

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MEETING  
AUGUST 17, 2015

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

Director Absent: Judy Morgan (excused)

Development Director: Jess Martin

Guests: Sarah Simek (cast of Oklahoma), Marc Fisher (President of Cowlitz River Valley Historical Society)

Approval of Minutes: April made a motion to accept minutes of July 28 as amended. Seconded and passed.

Board Governance:

*Judy Morgan* has resigned as director and treasurer for health reasons. Bruce made a motion to accept her resignation with regret. Ron seconded, and motion passed. A thank you card will be sent.

*Nomination of Officers* for membership vote at MEMBERSHIP GALA on September 19: April made a motion to nominate Betty as Treasurer. Bruce seconded and motion passed. April made a motion to nominate Louise as Secretary. Martha seconded and motion passed. Betty made a motion to nominate Fred as President and Bruce as Vice President. Martha seconded, and motion passed.

Development Director:

Regarding Lewis County Lodging Tax funding, FMAC is required to have a financial review. Discussion included Marc Fisher's explanation of same requirement for local Historical Society. To complete the funding application by Aug. 21 it may be stated that a financial review is in process. April will contact Centralia College to request assistance from their Business Department for FMAC and CRVHS.

Standing Items:

*Treasurer's Report:* The 2016 FMAC budget must be voted on this week, by email. Betty made a motion that FMAC pre-approves the budget by authorizing April and Jess to make adjustments to the budget as necessary. Gerri seconded, and motion passed.

*Gallery Report:* Margaret, Bonnie and Jess have discussed marketing strategies: Morton among the 20 most peaceful towns (facebook), arts community visits, quilt show, asking for volunteers for events.

*OnStage Report:* Fall program is in planning stage.

*Movies:* Brad will email to FMAC the procedure booklet for movie workers.

*Events:* Oklahoma had attendance of over 700. North Country Bluegrass had attendance of 33.

MEMBERSHIP GALA is Sept. 19 and committee is Louise, Margaret, Betty, Jess. Sarah and Bruce will help. Autumn Fest (Rosemary, Louise) is Oct. 18. Veterans' fall event (Brad) is Nov. 14.

Old Business:

Following the Finance Committee recommendation, April made a motion to use Security State for our credit card systems. Seconded by Margaret and motion passed

End result of the following account changes: Security State Bank: Movies, Gallery, Operations. At Key Bank: OnStage. At Umpqua Bank: Tiller Art Center, Digital or Dark

Bruce made a motion to close the **Movies** account at Key Bank and an account shall be opened at SECURITY STATE BANK. The signers shall include: Brad Nelson, Board Member; Betty Hutchison, Acting Treasurer; Fred Schwindt, President; Bruce Roberts, Vice President. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer

funds on deposit with this Financial Institution, requiring ONE signature. April seconded, and motion passed.

Martha made a motion to close **Gallery** account at Key Bank and an account shall be opened at SECURITY STATE BANK. The signers shall include: Margaret Sundstrom, Board Member; Betty Hutchison, Acting Treasurer; April Doolittle, Board Member. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature. Bruce seconded, and motion passed.

Martha made a motion to change **Operations** account at SECURITY STATE BANK. The signers shall include: Betty Hutchison, Acting Treasurer; Bruce Roberts, Vice President; Fred Schwindt, President, with removal of Judy Morgan. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature. April Doolittle seconded, and motion passed.

Martha made a motion to keep **OnStage** account at KEY BANK. The signers shall include: Betty Hutchison, Acting Treasurer; Fred Schwindt, President; Louise Fisher, Secretary, with removal of Brad Nelson and Judy Morgan. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, by TWO members affixing their signatures for any withdrawals or orders for payment. Margaret Sundstrom seconded the motion and it passed. Martha made a motion to add Gerri Maize as a signer. April Doolittle seconded, and motion passed.

Martha made a motion to change **Tiller Art Center** account at UMPQUA BANK. The signers shall include: Betty Hutchison, Acting Treasurer; Bruce Roberts, Vice President; and addition of Fred Schwindt, President, with removal of Judy Morgan, past Treasurer, and Miranda Rowland, past Secretary. This motion includes the **Digital or Dark** account at Umpqua Bank. The signers shall include: Bruce Roberts, Vice President; Betty Hutchison, Acting Treasurer; and addition of Fred Schwindt, President, with removal of Miranda Rowland, past Secretary. Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing accounts and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature. April Doolittle seconded, and motion passed.

**Online banking** ability, including bill pay, shall be allowed to all of the above listed signers.

New Business:

2016 Planning Committee will meet Tuesday, September 8, 7 PM.

Need new membership application form.

New refrigerator needed for concessions. Gerri made a motion we purchase a refrigerator, unless someone donates one to us. Martha seconded, and motion passed.

Meeting adjourned.

Louise Fisher