

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
SEPTEMBER 29, 2015

Directors Present: Fred Schwindt, April Doolittle, Bruce Roberts, Martha Sturgeon, Brad Nelson, Louise Fisher, Betty Hutchison  
Directors Absent: Margaret Sundstrom, Ron Field (both excused)  
Development Director: Jess Martin  
Guests: Sarah Simek, Christi Hall

At the Roxy Membership Gala on September 19, the members ratified the board's nomination of the slate of officers for 2015-2016 as follows: President: Fred; Vice President: Bruce; Treasurer: Betty; Secretary: Louise.

Approval of Minutes: Minutes of August 17, 2015, were presented and the following changes were made:

Betty made a motion to remove Miranda Rowland (past Secretary) and add Fred Schwindt (President) to both *Umpqua Bank* accounts. Bruce seconded the motion, and it passed.

April made a motion to approve an addendum to the *Security State Bank's Gallery* account, that a debit card be issued under the name of Margaret Sundstrom (Board Member). Motion seconded and passed.

April made a motion to approve an addendum to the *Security State Bank's Movie* account, that a debit card be issued under the name of Brad Nelson (Board Member). Motion seconded and passed.

April made a motion to accept the August 17, 2015, minutes as corrected and addended. Betty seconded and motion passed.

Board Governance:

Martha made a motion to accept Sarah Simek to be a member of the board of directors of FMAC. Betty seconded and motion passed. Welcome Sarah!

Development Director:

Jess presented great ideas for fundraising and marketing. Corporate Campaign: Betty volunteered to introduce Jess to sponsors. Roxy basket for Hospital Foundation Auction is being prepared.

Standing Items:

*Gallery Report:* Increase in labor cost is because of absent volunteers.

*OnStage report:* Christi reported 18 participants for fall. April made a motion to change pricing structure for children: \$75 first child, \$60 second, and \$50 third child. Betty seconded and motion passed. Brad made a motion to approve OnStage budget for fall 2015. Betty second and it passed.

*Events:* Christi will prepare tickets for Autumn Music Fest and Murder at the Deadwood Saloon. April stated brochure of events for 2016 must be finalized by October meeting.

Old Business:

October 8<sup>th</sup> is the presentation for Lewis County Lodging Tax grant. In conjunction with the requirements of this possible grant, Martha made a motion that FMAC proceed to start the process of having a financial review accomplished by an accounting firm. Motion seconded and it passed.

Meeting adjourned. Louise Fisher, Secretary

