

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
JUNE 29, 2016

Directors Present: Ron Field, Martha Sturgeon, Louise Fisher, Betty Hutchison, Kerry Doege, Bruce Roberts, Fred Schwindt, Brad Nelson, Margaret Sundstrom, Sarah Simek

Directors Absent: Gerri Maize

Guest: Jessica Scogin

Approval of Minutes: Fred made a motion to accept the minutes of May 31, 2016. Brad seconded and motion passed.

Fred nominated Jessica Scogin to be on the board. Sarah will interview her.

Standing Items:

Treasurer's Report (Betty): Account information reported. **Gallery account at Security State.** Betty made a motion to remove April Doolittle and add Sarah Simek, Board Member, to this account. Betty amended her motion to add Bruce Roberts, President, to the account also. Ron seconded and motion passed. **OnStage account at Key Bank:** Betty made a motion to add Bruce Roberts, President, to this account. Fred amended the motion to remove his name from this account. Betty seconded and motion passed.

Membership Report (Betty): Letter and tickets will be mailed soon. Kerry will help.

Tiller Arts Center (Betty): Sewer line needs fixing. Eatonville dance is bowing out. Vanessa Nixon-Klein will rent TAC for a dance program in July and next fall.

OnStage (Bruce): Summer camp's adaptation of "Where the Wild Things Are."

Movies (Brad): Server problems solved. Three teens work two hours per week.

Events: Total Experience Gospel Choir: 92 attended, plus 19 in choir, all good comments, \$301 in donations and \$103 concessions. Separate \$120 donated for their travels from Seattle. Scoundrel melodrama will happen July 9 and 23 at Roxy, possibly Onalaska's Apple Harvest Festival and Packwood's Labor Day flea market. Beauty and the Beast starting strong. August 27 is shapenote singing group by Kate Fortin in the Tiller.

Old Business:

Betty received a roof bid. Not finished.

Roxy office is being remodeled. We have improved WIFI. Bruce still investigating for a new computer.

\$3500 grant from Umpqua Bank not received yet.

AmeriCorps has volunteered to paint the Roxy outside at 10AM on July 9. Pressure wash needed first, on July 9 at 9AM.

New Business:

Our copier is failing. Betty got an estimate for a Xerox machine and is willing to pay \$50 per month for two years toward the \$84 per month contract. Kerry made a motion to buy copier and accept Betty's offer of \$50 per month for a color/B&W copier. Seconded by Sarah and passed.

Beauty and the Beast advertising should be in the Jubilee Parade. Louise will apply.

Betty made a motion FMAC purchase Beauty and the Beast costumes from Omak Theater for \$760 if Centralia College does not agree to pay. Martha seconded and motion passed. Jessica will submit gas receipts for the 600-mile roundtrip.

Louise Fisher, Secretary

GALLERY ACCOUNT AT SECURITY STATE BANK:

Signers include: Margaret Sundstrom, Betty Hutchison, Sarah Simek, Bruce Roberts

ONSTAGE ACCOUNT AT KEY BANK:

Signers include: Betty Hutchison, Louise Fisher, Bruce Roberts