

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF FEBRUARY 28, 2018

Present: Bruce Roberts, Brad Klein, Margaret Sundstrom, Brad Nelson, Sarah Hartman, Louise Fisher, Fred Schwindt, Martha Sturgeon.

Guest: April Doolittle

Approval of Minutes: Brad N. made a motion that minutes of December, 2017, be approved as amended. Brad K. seconded and motion passed.

Standing Items:

Treasurer's Report (Fred): Profit Loss Report for January through December, 2017, discussed. Earned income = Gallery sales over budget target: Congratulations! Movies doing well also! Events not making money; is it promotional? Christi Hall's salary needs to be in general operations.

2018 Projected Operating Budget presented by April. Sarah made a motion to accept it, Brad N. seconded, and motion passed.

2018 OnStage budget presented. Brad N. made a motion to accept it, Margaret seconded and Brad K. recused. Motion passed.

Finance Committee: FMAC Policies and Procedures updated. Next meeting we will discuss.

Brad N. made a motion to change the following accounts. Motion seconded and carried.

As April Doolittle, Betty Hutchison and Sarah Simek have resigned from FMAC Board of Directors, they are to be removed as signers from FMAC accounts at Security State Bank, Key Bank and Umpqua Bank.

Operations account at SECURITY STATE BANK. The signers shall only include: Fred Schwindt, Treasurer, Bruce Roberts, President, and Jessica Scogin, Vice President. *Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.*

Gallery BCJ account at SECURITY STATE BANK. The signers shall only include: Bruce Roberts, President; Margaret Sundstrom, Roxy Member; Fred Schwindt, Treasurer. *Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.*

Movie account at SECURITY STATE BANK. The signers shall only include: Brad Nelson, Board Member; Bruce Roberts, President, and Fred Schwindt, Treasurer. *Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.*

OnStage account at KEY BANK. The signers shall only include: Bruce Roberts, President; Fred Schwindt, Treasurer, and Louise Fisher, Secretary. *Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.*

Digital or Dark account at UMPQUA BANK. The signers shall only include: Bruce Roberts, President; Fred Schwindt, Treasurer; and Jessica Scogin, Vice President. *Any of these officers may open accounts on behalf of Fire Mountain Arts Council, make changes to the existing account and may endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, requiring ONE signature.*

Membership report: Louise said she would chair this committee, according to the bylaws. Genny Greiter has been sending thank you notes. Brad K. offered to help. We need to let people know that they may leave the Roxy in their wills.

Gallery report: new artist featured is Marci Erickson.

TAC report: Brad N. and Elysa will take the reins. Safety issues: no emergency lighting, no clear emergency exit, wet stairs, need pads for feet wiping, flickering lights downstairs, need fire extinguishers and smoke detectors.

OnStage report: 43 children in Alice In Wonderland play. Grants to be submitted: \$7500 Tulalip, \$6000 Charlotte Martin. Motion to approve grants by Brad N., seconded by Margaret, passed.

Movie report: Brad N. said good movies coming up.

Facilities: need a concrete plan to begin asking for funding. How will it increase program offerings? Board needs to determine scale of plan. Meeting scheduled for March 6 at 6:00 p.m.

Events report: Steel Magnolias = GREAT JOB! Financial report next month. Well attended, highly successful! Why did it work so well? Thank you Sarah for your direction.

Upcoming events: World Dance Festival on March 3.

Old Business:

Comp tickets. Who is eligible? Is it up to producer of each event? How do we recognize volunteers?

More board members needed.

New Business:

Change mortonroxy.org information about renting Tiller or Roxy. Change the Roxy message at 496-0541: announce movie then let people know they may leave a message about renting.

FMAC needs to find an event annually for fundraising. If people want to donate for a project are we aiming too low?

Get a job description for Christi Hall.

Martha Sturgeon
Secretary pro tem

