

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
May 28, 2013

Directors Present: Brad Nelson, Betty Hutchison, Louise Fisher, Bruce Roberts, Miranda Rowland, Ron Field, Cookie Troxel, Judy Morgan, April Doolittle, John Mullenix, Fred Schwindt
Directors Absent: Charlotte Hendrickson, Cheryl Shondel

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

Treasurer's Report: \$3,000 borrowed into line of credit to pay bills; \$6,000 received from Dolciani Grant. April moved to accept the report. Ron seconded and the motion passed.

Gallery Reports: no report

Onstage (Children's Theater): Summer production upcoming as well as auditions.

POLICY MANUAL ADDITIONS:

- New policy: A disruptive person can be asked to leave the event or program at the discretion of the person in charge. Cookie moved to accept the new policy, John seconded and the motion passed.
- New policy: In case of conflict regarding artistic matters, the director has the final say. Appeal of the director's decisions would go first to the producer/coordinator, then to the board. Betty moved to accept the new policy, Louise seconded and the motion passed.

TAC: Current balance \$488.76. Bills have been paid. Upcoming show at TAC on Thursday night.

Movies: Had a great weekend. Good movies to come for summer. Donations toward digital project have started. Approx \$70. Be sure to note who donated when able, so we can send them a receipt and thank you.

Membership: Updated list. Ready to send out letters to members, but need help stuffing letters/tickets for mailing. Work party scheduled for: Tuesday, June 4 at 5pm.

EVENTS:

- *The Ties That Bind* auditions coming up in June. Call backs on June 9th. As for as script writing 1st draft is written and music has been selected.

OLD BUSINESS

Board Insurance: Had not been activated due to rate change. Betty moved to activate insurance with new increase, Cookie seconded and the motion passed. Fred will take care of activating this week and e-mail what each board member is financially responsible for.

PUD Lighting: Lights were picked up last week.

NEW BUSINESS:

- Charlotte Hendrickson resigned from the board via email to Bruce. April moved to accept Charlotte's resignation, Brad seconded and the motion passed.

Good of the Order:

- Fred expressed trying to interested members of the community to get involved with the board or become a board member.
- John shared some Roxy members have mentioned in the community their involvement with the Roxy.

Meeting adjourned,
Miranda Rowland, Secretary