

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
JANUARY 27, 2015

Directors Present: Fred Schwindt, April Doolittle, Gerri Maize, Margaret Sundstrom, Judy Morgan, Bruce Roberts, Betty Hutchison, Ron Field, Brad Nelson, Louise Fisher, Executive Director Gianina Bertucci

Directors Absent: Martha Sturgeon, Cookie Troxell

Approval of Minutes: April made a motion to approve minutes of December 30, 2014. Betty seconded the motion and it passed.

Executive Director Report: FMAC now has a safe for deposits, and also a bill-tracking spreadsheet. Margaret, Bonnie and Nina are working on a plan to manage the Gallery.

February meeting: Norma Schuiteman of the Community Foundation of South Puget Sound will talk with us about stages of an organization's development.

Standing Items:

Treasurer's Report: Sales tax will now be tracked. Corporate Campaign funds coming in.

Gallery Report: April, Margaret and Cece Callison will be rotating Wednesdays. April made a motion to raise the commission rate to 25% at implementation of a new contract. Motion seconded by Gerri, and it passed. Discussion of participating in art shows.

OnStage Report: Willy Wonka Jr. budget is not final. At this time 14 scholarships are needed, at \$60 each. OnStage summer theater needs a director, and April, Fred, Bruce and Nina will interview.

Movies Report: Brad said that volunteers have been helping a lot.

Old Business: *Renewal of Line of Credit at Security State Bank.* April made a motion that Fred Schwindt (FMAC President), Bruce Roberts (FMAC Vice President), Judy Morgan (FMAC Treasurer), and Louise Fisher (FMAC Secretary) be authorized to “endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with FMAC.” Gerri seconded the motion and it passed.

April made a motion that Fred Schwindt (FMAC President), Bruce Roberts (FMAC Vice President), Judy Morgan (FMAC Treasurer), and Louise Fisher (FMAC Secretary) be authorized to “borrow money on behalf and in the name of FMAC, sign, execute and deliver promissory notes or other evidences of indebtedness,” specifically for the Line of Credit. Margaret seconded the motion and it passed.

April made a motion that Fred Schwindt (FMAC President), Bruce Roberts (FMAC Vice President), Judy Morgan (FMAC Treasurer), and Louise Fisher (FMAC Secretary) be authorized to “open any deposit or share account(s) in the name of FMAC.” Betty seconded the motion and it passed.

Events: Ron reported ten people attended the *bowling fundraiser*, with food, fun and prizes. There will be another in the near future, and we need to get the word out. *Dinner Theater:* February 13, 14, 15.

New Business: Betty has invited an Air Force Golden West Winds Group to perform here April 17. Ashford has an outdoor amphitheater that we may consider in the future.

Betty suggested we have permanent changing rooms downstairs at the TAC.

Meeting adjourned.

Louise Fisher, Secretary

