

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
March 26, 2013

Directors Present: Brad Nelson, Betty Hutchison, Louise Fisher, Bruce Roberts, Cheryl Shondel, April Doolittle, Miranda Rowland, John Mullenix, Fred Schwindt, Ron Field

Directors Absent: Charlotte Hendrickson, Cookie Troxel, Judy Morgan

Minutes from February 2013 meeting were distributed. Fred moved to approve the minutes with the addition of PUD estimated reimbursement amount, Brad seconded and the motion passed.

Treasurer's Report: February net income \$4,667.23;

2012 Operating Budget Summary presented: total expenses \$135,793 and total income \$137,732.

2013 Operating Projected Budget presented: \$130,108 for both projected income and projected expenses. John moved to approve the projected 2013 budget, Cheryl seconded and the motion passed.

Gallery Report: Ceiling no longer leaking. February total sales \$491.45; current account balance for February \$2,199.33

Onstage: Grant work, no new ones coming in yet. \$60 gift card received from Staples. *Jungle Book* production underway upcoming performances first two weekends in May. Possible fundraiser through Coca-Cola donating water and cans of coke.

New director will be needed this summer, Kate Fortin may be a possibility.

TAC: Balance \$156.00; Rented out this weekend. Sink replaced upstairs in bathroom.

Movies: Meeting committee met earlier tonight had some great ideas for raising funds for digital projector.

Membership: updated sustaining patrons and donors; currently 99 paid memberships

EVENTS:

Everyone Knows What A Dragon Looks Like Schools that were able to attend: White Pass, Morton, and Columbia Crest. Saturday performance 106 attendees; show brought in \$1,504.00

Rain Festival: April 21st

OLD BUSINESS

Board Insurance: to be instated.

PUD Lighting: meeting again, waiting for more information from PUD; Goal to get everything purchased before April 15. L&I permit needed before starting actual work. Disposal must be done correctly as well in order to get reimbursed properly.

- In April 2012 meeting, preapproval by board for hiring of employees and directors was passed.
- April moved to put in a procedure manual board approval for hiring hourly employees, contracted employees, and stipend employees above \$200; if below \$200 approval of Board President required. Betty seconded and the motion passed.

VISIONING: Meeting goals: 1. Executive Director, 2. Children's Theater Coordinator, 3. Digital Projector, 4. Summer Stock, 5. Phase II, 6. Policy Procedure Manual

- Kris Tucker of the WAC coming to meet us April 2, 2013 at 2:30pm

Good of the Order: Betty praise Brad for a great movie meeting and great movie weekend as well; Fred next year's children's plan in action; April: excited to announce the first half of the summer play writing is done and second half is outlined.

Meeting adjourned,
Miranda Rowland, Secretary