

FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF MEETING
August 27, 2013

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

Also present: Duward Brown

Directors Absent: Cheryl Shondel, Cookie Troxel, April Doolittle, John Mullenix, Fred Schwindt

Minutes from June 2013 meeting were distributed (No meeting was held in July). Louise moved to approve the minutes, Ron seconded and the motion passed.

Treasurer's Report: Currently not in the Line of Credit. Net income for July \$10,339.38

Gallery Report: No report

Onstage (Children's Theater): New director for Fall Program, Fiona Thornton; New producers Elyssa Ray and Stacy Loflin

TAC: Required funds from FMAC last couple months for bills. Dance program starting up in again in September.

Movies: *Digital or Dark* fundraising getting close to \$10,000. Kickstarter video getting ready to launch on website. Upcoming Golf Tournament in Glenoma, Saturday, September 7th at 10am. Betty brought in a movie poster for *A Bit of Bad Luck*.

EVENTS: Upcoming: Veteran's Day Show, USO ideas, Weekend after the November 16. *The Ties That Bind*: summer show had good attendance, video potential

OLD BUSINESS

PUD Lighting: We passed. Marquee lights working.

NEW BUSINESS

- Membership Gala: Date, time, planning??? Bruce to contact John Mullenix
- Miranda Rowland resigned from the FMAC board.

Good of the Order:

Duward noted he forgot about the Gala. Louise asked for some assistance moving the TAC television.

Meeting adjourned,
Miranda Rowland, Secretary