

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
MARCH 29, 2016

Directors Present: Bruce Roberts, Brad Nelson, Sarah Simek, Gerri Maize, Margaret Sundstrom, Ron Field, Betty Hutchison, Louise Fisher, Martha Sturgeon

Directors Absent: Fred Schwindt (excused)

Guest: Chris Berg (present 7:00 p.m.- 7:15 p.m.) He presented a brief overview of "Word Press."

Approval of Minutes: Betty made a motion to accept the minutes of February 23, 2016. Brad seconded and motion passed.

Development Director:

Jess reported the March 10 TransAlta grant was submitted, March 31 Umpqua Bank grant is ready, and April 18 ArtsWA2017 grant is in the works. Facebook reach is still increasing. The following was suggested by Jess and was approved by all:

Saturday, April 9, is the 2017 PLANNING RETREAT, 9:00 a.m., at Mineral School.

Sunday, April 24, is the FMAC MEET-and-GREET, 1:00 p.m., at Tiller Art Center. The \$100 budget for said event was approved.

Jess announced she is resigning her position as of this date, and would like to be on the FMAC board. Bruce suggested she remain as an employee until the April board meeting. Betty suggested we accept her resignation now. Gerri made a motion that FMAC accept her resignation as an employee on April 26. Sarah seconded and motion passed. Jess requested to be vetted as a board member.

Standing Items:

Treasurer's Report: Betty has been working many hours on tasks as Treasurer, such as paying bills. However Jeanne is the bookkeeper and did not give her a report at this time. Betty said the report could be sent by email. Note: Jeanne has suggested we have only one account at one bank; tabled.

Membership: Betty will provide a current list and Brad will assist. Sarah will place on a spreadsheet. Lobby list needs updating.

Gallery: Margaret reported leaks in roof so that paintings cannot be displayed. Betty volunteered to have some bids to fix roof.

TAC: Thanks to Betty for paying for upstairs furnace. Louise will oversee cleaning basement.

OnStage: Bruce reported children are learning to work cooperatively.

Movies: Brad has up to eight highschool volunteers working in concessions and projection room, for community service hours. They must be 16 or older. Brad, congratulations!

Events: Rain Festival April 16 and Golf Tournament June 11.

Old Business:

Bowling event netted \$147. A Day of Downton netted \$550; thanks to Betty, Louise and Sarah for donations, and especially to Margaret who paid for the historian (\$400). Attendance was 41, and we have a record of the many out of town guests. Thanks to dignified footmen Bruce, Ron, Jason Eck, Bill Little. Margaret said there were many "unsolicited positive comments."

Website conversion: Sarah made a motion we spend \$500 to get converted to Word Press. Betty seconded and motion passed.

Sarah made a motion to accept bylaws as amended by the committee. Betty seconded and motion passed. The new bylaws need to be sent by email to the board.

New Business:

April resigned from the board as of March 9, 2016. Fortunately she will continue to be an active volunteer. Thank you, April.

Betty suggested someone as a new board member.

Louise Fisher, Secretary

