

FIRE MOUNTAIN ARTS COUNCIL

MINUTES OF MEETING

August 28, 2012

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

Also Present: Kameron Cramer

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

Minutes from May and minutes from the unofficial June meeting were distributed. April moved to approve the May minutes. Betty seconded and the motion passed.

Treasurer's Report: Working on double check system. Currently our five bank accounts have funds in them; however we are still in the Line of Credit.

Gallery Report: Had great weekend; \$1,000 sale. Has had volunteers on Wednesdays while Bonnie has been gone. Stadium funds have been able to pay Bonnie's salary. Tree festival needs to start planning.

ONSTAGE Children's Theater: *Wonderland!* Was a great show. Fall program needs producer. Linda Mullen interested in directing.

TAC: Movie *A Bit of Bad Luck* an independent film coming to Morton in September. The movie cast and crew will be using the TAC, The Bean Tree, The Bucksnot Pub, and motels. They will be interested in "extras" for the film. FMAC will get to show the movie when it is released. Currently all the bills are paid at the TAC.

Movies: Bad weekend. Movie failed to play due to technical issues with film. During the *Wizard of Oz*, the concessions did great.

Membership: Gala upcoming end of September for members and corporate sponsors. Need to work on invitations, slideshow, menu. Meeting for Gala preparation TBA within the next couple weeks. Watch for e-mail.

EVENTS:

-Children's Theater: ideas for fall, need producer

-Music: Aasen's

-*Educating Rita* visiting production from Evergreen playhouse: Brad moved to approve this production, Fred seconded and the motion passed.

-Christmas in the Mountains

-Danny Vernon, Elvis impersonator

-Play: *Uh-Oh, Here Comes Christmas* December production

Fred moved to approve all the above events, Louise seconded, and the motion passed.

-The Wizard of Oz : 900 in attendance, final budget not yet finished.

Note for future productions: Clear all bills with the producer of show prior to paying.

NEW BUSINESS

Board Insurance: Betty to research

Website: www.mortonroxy.org, link/site to BCJ Gallery is gone. Host service has disappeared. Annalee is looking into.

Nominations for new board officers:2012-2013 season

President: Bruce Roberts

Vice President: Fred Schwindt

Secretary: Miranda Rowland

Treasurer: Judy Morgan

Brad moved to nominate the above board members for the new board officers. Betty seconded, and the motion passed.

Good of the Order:

Ron: apologies for missing last meeting.

April: great summer shows, "We enrich the community."

Betty: thanks to everyone who acts.

Louise: Sept. 29 invite members to FMAC, Kick off for sample of name plates on Roxy seats with small window to change seats.

Mission to beautify back of building: clean up day schedule: Thursday 8-30-2012 at 4pm

Fred; happy to meet upstairs.

Meeting adjourned,

Miranda Rowland, Secretary