

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
February 26, 2013

Directors Present: Brad Nelson, Betty Hutchison, Louise Fisher , Bruce Roberts, Cheryl Shondel, April Doolittle, Sharlotte Hendrickson, Cookie Troxel, Judy Morgan, Miranda Rowland

Directors Absent: Fred Schwindt, Ron Field, John Mullenix, Charli Jankord

Also Present: Carol Gunther

Minutes from January 2013 meeting were distributed. April moved to approve the minutes with the addition of Cheryl to contact contractors in regards to the ceiling in BCJ Gallery, Cheryl seconded and the motion passed.

Treasurer's Report: Ticket Turtle payments to reconcile, Judy meeting with April tomorrow. \$2,000.00 paid toward line of credit.

Gallery Report: Cheryl had contacted two contractors: Steve Roberts replied. He assessed the area. Ceiling of the Gallery is the original ceiling of the building. It is still leaking.

January total sales \$154.99

TAC: Rentals going well. Zumba classes coming soon. A wedding coming up at the end of March.

Movies: Great attendance last night 60+people. New employee Victoria Ford doing well. Ashley Nelson to come help this weekend. Approved by board.

Hiring process: some board members remember a motion passed that board members be presented potential employees prior to hiring, and be approved by the board. Miranda to look through previous minutes for such a motion.

EVENTS:

Everyone Knows What A Dragon Looks Like currently in rehearsals

Rain Festival: April 21st ; coloring contest underway, winner will be the poster.

Elvis: this weekend, Sunday at 3pm. Open seating. Has had good coverage.

Dinner Theatre: *Night of the Foolish Moon* great attendance: First night brought in \$1,546.00; second night \$1,551.00. \$3,130.27 in total after expenses (\$150.00 License, \$678.76 food/wine, \$104.51 Hardware store bill).

OLD BUSINESS

Board Insurance: April moved to buy board insurance through Philadelphia split 14 ways among active board members. Betty seconded and the motion passed.

Corporate Campaign: \$5,350 have been raised so far. Thank you notes going out in mail.

County Lodging Tax Grant: \$1,000 was proposed for signage. April propose we use \$850 toward marquee signage. April moved \$2,025.68 to Travers Electric plus approximately \$150 for the permit. Betty seconded and the motion passed.

Marquee: Lighting quote for materials only Travers Electric with lighting upgrades. Approximately \$200 was raised prior for the marquee. PUD to reimburse an estimated \$1,100.

VISIONING: Where do we want to go? Meeting proposed for Sunday, March 24, at 4pm, place TBA.

Good of the Order:

Carol Gunther interested in volunteering. She has done some grant writing in her past.

Louise: remember baskets for the Rain Festival, need items to fill them.

Meeting adjourned,
Miranda Rowland, Secretary