

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF NOVEMBER 28, 2017

Present: Betty Hutchison, Margaret Sundstrom, Fred Schwindt, Bruce Roberts, Jessica Scoggin, Martha Sturgeon, Sarah Hartman, Brad Klein, Ron Field, Louise Fisher

Absent: Brad Nelson

Guests: Elysa Ray, April Doolittle

Approval of Minutes: Brad K. made a motion that minutes of October 24, 2017, be approved as corrected. Motion seconded and passed.

Standing Items:

Treasurer's Report (Fred): Donations and grants are up. Form 990 discussed.

Membership: June is still the renewal date unless we change it. In the 2018 brochure there will be a membership form to peel off. Ron suggested a membership card. Packets for members were suggested. Members should perhaps be on Arts People list.

Gallery Report (Margaret): Trees decorated by local businesses will be in the Gallery and the Roxy, for silent auction during Christmas in the Mountains. Trees donated by Bear Canyon Trees.

TAC Report (Betty): Many rentals. All agreed gravel is needed in the back.

OnStage Report (Bruce): "Bah Humbug" is ready. There was a request by Community Foundation for \$10,000. They gave us a grant of \$10,000, but there is a fundraiser on facebook to "give local," presenting an opportunity for more support.

Movies: Margaret announced Christi has made ticket packets for sale. Also loyalty cards; when a person sees 10 movies, the 11th is free. A unique punch is needed for loyalty cards.

Facilities: Bruce and Brad K. reported that the roof ducts are leaking and need torch down. Brad K. will follow up.

Events: Martha reported the USO show was a great success. Sarah handed out final 2018 brochure printouts. April presented Traveling Troupe budget.

Upcoming events: Living Nativity, Desperate Housewives of Shakespeare, Steel Magnolias.

New Business:

A job description is needed for Christi.

April announced that our Marketing Plan needs to be done. Martha will help.

Bruce suggested a Vision Retreat, to create plans for programs, facilities, staffing. It will be Saturday, January 6, at PUD building. Debbie King will be facilitator.

Chris Johnson of East County Journal requested permission to put "People of Morton" collage of pictures in the Roxy lobby during Christmas in the Mountains. Approved.

Brad K. made a motion to accept Elysa Ray as a new board member. Seconded and passed. Welcome Elysa!

Ron is retiring from the board after 12 years. All thanked him for his volunteer work. We will always remember Ron singing to Anita in "Roxy All Stars" and for his role as Bing Crosby in skits over the years.

Louise Fisher, Secretary