

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
SEPTEMBER 23, 2014

Directors Present: Fred Schwindt, April Doolittle, Betty Hutchison, Brad Nelson, Martha Sturgeon, Bruce Roberts, John Mullenix, Louise Fisher, Judy Morgan
Directors Absent: Gerri Maize, Ron Field, Cookie Troxel, Margaret Sundstrom
Guests: Christi Hall (OnStage Coordinator), Ariella Hubbard (AmeriCorps)

Approval of Minutes: April made a motion to approve the August 26, 2014, minutes with minor correction. Bruce seconded the motion, and it passed.

OnStage: Christi Hall presented the fall budget. Betty made a motion to approve, Brad seconded, and motion carried.

Hiring a half-time Executive Director: The Hiring Committee met three candidates, and recommended Gianina “Nina” Bertucci who is a college graduate strong in business/financial/writing skills. Bruce made a motion to offer the Executive Director position to Gianina Bertucci. Seconded by John and motion passed.

“Burn the Mortgage” Campaign: Balance is \$9800, and Betty pledged \$500. Betty made a motion that FMAC use \$6,000 from *Digital or Dark* funds to help pay down the mortgage. Motion seconded by Brad and it passed. At the Roxy “Gala” Membership meeting September 27, John (Membership Chairman) will encourage pledges toward this cause. As of tonight the balance is \$3300.

Roxy “Gala” Agenda: Dinner (baked potato bar and dessert by Judy), musical entertainment, doctor scene from “Opal” (Bruce, Elysa), door prize (Margaret), “Name that Show” game (Martha), election of FMAC officers. April made a motion we nominate the following officers: President Fred, Vice President Bruce, Treasurer Judy, Secretary Louise. Martha seconded the motion, and it passed.

Treasurer's Report: Thank you, Judy.

Events:

Movies: Thank you, Brad, for overseeing installment of last digital piece, and for keeping the movies running. Pre-movie slide show in the works.

Golf tournament (Ron): raised \$420!

Tree Soldier Nov. 5, Autumn Music Fest Oct. 19, teen play To Be Frank Nov. 8 & 9, Veterans Show Nov. 15, children's play Folk Tales for Fun December 11 & 13, Christmas in the Mountains December 12. April prepared final 2014 events postcard which is sent to over 300 interested parties.

Spark Grant Humanities Washington will sponsor an event “Next to Nature” with Jane Hodges' Mineral school art center. It will include lectures, audience involvement, and perhaps a movie at the Roxy. We need a clear agenda for our part. Betty made a motion that FMAC be involved with Spark Grant Humanities Washington. Martha seconded the motion, and it passed.

Events Committee will meet Wednesday, October 8, 6:30 p.m., to plan for 2015.

Meeting adjourned.

Louise Fisher, Secretary

