

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
MARCH 31, 2015

Directors Present: Fred Schwindt, Louise Fisher, Betty Hutchison, Margaret Sundstrom, Brad Nelson, Ron Field, April Doolittle, Bruce Roberts, Martha Sturgeon
Directors Absent: Cookie Troxell, Judy Morgan, Gerri Maize

Approval of Minutes: April made a motion to approve minutes of 2-24-15 and minutes of special meetings on 3-9-15 and 3-14-15. Betty seconded the motion and it passed.

Development Director: After much discussion, Margaret made a motion to adopt position description for Development Director for FMAC. Bruce seconded the motion, and it passed. Draft of the contract was reviewed, and small changes were made. Ad for the position will be placed in newspapers by April 1. Interview committee: Betty, Bruce, Brad, April, Fred, and Margaret.

Standing Items:

Membership will be added to Standing Items.

Gallery Report: Margaret reported that painting has been done, new items added, and an open house is imminent. Brad made a motion that Judy, April and Margaret be signers for the Gallery account. Ron seconded the motion, and it passed. Discussion followed about the Gallery's future: fine art gallery or gift shop?

TAC Report (Betty): Water problem solved.

Events: McClure, Golden West, Rain Festival. *Oklahoma* auditions May 31 and June 1.

Old Business:

Corporate Campaign final results to be announced.

ArtsWA grant – what to request?

New Business:

Ron announced golf tournament later this spring.

Meeting adjourned.

Louise Fisher, Secretary