

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF DECEMBER 26, 2017

Present: Margaret Sundstrom, Fred Schwindt, Bruce Roberts, Jessica Scogin, Brad Klein, Louise Fisher, Brad Nelson, Elysa Ray  
Absent: Betty Hutchison, Martha Sturgeon, Sarah Hartman  
Guest: April Doolittle

Approval of Minutes: Brad K. made a motion that minutes of November 28, 2017, be approved as corrected. Motion seconded by Margaret and passed.

Standing Items:

*Treasurer's Report* (Fred): Discussion of Capital Reserve account, left from Digital or Dark campaign, used for emergency funds. Jessica made a motion that \$100 per month be taken individually from the Gallery, Roxy movies, OnStage, and Operations, and put into the Capital Reserve account. Seconded by Elysa, and motion passed. Jessica made a motion to cap the Capital Reserve account at \$10,000. Motion seconded and passed.

Discussion of having Quickbooks on site, and bookkeeping in general. **Finance Committee is Margaret, Betty, Brad N., April, Fred and Bruce.**

*Gallery Report* (Margaret): For Festival of Trees, six were decorated by businesses, with a net income of \$780. People are wanting to participate next year.

*OnStage Report* (Bruce): Attendance was up for "Bah Humbug!" Area grade schools saw the show on two weekdays, plus there were four performances for the public. No final report on finances.

Brad N. made a motion to pass OnStage Projected Budget 2018 as amended. Motion seconded and passed. Brad K. recused himself in the vote.

*Movies:* Passes discussed. Jessica wants to have a Star Wars drawing/raffle.

*Facilities:* Howard Burton will look at Roxy roof. We are aware Transalta grant is for weatherization. Need marquee work party.

*Grant Report:* United Way application submitted. April is willing to work on 2018 budget.

Tourism grant: Brad K. made a motion to approve April's adjustment of funds. Seconded and passed.

*Corporate Campaign:* The letter should be mailed or handed out personally, and include compensation tickets. Progress report at next meeting.

*Events:* **Vision Retreat** is Saturday, January 6, 2018, new PUD building on 7<sup>th</sup>, at 10am, potluck lunch at noon, continuing 1pm to 3pm. Business at end: approve Pt. Blakely grant, and a look at who signs checks at banks.

"Desperate Housewives of Shakespeare" has six teens in cast, and is booked for Jan. 19 and 20.

New Business:

Discussion of compensation tickets to show appreciation. Elysa made a motion that it is the producer of each individual show that decides whether to compensate helpers; at the producer's discretion, compensation tickets may be disbursed to volunteer staff. Brad K. seconded the motion, and it passed.

Louise Fisher, Secretary