

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
FEBRUARY 23, 2016

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

Directors Absent: Gerri Maize

Development Director: Jess Martin

Approval of Minutes: Betty made a motion to accept the minutes of January 26, 2016, as amended. Margaret seconded and motion passed.

Development Director:

Jess reported two grants due in March. Marketing improving through email and facebook.

Main outcome of FMAC February 20 retreat was a three-ring binder for each Director containing important papers including bylaws, policies and employee handbook; a Board Member Commitment Form is to be added. Each section of bylaws need to be reviewed at board meetings.

Roxy Tenth Anniversary will be celebrated with a meet-and-greet for stakeholders, volunteers, board members and other interested parties in a casual setting. Date is to be determined.

Date for Planning Retreat for 2017 is to be determined.

Standing Items:

Treasurer's Report: Approval of the 2016 Budget. After much discussion, Martha made a motion to approve Budget C, which includes salary of Development Director through August 15. Sarah seconded and motion passed. Two opposed.

OnStage: There are 37 children participating in The Secret Garden. Sarah made a motion to approve letter and plan to Community Foundation of South Puget Sound, as written by April. The approval includes The Secret Garden and the upcoming teen melodrama. Fred seconded and motion passed. It was suggested the OnStage producer's job be expanded to 30 hours per week, subject to grants. Bruce will talk with producer Christi Hall about possibly adding someone else for the extra hours needed. Brad made a motion we authorize Jess to go forward with grants from TransAlta and Umpqua, incorporating needed additional positions for OnStage. Motion seconded and passed.

Movies: Jeannette Chamberlain wants less work hours. Brad is checking into teens doing community service hours by helping at the Roxy.

Events: Community sign (Fred): Chamber of Commerce is in charge of content; next meeting March 11. TAC rental March 13. Bowling Day (Ron) and Spelling Bee March 19. A Day of Downton March 20.

New Business:

Fred submitted his resignation as President of FMAC.

Margaret made a motion that Sarah Simek be the new Vice President of FMAC. Brad seconded and motion passed.

Louise Fisher, Secretary