

FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF MEETING
MAY 31, 2016

Directors Present: Margaret Sundstrom, Ron Field, Gerri Maize, Fred Schwindt, Kerry Doege, Bruce Roberts, Brad Nelson, Louise Fisher, Martha Sturgeon

Directors Absent: Betty Hutchison, Sarah Simek

Guest: Steve Caskey

Approval of Minutes: Gerri made a motion to accept the minutes of April 26, 2016. Brad seconded and motion passed.

Steve Caskey again spoke concerning Adam Angel's proposal to rent the Kalakora Gallery to a non-profit corporation. Steve announced that building is now for sale, so it was agreed to table the subject.

Standing Items:

Membership Report: Betty will call a meeting next week to decide whether there should be one membership per person, instead of a couple having one membership. Letter will soon be sent out.

Gallery Report: Margaret reported there are many new items on display.

OnStage: Bruce said The Secret Garden was very popular. OnStage's Dance-a-Thon raised \$1500. Summer camp starts June 27, will operate for three weeks, and end in two performances.

Movies: Brad appreciates the high school volunteers who help in concessions. Next meeting a sign-up sheet will be passed for taking movie tickets, even for once or twice a month.

Events: Fred was happy to report that our melodrama in Packwood was very successful; it will be at the Roxy on July 9 and 23. Ron has the golf event on June 11. Eatonville dance recital is June 17. Total Experience Gospel Choir is coming June 26. Our events must include collection of out-of-town visitors' information.

Old Business:

What are the duties of a producer? Before the next meeting Louise will send out an old list, and it will be discussed at our next meeting or a committee will be appointed to make recommendations.

Roxy brochures continue to be passed out in Lewis County.

Board insurance is \$107.19 each. Board members would like to see the statement and policy.

Roxy needs upgrading and painting before Jubilee, if possible.

New Business:

Facilities Committee: Fred, Kerry and Bruce.

Brad emphasized that the office needs organizing.

Possible new directors: Jessica Scogin, Steve Caskey, Brad Cline

Louise Fisher
Secretary