

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
January 29, 2013

Directors Present: Brad Nelson, Betty Hutchison, Louise Fisher , Bruce Roberts, Cheryl Shondel, Charlotte Hendrickson, Cookie Troxel, Judy Morgan, Miranda Rowland

Directors Absent: April Doolittle, Fred Schwindt, Ron Field, John Mullenix, Charli Jankord

Minutes from December 2012 meeting were distributed. Charlotte moved to approve the minutes. Cheryl seconded, and the motion passed.

Treasurer's Report: 2012 Net \$12,921.71; Special form for deposits/check writing; Upcoming Non-profit conference; W9 needed per event, 1099

Gallery Report: Ladd Johnson sent donation. Roof is ongoing concern, Cheryl to contact contractors, ceiling leak.

Onstage Children's Theater: Rehearsals have begun

TAC: Help keep it clean. Bathroom work party to be organized

Movies: Going better, need more board volunteers for tickets

Events:

Kaleidoscope: An Afternoon of Diverse Dance Feb 10

Night of the Foolish Moon dinner theater set for Feb. 15,16. Set building underway. Rehearsals in full swing

OLD BUSINESS

Corporate Campaign: have received one response by Rod's Tire

Board Insurance: tabled til next meeting when we have more information from Fred

NEW BUSINESS

Visioning: keep thinking, dreaming

Good of Order: Cheryl glad to be back; Charlotte: come for a date at the upcoming dinner theater, Bruce: good job everyone; Judy: excited for e-mailing treasurer's report, Louise: Linda Mullen has written some plays interested in helping, and Chandelier needs to be hung in TAC

Meeting Adjourned,
Miranda Rowland, Secretary