

FIRE MOUNTAIN ARTS COUNCIL

MINUTES OF MEETING

September 25, 2012

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

**Also Present:** Laverne "Cookie" Troxel, Anne Piper

**Absent:** Charlotte Hendrickson, Cheryl Shondel, Charli (McCoy)Jankord, Ron Field

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

**Treasurer's Report:** Quickbook reports: current Roxy mortgage \$33,587.22, TAC mortgage \$68,216.81.

Proposed Operating Budget presented for 2013: \$130,108.00. Louise moved to approve the proposal as written by April. John seconded, and the motion passed.

**Gallery Report:** profit loss- income ~\$6,000, expenses \$7,000+salary. FMAC prepared to support.

**ONSTAGE Children's Theater:** New producers: Stacey Lofin and Vanessa Nixon-Klein. Linda Mullen directing. Show TBA. Dates for second weekend in December TBA.

**TAC:** Bills have been paid, account has money. "Bit of Bad Luck" movie production a bit of good luck for FMAC.

**Movies:** moving into slow period. However, on a positive note: Roxy held a Wedding over the weekend.

**Membership:** Gala upcoming. New list to come of memberships, Gala Slideshow near completion. Come Saturday at 10am to help set up, come couple hours early before on Sunday. Remember to bring dessert.

**EVENTS:**

-Music: Jim Aasen October 27; *Educating Rita* visiting production from Evergreen playhouse; Christmas in the Mountains; Play: *Uh-Oh, Here Comes Christmas* December production; Gracie Hansen could be a possibility, but not for awhile as Gracie is not available.

**NEW BUSINESS**

-Cookie Troxel: Concerned about voice lessons by Paul Brassey have been moved from the Roxy.

- No action was voted on nor definitely determined at the last meeting regarding Paul's free use of the building to give private voice lessons for profit. Due to miscommunication, Paul was misinformed that he would need to pay to use the space or go elsewhere effective immediately. At our last meeting, the board discussed the need to set up definite rental fees, but also come to a solution for the matter. Paul had mentioned purchasing a dolly for the piano in his letter, which the board discussed could be a possible trade for use. The matter was tabled at the August meeting.

-Cookie brought to the board's attention that FMAC was currently using a second storage unit, which was suppose to be short term use. However, the unit has now been occupied for 18 months which would have cost \$820+ this month=\$855. Cookie proposed that the funds due for the storage unit be donated to fund Paul's use of the Roxy for lessons.

-April mentioned that in previous year approximate monetary value of the Roxy per day was \$65, to be looked further into.

-Fred moved the money that Paul Brassey receives from students come to FMAC, then paid to Paul in a stipend at 100%, John seconded. Not approved by board. Fred withdrew his motion.

-Brad moved for Cookie's proposal to donate \$855 value of the extra storage unit space to use toward the monthly rental for Paul Brassey's use of the Roxy for his voice lesson classes. John seconded, and the motion passed.

-The issue of monthly rental fee to be table pending detail of daily operation cost breakdown.

-Grant Request: Betty moved to move forward with grant request, Brad seconded, and motion passed.

Good of the Order:

John: you guys are awesome

Louise: thanks for cleaning up the back of the Roxy, and happy the cow costume has returned.

Cookie: interested in becoming a board member of FMAC

Miranda: excited for the upcoming Gala

Betty: remember to vote for bringing a library to Morton.

Meeting adjourned,

Miranda Rowland, Secretary