

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
April 24, 2012

Directors Present: Bruce Roberts, Brad Nelson, Ron Field, Carl Ericksen, Miranda Rowland, Louise Fisher, Betty Hutchison, Marci Ericksen, Judy Morgan

Also Present: Linda Mullen

Absent: Charli McCoy, John Mullenix, Cheryl Shondel, April Doolittle, Fred Schwindt, Charlotte Hendrickson

Minutes from March 2012 were distributed. Carl moved to approve the minutes with correction of \$20 per hour added to RMC Consulting. Brad seconded and the motion passed.

Treasurer's Report: over \$6,000 in account which is for grant use. -106.84 currently available. Quarterly taxes upcoming, approximately \$1,400.

Gallery Report: no report.

Children's Theater: *Suessical Jr.* currently \$500 over budget. First dress rehearsal upcoming. Charlotte Martin Grant received. Rice Bowl grant upcoming. A paint store owner, Allen Kuykendall, has donated "oops" paints.

TAC: ADA Bathroom Remodel: construction underway. Randle Woods: material and maintenance. Bruce Roberts is not profiting personally.

Movies: Great Weekend. *Farmageddon* showing upcoming this Sunday at 2pm. \$7 adults, \$5 students/seniors

Membership: Tiered idea discussed

Events:

- Rain Festival: Went well, great participation. Americorps volunteered. Movie showing was great. \$176 plus membership tickets.
- June: 2nd *Locus Street Taxi*, 10th *Cowgirl's Dream*

OLD BUSINESS

- Improv: participants paid by paypal.
- Xerox: set up new contract

NEW BUSINESS

Marci moved that all people being paid by FMAC be pre-approved by the board. Judy seconded and the motion passed.

Good of the Order:

- Betty is grateful for the bathroom remodel.
- Louise gives thanks to those who helped with the 1st Rain Festival.
- Linda encourages everyone to come to see *Suessical Jr.* Also she is interested in learning about tech.

- Carl reminds when an incident/accident occurs be sure to fill out report and get witnesses.

Meeting Adjourned.

Miranda Rowland, Secretary