

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF FEBRUARY 28, 2017

Present: Ron Field, Margaret Sundstrom, Martha Sturgeon, Jessica Scogin, Bruce Roberts, Brad Nelson, Louise Fisher, Brad Klein

Absent: Fred Schwindt, Betty Hutchison, Sarah Simek

Guests: Richard Vanderlip, Gwen Martin, Elysa Ray

Approval of Minutes: Jessica made a motion to approve minutes of January 31. Brad N. seconded, and motion passed.

Richard Vanderlip has been asked to assist with pre-movie slideshow update. Brad N. will help. Also Richard may be available for taking pictures related to the Roxy shows. He may be interested in joining FMAC.

Gwen Martin asked to rent the Roxy for a fundraiser on Sunday, March 26, from noon to 8:00 p.m. An educational video will be shown and there will be environmental speakers. All agreed to permit the rental. Note: FMAC needs to have a standard form for Roxy rentals.

Standing Items:

Treasurer's Report: Regarding corporate/capital campaign, \$1000 has been recently received from Stericycle, plus lesser amounts from other businesses. In Fred's absence, Bruce and Betty have been taking care of business.

Gallery Report (Margaret): The Gallery bank account and its signers have finally been corrected. Margaret expressed concerns about the Gallery as a ticket office. There needs to be a meeting with the Gallery and the producer of each event, so that there will be a responsible accounting of the money. The Gallery must receive posters and tickets at the same time. There must be policies regarding ticket cancellations. Role of the producer was discussed. The previous Producer Checklist will be improved by the next meeting and voted upon.

TAC Report: Betty needs to let OnStage know if TAC is rented upstairs.

OnStage Report: Martha and Bruce reported 38 participants in "The Little Princess". Vanessa Nixon-Klein will take her OnStage DVD to a United Way grant presentation, and ask for \$6000.

Movies (Brad N.): Going well. Looking for lights for box office and for steps in Roxy.

Events: Elysa presented a hard copy financial report for the dinner theater "Vanya and Sonia and Masha and Spike." Total sales \$1693.15 minus production cost \$960 = \$733.15. The event was very well received. Thanks to all!

Old Business:

Brad K. led discussion of weatherization concerns, especially now that the Roxy is leaking again. He stated the Roxy and TAC buildings are architectually challenging. We are hopeful for a Transalta grant.

Roxy seats are available to be sold. There could be information on the Roxy email for a few weeks.

Louise Fisher
Secretary