

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OCTOBER 30, 2018

Present: Fred Schwindt, Genny Greiter, Jessica Scogin, Bruce Roberts, Brad Nelson, Sarah Hartman, Louise Fisher, Elysa Ray

Absent: Brad K., Martha Sturgeon

Guests: Jeannie Arndt, Judy Rockwell, John Miller, April Doolittle

Approval of Minutes:

Jessica made a motion to accept the minutes of September 25, 2018. Motion seconded and passed.

Standing Items:

Treasurer's Report: Fred presented the FMAC 2018 Budget compared to Actuals January-September. Bottom line is we are "doing pretty well." Regarding Jeanne Hall, our volunteer bookkeeper, she would like to just do quarterlies. Day to day should be entered at the Roxy. Sarah and Genny volunteered to help Fred.

\$11,000 was received from the County for 2019.

Gallery Report: It is doing well with sales. Genny is helping. We need a report from Margaret Sundstrom.

TAC Report: Fred reported that contributions have come in for a ducted heat pump in the basement! Cost is \$7200 plus tax. Thanks to all who donated, especially Alta Forest Products (Mike Pederson) and Hampton. Sarah made a motion to install ducted heat pump. Jessica seconded the motion and it passed.

OnStage Report: Local fundraising campaign is on facebook. "Thriller" flashmob is on for Halloween. "Into the Woods Jr." will be presented in December.

Movies: Pre-movie slide show will include donors and Roxy members.

Event Report: "The Tempest" summer show earned net of \$2280, approximately half of which went to CCE. 319 attended.

"King's Cutlery" dinner theater was enjoyed by 35 guests plus 6 of King's Court and 9 staff. There were several out of town guests in costume. As the income and expenses were about the same, next dinner theater must have a strict budget.

"Autumn Music Fest" - 52 attended, \$97 in donations, \$42 concessions. Thanks to Bruce, Brad N. and Jeannie Arndt (programs).

Upcoming Events: USO Command Performance on Nov. 10.

After discussion, Genny made a motion to authorize Classic Theatre Committee to pick their plays for 2019. Sarah seconded and motion passed. Fred abstained.

Summer show will be "Little Shop of Horrors," with Sarah directing. April needs a co-producer. Genny made a motion to do the show on August 3, 4, 6, 7, 10 and 11 of 2019. Seconded by Brad N. and motion passed.

Old Business:

Jeannie Arndt has been vetted by Jessica, and was reported to be very creative and a hard worker. Brad N. made a motion that we accept Jeannie Arndt on the FMAC board. Sarah seconded the motion and it passed. WELCOME JEANNIE !

New Business:

Discussion of a minimal stage upstairs in TAC, and also glass doors for the Roxy.

Louise Fisher, Secretary

