

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF OCTOBER 26, 2016

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

Approval of Minutes: Ron made a motion to accept the minutes of September 27. Seconded by Brad K., and motion passed.

Standing Items:

*Treasurer's Report* (Fred): Fred emphasized that books need to be finished after a show. Martha and Sarah suggested the Finance Committee create a form for such pertinent information. Organizing all the books is a work in progress.

**Brad N. made a motion to authorize April to close the Gallery account at Key Bank and deposit those funds into the Gallery account at Security State Bank. Sarah seconded the motion and it passed.**

*Membership Report:* Committee is named below. Membership lists and mailing lists must be corrected. Margaret will help.

*Gallery Report* (Margaret): Christmas in the Mountains will be December 7 – 10. The Festival of Trees silent auction will benefit the Gallery. Louise will have a banner prepared for the TAC.

*OnStage* (Bruce): Fundraisers will be TAC Halloween maze constructed by Bruce, movie marathon, and flash mob.

*Events:* Autumn Music Festival: attended by 80; \$100 donated for OnStage registration and some donated to food bank in Morton and Mineral.

Murder Mystery Dinner: 24 tickets sold, \$30 each for dinner. \$409 was the net. Fun for all. The 2017 brochure of events is almost complete. Events Committee is named below.

Old Business:

Facilities Committee formed (see below). Includes addressing leaks. Bruce asked Ron to investigate getting new keys/locks for our doors.

Nonprofit conference reported by Fred and Martha. Shared a nonprofit legal checklist to keep in FMAC folders. Notes: know legal responsibilities, check things out, speak up when you have a question. Give recognition to an employee or volunteer on facebook.

New Business:

Gerri Maize has resigned because of other commitments.

Brad K. encouraged us to commit to a pattern of stability for this coming year, and then make a concise report of the results.

Committees: first person named is Vice President of that committee.

**Facilities Committee: Bruce, Fred, Brad N.**

**Finance Committee: Fred, Betty, Bruce, Margaret, Brad N.**

**Events Committee: Martha, Bruce, Brad N., Fred, Sarah, Kerry, Jessica, Ron, Betty, Louise**

**Membership Committee: Betty, Sarah, Martha, Kerry**

Louise Fisher  
Secretary

