

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF JULY 26, 2016

Directors Present: Bruce Roberts, Ron Field, Louise Fisher, Martha Sturgeon, Fred Schwindt, Betty Hutchison, Brad Nelson, Sarah Simek
Directors Absent: Kerry Doege, Margaret Sundstrom, Gerri Maize

Approval of Minutes: Motion made to accept minutes of June 29 with corrections. Seconded and passed.

Standing Items:

Treasurer's Report (Betty): Pending. Martha presented information regarding the County grant. The total request is \$13,860. Fred made a motion to approve the 2017 projected operating budget as written. Brad seconded and motion passed.

Membership Report (Betty): Funds are coming in. Martha would like the Roxy membership list.

Tiller Arts Center (Betty): The cost is a minimum of \$4000 for sewer repair. There is \$6000 left in the Digital or Dark account. Sarah made a motion to approve paying for the TAC sewer line out of that account. Ron seconded and motion passed. TAC has a new oven coming.

OnStage (Bruce): "The Story of the Nutcracker" will be presented in December. Fred made a motion to accept the budget for this project. Brad seconded and motion passed.

Events: The melodrama has had 70 average in attendance for the last two performances at the Roxy. More promotions needed. May be performed for schools and at Onalaska Apple Harvest Festival. Next season may be a one-hour Sherlock Holmes mystery plus vaudeville entertainment.

Beauty & the Beast will open August 6. Some of the cast will be in the Jubilee parade on Cookie Troxell's trailer, pulled by Bruce's pickup.

Old Business:

Betty said more bids are coming in for roof repair on the Roxy and Gallery. Pitched roof is being considered. Loan is not as expensive as a line of credit, as interest is lower.

New Business:

Christi Hall, Assistant Manager, receives \$10 per hour. Betty made a motion to increase Kristi's pay to \$11 per hour starting July 28. Ron seconded and motion passed.

Louise Fisher, Secretary