on Men's room.

Movies: Good weekend. Brad interested in having youth job shadow at Roxy.

Membership: Need updated list. Membership committee to meet and discuss: tiered membership idea, raising membership price, DVD possibilities for members, and possible date change for Gala in late September.

Events:

- June 2nd *Locus Street Taxi*,
- June 10th *Cowgirl's Dream*, western swing, dancing opportunity
- June 5th: High School/Jr. High Band concert at 7pm
- *Wizard of Oz* auditions upcoming. Oz figurines: 10 total, Raffle tickets for the group. Also potential sound volunteer.

OLD BUSINESS

- **Roxy Chairs:** new name plates have arrived. Need to schedule work day for putting new plates on, need to do prior to summer productions. Each seat \$250, some chairs still remain. Want to do a campaign for seat sales.
- **Website:** progress occurring with Roxy site. City Council has agreed to help \$10,000 toward marketing plan for Morton website.
- **Stadium Funds:** spent \$4,212.63 of the \$10,000 so far. Current projects: Mary Kay Nelson working on website. RMC Consulting working on on-line ticketing and coupons, pays Bonnie's salary at Gallery, and 5 hours a month for projects Ashley Lindh works on

NEW BUSINESS

- NEA Grant: due August 9, 2012. Would require full board involvement and group workshops. Grant monies available from \$10,000 upto \$100,000.
- Lewis County Grant upcoming

Good of the Order:

- Ron: Trivia for thought: 2012 marks the anniversary of 1942 record Bing Crosby's *White Christmas*. Also it's Bob Hope's birthday.
- April: Volunteer tech interest for summer
- Fred: Need more board members
- Louise: Roxy Theater is part of the Scenic Byway and signs will be going up soon.

Meeting Adjourned.

Miranda Rowland, Secretary