

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
SEPTEMBER 24, 2013

**Directors Present:** Bruce Roberts, April Doolittle, Betty Hutchison, Louise Fisher, Judy Morgan, Cookie Troxel, Fred Schwindt, Brad Nelson

Also present: Alyssa Ray, Gerri Maize, Martha Sturgeon

**Directors Absent:** Ron Field, Cheryl Shondel, John Mullenix

Minutes from August 2013 were approved.

**Treasurer's Report:** Currently not in Line of Credit. Judy needs more information on funds given to her, stating they are to whom, for whom and what program.

**Gallery Report:** Cheryl and April are taking turns on Wednesdays. Gallery advocate needed.

**Onstage (Children's Theater):** Babes in Toyland will be presented in December.

**TAC:** Betty gave the TAC accounting information to Judy so she would pay bills. She noted Sterling Bank does payments of bills online. Betty will continue to be in charge of renting the TAC. Rentals: regular dance classes starting, and homecoming dance is booked. Letter has gone out to Tiller families reporting TAC activities and asking for more assistance.

**Movies:** *Digital or Dark* fundraising now at about \$13,000! Goal is \$42,000. Kickstarter campaign begins soon, a web-based fundraising Jeff Ramsey helped set up. Runs 60 days. Golf Tournament net profit \$240, but should be bigger next time as more people are informed.

**Events:** Upcoming *Digital* fundraisers: Moose spaghetti feed, Lutheran Church hosts a singing group, haunted house in Bean Tree, E. Co. Churches' Autumn Music Fest. Other upcoming events: Veterans' Day Tribute, Christmas in the Mountains (Festival of Trees, hayrides, possible piano recital, Living Nativity, free movie). April passed around a draft schedule of events through fall of 2014.

**OLD BUSINESS:**

Roxy Membership Gala: John, Bruce and Fred will direct. November 2 is the date.

**NEW BUSINESS:**

April made a motion to approve Martha Sturgeon as a Board member. Cookie seconded the motion, and it passed. Cookie made a motion to approve Gerri Maize as a Board member. Betty seconded the motion, and it passed. Welcome!!

Nomination of officers will be at the October FMAC meeting. Voting will be at the Gala.

April distributed budget for 2014. Motion by Cookie to approve the budget. Motion seconded by Betty, and it passed.

Meeting adjourned.

Louise Fisher, Secretary pro tem