

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
June 25, 2013

Directors Present: Brad Nelson, Betty Hutchison, Miranda Rowland, Ron Field, Cookie Troxel, April Doolittle, John Mullenix, Fred Schwindt

Directors Absent: Cheryl Shondel, Louise Fisher, Bruce Roberts, Judy Morgan

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

Treasurer's Report: April presented: June activity +\$4,000 in donations. Line of credit is at zero.

Gallery Reports: current balance \$1,400.

Onstage (Children's Theater): Need to develop new budgets. Look into grant possibilities. Work on Job Description for Director. Current show has 24 children.

POLICY MANUAL ADDITIONS:

- New policy: The producer / coordinator is responsible to leave the buildings clean with the all supplies and set materials put away at the end of his / her program or production.
- New policy: The producer / coordinator is responsible to provide a full accounting of income and expenses at the end of his / her program or production. Producer is responsible for collecting participation fees. Producer and director will be paid once the full accounting has been presented to the Board.
- New Policy: FMAC staff or volunteers must not present personal issues, religious beliefs, or political views to participants.

April moved to approve the three new policies presented, Cookie seconded and the motion passed.

TAC: Bills are paid. Current balance \$232.83

Movies: Had an extra movie showing after recent concert with concessions, which did very well. "Digital or Dark" campaign had an article in The Journal, letter has been sent out, as well as donation jars set out throughout the valley.

Digital or Dark Fundraisers:

- Ron working on setting up a golf tournament at the Glenoma Golf Course for Saturday, September 7th
- Brad looking into using Kickstarter.com

EVENTS:

- *The Ties That Bind* is coming along.
- Need to start planning for next season: Stage Shows, Dinner Theaters, Operas, Concerts, Melodrama, Romantic Comedies, Summer production, Dance Recital, Magicians, Elvis, Import Shows

OLD BUSINESS

Board Insurance: Paperwork sent in, Fred to call to follow up on.

PUD Lighting: Two lights left to finish in the TAC. Still need a couple more lights and a conversion kit to complete

NEW BUSINESS

- FMAC interested in hiring an Americorps worker \$2,500 for a year. Brad moved to get an Americorps worker, Betty seconded and the motion passed.

Good of the Order

- April delighted that the lighting project is nearly done.
- Ron would like the golf tournament added to the out-going weekly e-mail
- Betty thanks Brad and Ron for all their work on the Digital or Dark campaign

Meeting adjourned,
Miranda Rowland, Secretary