

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
NOVEMBER 26, 2013

Directors Present: Fred Schwindt, Judy Morgan, Louise Fisher, Ron Field, Brad Nelson, April Doolittle, John Mullenix, Bruce Roberts

Directors Absent: Betty Hutchison, Gerri Maize, Cheryl Shondel, Cookie Troxel, Martha Sturgeon

Minutes of 10-29-13 were presented. April made a motion to accept minutes. John seconded the motion and it was approved, with minor corrections. Note: \$1500 or more will be coming from CC regarding "The Ties That Bind."

Visioning Review: Fred summed up the FMAC visioning meeting, where we strove to discover the path to achieve our goals. Top priority was managerial staffing. Other major goals were: making the TAC conform to the ADA, having a Roxy Company Troupe, and making capital improvements. Big donors discussed.

Treasurer's Report: Judy shared a profit and loss statement for October. Fred requested she prepare "a year at a glance" instead of one month at a time. Thanks, Judy.

Gallery Report: Sales are down. Discussed the possibility of ads.

Movies: Brad reported that attendance has been up for movies. "Digital or Dark" has produced about \$25,000 toward the projector. Kickstarter did not succeed (\$8,393), but those who contributed may donate directly to the project. Economic Development Council will meet the first part of December; we have requested \$39,500 for projector, installation, speakers, maintenance, and light bulbs. In the future, we must remember that we can be most successful by having a tangible goal, like this one.

Events: Christmas in the Mountains and *Babes in Toyland* coming in December. April is working on the 2014 Roxy brochure. Bruce made a motion to accept April's calendar of events for 2014. Seconded by Brad, and motion passed.

OLD BUSINESS:

At the Roxy Membership Gala on November 2, the membership voted in an election of officers, confirming the nominations made by FMAC at our October meeting.

NEW BUSINESS:

April made a motion to approve the conflict of interest policies. Seconded by Bruce, and the motion passed. Gallery policies are needed.

Corporate Campaign was discussed. April asked for someone else to be in charge. Letters must be sent out very soon. Tabled.

Meeting adjourned.

Louise Fisher, Secretary