

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
DECEMBER 30, 2014
LOCATION: UMPQUA BANK

Directors Present: Fred Schwindt, April Doolittle, Gerri Maize, Margaret Sundstrom, Betty Hutchison, Ron Field, Judy Morgan, Louise Fisher, Cookie Troxell, Bruce Roberts, Executive Director Gianina Bertucci
Directors Absent: Martha Sturgeon, Brad Nelson
Guest: Christi Hall

Approval of Minutes: April made a motion to approve minutes of November 25, 2014, with corrections. Ron seconded the motion and it passed.

OnStage Report: Christi presented more about the “Willy Wonka Jr.” budget; the final vote will be by email. April made a motion to accept Christi's report on “Folk Tales for Fun.” Cookie seconded, and motion passed.

Executive Director Report: Nina presented a Director Task Prioritization sheet. It was decided that Marketing and Fundraising are top priorities. Thank you for organizing tasks, Nina; this sheet will continue to guide us.

Financial Committee: Brad, Fred, Bruce, Nina, Betty, Judy. April made a motion we add Gianina Bertucci, FMAC Executive Director, to the Gallery account at Morton's Key Bank, and remove Cheryl Shondel, a FMAC Board Member, from that account. Ron seconded, and motion passed. Now Judy Morgan (FMAC Treasurer), April Doolittle (FMAC Board Member) and Gianina Bertucci (FMAC Executive Director) are on the Gallery account.

Treasurer's Report (Judy): Sent to FMAC online.

Events: Christmas in the Mountains: Attendance was down for the hayride, and Living Nativity had two new families. Wreaths decorated by businesses brought in \$520 on the silent auction. People missed having Christmas trees to bid on, so next year we will attempt to have them again. Cookie volunteered to pick up the trees in her horse trailer and deliver them after they are auctioned.

Grants: Lewis County grant: \$9300 firm. City of Morton: we asked for \$4370 and TBA.

President's Ideas: We need to think about new product development, which could be a theater troupe, melodrama-to- go, mystery play, vaudeville, pre-movie show.

Meeting adjourned. Thank you for your hospitality, Gerri.

Louise Fisher, Secretary