

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MEETING
OCTOBER 24, 2017

Present: Bruce Roberts, Martha Sturgeon, Brad Nelson, Brad Klein, Betty Hutchison, Ron Field, Margaret Sundstrom, Louise Fisher, Fred Schwindt, Jessica Scogin
Guests: Sarah Hartman and Elysa Ray

Approval of Minutes: Ron made a motion to approve minutes of September 26, 2017. Brad N. seconded, and motion passed.

Standing Items:

Treasurer's Report: "2016 Projected Operating Budget & Actuals 2016" discussed with Fred. The Financial Review was done with no problems. For the next two years we are in good financial position for grants.

Brad N. made a motion to apply for a United Way grant. Jessica seconded, and motion passed. April Doolittle is working on a Ft. Blakely grant at this time.

Gallery: Margaret reported a fire next door, but Gallery was safe. Main Street Stroll a success.

OnStage: "Bah Humbug" is moving along. Sarah is teaching a workshop. Bruce and Brad K. will build the set. Halloween flash mob is a fundraiser.

Facilities: There are leaks all over the Roxy. There will have to be major fundraising. Betty will get estimates for a pitched roof. *All agreed that the FMAC Line of Credit must be opened, if necessary, to keep our buildings in good repair.*

Events: Ron 's Double Feature Movie: he thanked Bruce, Louise and Christi Hall for their help. \$125 was raised, plus \$80 concessions. He suggested we try "Second Saturday" public domain movies for 2018.

Autumn Music Fest had 107 in attendance. Donations: \$143 plus food bank items. Thanks to Brad N. for sound, Bruce for announcing, and Betty for refreshments.

Mystery Dinner Theater had 31 diners and 15 for "Psycho."

Sarah handed out events chart. Jessica made a motion to present "Steel Magnolias" for February dinner theater. Martha seconded, and motion passed, with one abstention.

Old Business: Update of bank accounts are due.

New Business:

Jessica made a motion to accept Sarah Hartman as a member of the FMAC board. Martha seconded, and motion passed. Welcome, Sarah!

Louise Fisher
Secretary