

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
April 30, 2013

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

Directors Absent: April Doolittle , Sharlotte Hendrickson, John Mullenix, Fred Schwindt
Also Present: Elysa Ray

Minutes from March 2013 meeting were distributed. Betty moved to approve the minutes, Cheryl seconded and the motion passed.

Treasurer's Report: Taxes have been paid: property and quarterly

Gallery Reports: sales going up, The Journal is interested in featuring an artist of the month.

Onstage (Children's Theater):

- Proposed budget for summer play \$11,000. Brad moved to accept the proposed budget for the summer production, Cookie seconded and the motion passed.
- Proposed principal staff for summer production: Director-Kate Fortin, Choreographer-Katherine Kruger, Music Director-Martha Sturgeon, Co-director/Producer: Elysa Ray, Assistant Producers: Stacy Loflin, and Bambi Hansen, Assistant Director: Gabe Wickert. Cookie moved to accept the proposed principal staff for the summer production, Louise seconded and the motion passed.

Summer program: June 24, 2013-July 13, 2013. Summer production *The Rockin' Tale of Snow White*
Grant status: WA Arts Commission- Submitted, Charlotte Martin and Rice Bowl are ready for review.

TAC: Bills all paid, current balance \$764.13. Renting of building picking up.

Movies: Doing better.

- Digital Projector Committee would like to set up a special bank account for raising money for the Digital Projector for the Roxy Theater.

Brad moved to open up a bank account for the Digital projector, Cookie seconded and the motion passed.

EVENTS:

Rain Festival: (April 21, 2013) 51 in attendance. Event went very well. \$277.

OLD BUSINESS

Board Insurance: to be activated.

PUD Lighting: awaiting a phone call, Bruce volunteered to follow-up tomorrow.

Good of the Order:

Louise noted that the new name plates have been placed on the Roxy seats.

Meeting adjourned,
Miranda Rowland, Secretary