

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
DECEMBER 22, 2015

Directors Present: Betty Hutchison, Margaret Sundstrom, Ron Field, Bruce Roberts, Fred Schwindt, Brad Nelson, Sarah Simek, Louise Fisher, April Doolittle, Martha Sturgeon

Directors absent: Gerri Maize (excused)

Development Director: Jess Martin (excused)

Approval of Minutes: Bruce made a motion to accept the November 24 minutes as amended. April seconded, and the motion passed.

Budget and Future Staffing:

Discussed 2015 and 2016 operating budget. Tabled.

The meeting went into Executive Session at this point.

Development Director:

It was decided that Jess must accomplish the Corporate Campaign in January plus two grants. She must work at the Roxy and be in collaboration with Kelly Bloomstrom of CCE in certain matters.

Martha made a motion that as of tonight Betty will take April's place as the supervisor of Jess. Brad seconded the motion and it passed.

New Business:

Roof needs repair.

Ed Brown of Mineral has offered to FMAC an expensive electronic keyboard, not portable. All agreed to accept the generous offer.

April made a motion to adjourn. Betty seconded the motion and it passed.

Louise Fisher
Secretary