

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
OCTOBER 28, 2014

Directors present: Bruce Roberts, Brad Nelson, Martha Sturgeon, Ron Field, Margaret Sundstrom, Judy Morgan, Louise Fisher, Fred Schwindt, April Doolittle
Directors Absent: Gerri Maize, Cookie Troxel, Betty Hutchison, John Mullenix

Approval of Minutes: Martha made a motion to approve minutes of September 23, 2014, with minor corrections. Brad seconded the motion, and it passed.

Treasurer's Report (Judy): Sent out by email. Only \$1100 remaining to retire the Roxy mortgage.

Events:

Autumn Music Fest: 72 attended, \$350 by donation. Frank and Judy DeVaul would like to sponsor it again in 2015.

Movies: Thank you, Brad.

Upcoming: Tree Soldier, To Be Frank, USO Show, Folk Tales for Fun, Christmas in the Mountains.

Brochure of 2015 Events: April needs to finalize the brochure by December 1.

Hiring a half-time Executive Director: The following subjects were discussed: actual gross pay, probation period, and leave. It was agreed to show Gianina Bertucci the proposed contract, then send the contract to the Board by email for final approval.

Corporate Campaign needs to be done.

Meeting adjourned.

Louise Fisher, Secretary