

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
MAY 26, 2015

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

Directors Absent: Cookie Troxell, Gerri Maize

Development Director: Jess Martin

Guests: Jeanette Chamberlain, daughter Jaymee Chamberlain

Approval of Minutes: April made a motion to approve minutes of 3-31-15. Betty seconded the motion and it passed.

Development Director: April introduced new Development Director, Jess Martin. She is already working on a marketing plan and a donor recognition program. She is available Wednesdays, and by email, phone, or appointment on Thursdays and Fridays.

Standing Items:

Membership (Betty): April proposed we stay with the \$10 tickets for Roxy members.

Treasurer's Report (Judy): April profit and loss statement, and previous year comparison, reviewed.

Gallery (Margaret): Bruce made a motion that Margaret Sundstrom be added as a signer on the Gallery account, in addition to April Doolittle, Judy Morgan and Gianina Bertucci already on the account.

Brad seconded the motion and it passed. Margaret suggested the Gallery present an open house and introduction of Jess Martin.

OnStage: Willie Wonka Jr. received well. Brad made a motion to accept budget for OnStage Spring 2015. Martha seconded the motion and it passed. General event policies discussed. Bruce made a motion that the New Policies and Procedures be amended on page three as follows:

Program / Event Clean Up: The producer / coordinator and director are responsible to leave the buildings clean with the all supplies and set materials put away at the end of their program or production. (2013 June; 2015 May)

Producer / Coordinator Financial Responsibilities: The producer / coordinator is responsible to provide a full accounting of income and expenses at the end of his / her program or production. Producer / coordinator is responsible for collecting participation fees. Producer / coordinator and director will be paid once the full accounting has been presented to the Board and clean up is complete. (2013 June; 2015 May)

Motion seconded and it passed. Betty made a motion to start a new direction for OnStage Summer Camp by hiring a combined team instead of individual leaders. Motion seconded and passed. April made a motion to delegate responsibility for budget approval of OnStage Summer Camp to April, Bruce and Fred. Motion seconded and passed.

Events: Rain Festival had 45 attending, \$257 in donations. Coming: Golf Tournament (Ron), dance recital, Chris Guenther, *Oklahoma* auditions, North Country Bluegrass (Sunday, Aug. 16).

Old Business:

Finance workshop attended by Christy, Betty, Margaret and Gerri.

Meeting adjourned.

Louise Fisher, Secretary

