

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
OCTOBER 27, 2015

Directors Present: Fred Schwindt, April Doolittle, Bruce Roberts, Ron Field, Sarah Simek, Betty Hutchison, Brad Nelson, Louise Fisher, Martha Sturgeon
Directors Absent: Margaret Sundstrom (excused)
Development Director: Jess Martin
Guests: Chris Johnson, Annie Bhagwandin

Approval of Minutes: April made a motion to accept the September 29 minutes as corrected. Bruce seconded, and the motion passed.

Board Governance:

“FMAC Policies and Procedures” has been updated under the following headings: Approval of Capital Expenditures, Contributions, Conflict of Interest, Use of Theater by Non-profits, Computer Use. It was suggested to add: “Use of Theater by Entities other than Non-profit: Said entities are asked to pay \$500 for one day, or \$100 for one hour. Rental fees for Tiller Art Center are set by the Manager.” Forms are needed.

Regarding FMAC voting by email, every director must vote and all must agree with a “yes.” Agreement to this policy was by unanimous consent.

April made a motion to approve changes made so far in the FMAC Policies and Procedures except for facility use. Bruce seconded, and motion passed.

Development Director:

Evaluation team for Development director's six month review will be the officers and Brad Nelson.

October 8 was the presentation by Jess for Lewis County Lodging Tax grant. FMAC asked for \$30,000 and was given \$8,000. Martha made a motion FMAC spend \$2000 for a financial review, which may be good for five years, so that FMAC may receive the \$8,000 grant. Sarah seconded, and motion passed.

Standing Items:

OnStage report (Bruce): “Jingle Jury” in progress. Looking for a spring director.

Events: Gala: \$300 spent on food which was prepared by volunteers. Autumn Fest: 158 attended, \$172 donated to OnStage, \$172 plus food to the food bank. Murder Mystery Dinner Theater: 44 attended X \$30 = \$1320, minus \$80 script and \$540 spent on catered food (\$12 X 45 ordered) = \$700 profit. Received very well, so good job producing this, Jess!

Annie Bhagwandin discussed Onalaska Art Show and possibility of a connection with FMAC in the future.

Martha made a motion that the 2016 events brochure be approved. Ron seconded and motion passed.

Events in November: Veterans USO Show and Bowling Fundraiser. April made a motion that FMAC support Ron with his bowling efforts. Martha seconded, and it passed.

Meeting adjourned. Louise Fisher, Secretary

