

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
JUNE 30, 2015

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

Directors Absent: Cookie Troxell, Judy Morgan (excused)

Development Director: Jess Martin

Approval of Minutes: April made a motion to approve minutes of May 6. Seconded by Martha and motion passed.

Development Director (Jess Martin): She has been tracking publicity and will be presenting ways to improve, plus keep facebook updated.

Standing Items:

Treasurer's Report: Judy is ill and FMAC will send flowers. Fred and Bruce will pay bills. Brad backed up QuickBooks and took information to Ann Piper (Salkum accountant), to help us temporarily. Jess is willing to learn the bookkeeping as a backup. Gerri suggested consolidating accounts/credit card system to one bank; she will get bids for merchant services. ***Finance Committee will meet on Monday, July 13 at 5:30 p.m.***

Membership (Betty): Letters are out, thanks to Betty and Margaret.

Gallery (Margaret): New contracts are out, and there is a new artist. Discussed a monthly featured artist event, "Meet the Director" event, and obtaining trees for Christmas in the Mountains.

Movies (Brad): Betty made a motion to hire Jeanette Chamberlain as a replacement for a regular movie employee. April seconded and motion carried.

OnStage (Bruce): Good feedback from parents and children for summer camp.

Participants: 28, and 7 applied for scholarships.

Event Report: Golf Tournament (Ron): 24 participants, \$650 gross! Chris Guenther: 42 attended, \$420 gross, and he received 70%. Dance Recital: sold out.

Upcoming events: *Kids' Time to Play* (OnStage), *Oklahoma*, North Country Bluegrass

New Business:

Roundtable on SWOT (Strengths, Weaknesses, Opportunities, Threats) concerning our theater and community.

Board insurance discussed. Fred will research for a lower amount.

Meeting adjourned.

Louise Fisher