

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
JULY 28, 2015

Directors Present: Fred Schwindt, Bruce Roberts, Margaret Sundstrom, Betty Hutchison, Gerri Maize, April Doolittle, Brad Nelson, Louise Fisher, Martha Sturgeon
Directors Absent: Judy Morgan (excused), Ron Field
Development Director: Jess Martin
Guest: Christi Hall (OnStage)

Approval of Minutes: Brad made a motion to accept minutes of June 30. April seconded the motion and it passed.

Development Director (Jess Martin): She distributed a document to show her work on Marketing Plan for lodging tax application. It was met with high approval. If there are more marketing ideas, email Jess.

Standing Items:

Treasurer's Report: April made a motion to accept Jeannie Hall's offer to volunteer as our bookkeeper. Motion seconded by Bruce, and motion passed.

OnStage (Bruce): Said of *Child's Play* summer of 2015: the level of involvement and creativity was incredible. Christi submitted the Summer 2015 OnStage budget. Gerri made a motion to approve, Betty seconded, and it passed.

The OnStage play for Fall 2015 will be "Jingle Jury" with two paid positions. It will be presented Friday, Dec. 11, at 7 PM and Sunday, Dec. 13 at 2 PM. We have \$3400 for staffing (allocated for AmeriCorps from the Community Foundation; Cispus was not able to fund our AmeriCorps position for next couple of years). Fred proposed these funds be spread over fall, winter and spring. April made a motion we establish an OnStage Steering Committee TBA. Bruce seconded, and motion passed.

Old Business: There was previous discussion of owning two or three credit card machines instead of just one. Gerri reported there are no huge differences in fees at our local banks. Finance Committee will meet.

Cookie Troxell resigned from FMAC for health reasons. April made a motion we accept the resignation of Cookie. Gerri seconded and it passed. Thank you, Cookie, for all your involvement and help; we hope you will soon be well and join with us again.

Next meeting will be Monday, Aug. 17, 4 PM.

Meeting adjourned.
Louise Fisher