

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
JANUARY 26, 2016, AT BCJ GALLERY

Directors Present: Acting President Bruce Roberts, Margaret Sundstrom, Sarah Simek, Betty Hutchison, Ron Field, Louise Fisher

Directors Absent: Gerri Maize, Fred Schwindt, April Doolittle, Brad Nelson, Martha Sturgeon (all excused)

Guest: Christi Hall during OnStage discussions only

Development Director: Jess Martin

Approval of Minutes: Margaret made a motion to accept the minutes of December 22, 2015. Betty seconded, and motion passed. Margaret made a motion to accept the minutes of January 12, 2016, as amended. Sarah seconded and motion passed.

Development Director:

Jess presented a five-page report on marketing and ten grants she is pursuing,

All agreed to have a **FMAC Retreat** at the Mineral School on **Saturday, February 20**, time to be announced. Subjects: marketing strategies, revisit SWOT analysis, FMAC as a whole, Roxy, BCJ Gallery, Tiller Arts Center, OnStage, who “owns” which responsibilities, 2016 events, out-of-town attendees. Board members are to give Jess particular concerns to address, before the retreat.

Standing Items:

Treasurer's Report: FMAC 2015 Operating Budget/Actuals and the 2016 Projected Operating Budget were both tabled, pending more needed information from Jeanne and April.

Gallery Report: Margaret is now on the Gallery bank account. Discussion of having a fee for online ticketing. Will be further discussed at February 20 Retreat.

OnStage: Betty made a motion we give OnStage permission to hold a 12-hour danceathon fundraiser at the TAC during the day of March 19. Sarah seconded, and motion passed.

Betty made a motion to approve projected 2016 Budget for OnStage Children's and Teen Theatre Education Programs. Ron seconded the motion passed. Sarah made a motion FMAC accept actual Budget for Jingle Jury 2015. Seconded by Margaret and motion passed.

Movies: Attendance is up for January.

Events: Arsenic and Old Lace. Sarah made a motion to open final dress rehearsal to Linda Mullins' CC class and friends invited word of mouth, for a donation. Motion seconded and passed.

New Business:

Betty is looking at options for TAC heat pump. Sarah made a motion to authorize Betty to accept bids for new heat pump. Louise seconded, and motion passed.

Betty will investigate fixing neon lighting in Roxy sign.

Stericycle of Morton will be sending FMAC \$1,000 for Corporate Campaign. All businesses have been contacted, but not all results have been received yet.

Executive Session followed with Jess excused.

Result: Jess is going to continue working for FMAC. She has been meeting expectations of FMAC. Betty will continue mentoring her. Her review is quarterly during the first year of employment.

Louise Fisher, Secretary

