

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
DECEMBER 30, 2013

Directors Present: Fred Schwindt, April Doolittle, Betty Hutchison, Martha Sturgeon, Bruce Roberts, John Mullenix, Brad Nelson, Judy Morgan, Louise Fisher

Directors Absent: Gerri Maize, Cheryl Shondel, Cookie Troxel, Ron Field (recovering)

Guests: Stacey Loflin and Elysa Ray, OnStage co-producers

Stacey and Alyssa presented a budget report for “Babes in Toyland,” showing revenue of \$669.00. They also presented a budget for “Rapunzel” (spring 2014), and suggested that videos or slides of play practices be shown before those performances. Also there is a demand for videos of performances.

FMAC in executive session: In October Fred and April wrote a grant to the Community Foundation of South Puget Sound for partial funding of OnStage programs and Roxy School Productions, which was granted. A motion was made to approve staffing level and increases to the OnStage salaries for “Rapunzel.” Motion was seconded and carried. Stacey and Alyssa again joined us and were informed of the decisions.

Approval of Minutes: Martha made a motion to approve the November 26 minutes. Bruce seconded, and motion passed, with one correction: we requested \$39,500 for projector.

Visioning Review: hiring an executive director. May include manning the Gallery. Tabled.

Treasurer's Report: Judy shared a profit and loss statement for November.

Gallery Report: Received.

Digital Projection System: We are going digital, thanks to Betty, Brad, Ron, area contributors, and the Economic Development Council through Centralia College! Total cost is \$64,579.10 (with maintenance agreement). Betty made a motion we purchase additional digital components totaling \$21,785.19. (It is included in the \$64,579.10.) Brad seconded and motion passed.

Events: April reported the 2014 brochures were mailed to over 300 supporters. More are available.

Policy Reviews: Bruce made a motion to adopt the Policies and Procedures as of November, 2013. Motion seconded and passed.

Corporate Campaign: Bruce will look at the information.

Marketing: At City Council meeting, Fred asked for \$4,000 for advertising. No decision yet. Mary Kay marketing is \$4200. Martha made a motion that, until the City of Morton approves the grant, FMAC will pay Mary Kay Marketing. April seconded the motion, and it passed.

NEW BUSINESS:

New board members are needed.

Meeting adjourned.

Louise Fisher, Secretary