

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF AUGUST 30, 2016

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

Directors Absent: Ron Field

Guests: Jessica Scogin, Brad Klein. Shirley Adamson introduced herself as a person who is interested in helping at the Roxy. She has painted sets and organized volunteers in the past. Recently she was an usher during Beauty & the Beast. She is a writer for the Journal.

Approval of Minutes: Gerri made a motion to accept the minutes of July 26 with a minor correction. Betty seconded and motion passed.

Standing Items:

Treasurer's Report (Betty): There was a special meeting last week regarding the amended FMAC and OnStage budgets. Both were approved at that meeting.

The **Finance Committee** needs to meet: **Betty, Fred, Bruce, Margaret, Brad N.**

Membership Report (Betty): Roxy membership has increased because of the change from a couple sharing a \$50 membership to individual memberships of \$50 each. We have about 80 members at this time. **ALL BOARD MEMBERS NEED TO HAVE A MEMBERSHIP !**

Membership Appreciation Night is September 17. **Dinner Committee: Martha, Sarah, Jessica, Margaret, Louise.** Menu is spaghetti and meatballs, green salad, bread, pie, and beverages. Jessica will arrange for servers. FMAC officers will be voted on that evening. Following were nominated as officers: President: Bruce Roberts. Vice President: Sarah Simek. Treasurer: Fred Schwindt. Secretary: Louise Fisher. Gerri made a motion to accept the slate of officers to be nominated. Seconded by Martha and motion passed.

Gallery (Margaret): New paintings have arrived! Ticket taking for Beauty & the Beast went smoothly this year; Paul Olmos helped the online ticketing and will be given a thank you note. Betty suggested the Gallery receive a token of charges.

Tiller Arts Center (Betty): Sewer line replacement cost about \$5200.

OnStage (Bruce): Vanessa Nixon-Klein and daughters presented possible Halloween fundraiser, "Haunting Hijinks in Morton" including Thriller Flash Mob, Monstrous Movie Marathon, Harrowing Haunted House, and Frightful Face Painting!

Movies (Brad N.): **Recent movies hit the total income goal of \$10,000 !**

Congratulations, Brad !

Events: Shape Note choir had 50 singers. Dagger Gulch Melodrama: grant needed for sound/light system. Sarah is working on postcard for fall events. **Events Committee: Bruce, Brad N., Fred, Sarah, Kerry, Jessica, Ron, Betty, Louise.** Rave reviews for Beauty & the Beast! **Summer Play Committee:** Artistic Director, CCE Producer, Choreographer, Band Director, Music Director, Tech Director, Costumer, FMAC President, possibly a community member.

Old Business: Bruce said there are six more weeks to paint outside of Roxy before weather changes. Leaks discussed; estimates needed.

New Business: Brad N. is exploring WAVE (internet provider, TV and phone sales and service).

Sarah has interviewed Brad Klein and Jessica Scogin, and recommended them both as members of the FMAC board. No discussion requested. **Brad N. made a motion to accept Brad Klein and Jessica Scogin as new members of FMAC.** Gerri seconded, and motion passed. **WELCOME !**

Louise Fisher, Secretary

