

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MARCH 27, 2018

Present: Bruce Roberts, Fred Schwindt, Jessica Scogin, Elysa Ray, Brad Klein, Brad Nelson, Martha Sturgeon, Sarah Hartman, Louise Fisher
Guests: Edrea Sullenger, April Doolittle

Approval of Minutes: Martha made a motion that minutes of February 28, 2018, be approved with two corrections: add Jessica to those present and add April Doolittle to the list of bank account signers to be removed. Motion seconded and it passed.

Standing Items:

Treasurer's Report: Fred distributed revised FMAC Policies and Procedures (as of 2018 March). Jessica made a **motion** to change the last sentence of the document under "Producer / Coordinator Financial Responsibilities" as follows: "Producer / coordinator and director may be paid 75% of their stipends on request, and will be paid the final 25% of their stipends once the full accounting has been presented to the Board and clean up is complete, *the FMAC President presiding.*" **This motion was tabled.**

All agreed that funds may be placed into the capital gain account every three months, starting in April of 2018.

April presented 2018 FMAC Operating Budget compared with 2/28/18 actuals. It was a good report for this time of the year.

Membership Report: Louise and Brad K. are working on an April letter to be sent to the membership for 2018. Discussion of whether the membership should start in June, as it is now, or changed to January. Tabled.

TAC Report: One unit of plywood is needed to make improvements such as shelving, storage, changing rooms. Lighting needs to be better. Information is being gathered.

OnStage Report: Brad N. made a **motion** to allow OnStage producer to sell discounted packets of OnStage tickets to parents of cast and crew. Elysa seconded the motion and it passed.

Jessica made a **motion** that for "Alice in Wonderland" ONLY, 50% of stipends will be paid now, on week 10 of the 14 weeks of rehearsals. Elysa seconded the motion and it passed.

Sarah made a **motion** to approve the new Policies and Procedures as stated above. Jessica seconded and motion passed.

Movies: Fred asked for more information. Brad N. is updating the premovie slide show.

Events: Dance Festival: 87 in audience (many children), 43 participants, \$433 at box office. Thanks to Fred and Jason Eck for manning the sound & lights. "Steel Magnolias" dinner theater financial report: income was \$5428, expense \$4261.55. Concerning caterer, a written bid suggested. Thanks to Sarah and crew!

Upcoming Events: Creative read-through of The Tempest, Dance-a-Thon, Sherlock Holmes auditions. Brad reported of inservice meeting in Olympia, "Building Community Philanthropy" on April 24; Martha and Sarah plan to attend.

Old Business: Margaret Sundstrom has retired from FMAC. She continues to volunteer at the Gallery. Corporate Campaign: Jessica can get more information from our bookkeeper Jeannie.

New Business: Fred suggested a sandwich style sign, about four feet square, to improve marketing. Ron Field wants to present a double-feature movie day on a Saturday this fall; all agreed. Don Horn has Gracie Hanson items for us to display. Edrea is interested in FMAC.

Louise Fisher, Secretary