

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
FEBRUARY 25, 2014

Directors Present: Bruce Roberts, Ron Field, Betty Hutchison, Gerri Maize, Martha Sturgeon, Louise Fisher, John Mullenix, Brad Nelson, April Doolittle.

Directors Absent: Fred Schwindt (play practice), Judy Morgan (play practice), Cookie Troxel, Cheryl Shondel.

**Approval of Minutes:** Gerri made a motion to approve minutes of January 28. Seconded by Louise and motion passed.

**Movies:** Digital projector will not be installed for several more weeks. The consensus was to NOT shut down the movies. Bruce and Brad will handle. It was suggested that FMAC consider hiring two new part time employees who would cover the concessions and new projector, so there would be backup if one is ill or Brad is not available. Our present employee has moved out of the area, and it is difficult to come this far.

**Cleaning:** Brad and Betty will present a cleaning schedule to the present custodian for the month of March, to see if he can accomplish what needs to be done.

**Events:** “Winter in Paris” fashion show: \$1770 gross, \$535 expenses, \$1234.90 net! “Opal” net not reported, “Rapunzel” children's theater going well, “Arabian Nights” on schedule, “Elvis” show and “Rain Festival” being prepared. Needed for Rain Festival: rain puddle cookies, healthier snacks, donations for punch, and victims for rain parade.

**Corporate Campaign:** Great support coming in.

**Executive Director Report:** Fred and April visited with Anne Kirske of the Community Foundation of South Puget Sound and Ken Ristine of the Cheney Foundation. Both saw leadership development (Executive Director) as key to the health and growth of FMAC. Both saw the importance of:

1. Paying off the mortgage (about \$20,000 by June). April offered \$5,000. Anyone else?
2. Developing a four-year plan, requesting grant support for part of the position's salary.
3. Have Norma Schuiteman of CFSPS present our responsibilities in assuring success of the Executive Director.

**Recruiting New Board Members:** Be thinking of people for this.

**Grant Reports:** Concerning the Washington State Arts Commission, we should write letters to legislators. Other grants: Dolciani, Charlotte Martin, Murdock, Heads & Beds (first week in August).

Meeting adjourned.

Louise Fisher, Secretary