

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
OCTOBER 29, 2013

Directors Present: Bruce Roberts, Martha Sturgeon, Cookie Troxel, Fred Schwindt, April Doolittle, John Mullenix, Ron Field, Judy Morgan, Brad Nelson, Louise Fisher

Also present: Kelli Bloomstrom (co-producer of “The Ties That Bind”) and Duward Brown.

Directors Absent: Betty Hutchison, Gerri Maize, Cheryl Shondel

Minutes from September 2013 were approved with a minor correction.

Treasurer's Report: Bank balance is approximately \$2200. Donations are coming in for the *Digital or Dark* campaign, but not for Roxy Theater operations. April made a motion to authorize Judy to tap into the Line of Credit to pay bills that are due. John seconded the motion, and it passed.

Gallery Report: Revenue is down. For several years Cheryl has managed the Gallery very well. However, she has moved away and wants to resign from FMAC. This vacancy will be brought up at the Roxy Membership Gala on November 2, to see if someone else is interested.

Onstage (Children's Theater): April distributed new policies regarding child arrival and departure, disruptive behavior, and threat to safety. April made a motion to approve the new policies. Seconded by Martha, and motion passed. Other policies will be discussed next meeting, regarding recusal of oneself when discussing a conflict of interest, and also procedures for money handling.

TAC: The Tiller families have donated \$500 so far to help with operating expenses.

Movies: *Digital or Dark* fundraising is now at about \$20,000, and Kickstarter is about \$5,743. Spaghetti dinner at Moose Lodge brought in about \$700. Autumn Music Fest brought in about \$600, with 153 present and DeVauls wanting to repeat next year.

Events: Upcoming *Digital* fundraisers: Haunted House (Brad) in Bean Tree Oct. 29 and 30; bowling fundraiser (by Ron) Nov. 10. Other upcoming events: Veterans' Day Tribute (Brad) Nov. 16; Christmas in the Mountains Dec. 14; fashion show (Sharlotte Hendrickson) Jan. 25; bowling tournaments (Ron) in Jan. and Mar. Season brochure needs to be published by the end of this year.

OLD BUSINESS:

Kelly presented a balance sheet from “The Ties That Bind.” The show generated \$3,750 in scholarship funds and \$657.20 for theater operation.

Roxy Membership Gala: Pizza, salad, pumpkin bars, two ten-minute plays, plus movie “Some Like it Hot.” Meeting before movie will include budget presentation and election of FMAC officers.

NEW BUSINESS:

John nominated the following Executive Board: President: Fred; Vice President: Bruce; Treasurer: Judy; Secretary: Louise. Cookie seconded the nominations, and all agreed.

April challenged those present to “think big” regarding the upcoming Economic Development Council meeting and grant possibilities.

Meeting adjourned.

Louise Fisher, Secretary

