

FIRE MOUNTAIN ARTS COUNCIL
MINUTES NOVEMBER 27, 2018

Present: Bruce Roberts, Louise Fisher, Genny Greiter, Fred Schwindt, Brad Klein, Martha Sturgeon, Elysa Ray, Jessica Scogin, Sarah Hartman, Jeannie Arndt
Absent: Brad N.

Approval of Minutes: Jessica made a motion to accept minutes of October 30, 2018. Motion seconded by Elysa and passed.

Standing Items:

Treasurer's Report (Fred): A big thanks to Mike and Elena Pedersen for the contribution which provided for the new furnace in the downstairs TAC.

Membership Report: Discussion of when to send the dues letter. Sending it in late spring does bring in funds needed at that time. Tabled.

Gallery Report: Discussion of raising the percentage that the Gallery receives from vendor sales. It is now 25% and actually needs to be higher. Bonnie, Margaret, Genny and April all help. An idea is to let an artist participate in manning the Gallery.

Facilities Report: Brad K. said we need an architect with a passion for theater to design our future facilities. Fred talked about toilets not working in downstairs TAC. Heat pump in upstairs TAC has a belt problem.

Old Business:

2019 Brochure: Genny presented. Jessica made a motion to accept brochure with changes. Seconded by Elysa and motion passed. It will be mailed after the first of 2019.

New Business:

New policies regarding event tickets were discussed. Sarah made a motion to accept new ticket policies below. Seconded by Genny and motion passed.

Fire Mountain Arts Council Ticket Reimbursement Policy

Once a patron purchases a ticket, exchanges are possible but not refunds, as stated on the MortonRoxy.org ticketing page. However, if a patron requests reimbursement, the FMAC President, the event producer, or the Roxy Theater Manager has the authority to issue full or partial reimbursement if extenuating circumstances so warrant. (Approved 2018 November)

Reimbursement Request Form _____ Date _____

Person requesting reimbursement _____

Address _____ Phone _____

Email address _____

Extenuating circumstances:

FMAC person receiving request _____

Please give this request form to the FMAC President, the event producer, or the Roxy Theater Manager, whomever is most connected to the event.

-Louise Fisher, Secretary

