

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF SEPTEMBER 25, 2018

Present: Martha Sturgeon, Fred Schwindt, Bruce Roberts, Brad Klein, Louise Fisher, Sarah Hartman  
Absent: Brad Nelson, Jessica Scogin, Edrea Sullenger, Elysa Ray, Genny Greiter  
Guests: Jeannie Arndt, Donna Ruby

Approval of Minutes:

Brad K. made a motion to approve the minutes of August 28. Martha seconded and motion passed.  
Martha made a motion to approve the minutes of June 26. Fred seconded and motion passed.

Standing Items:

*Treasurer's Report:* Fred presented Profit & Loss Budget vs. Actual, Jan.-Dec. 2018.  
Discussion followed. Funds to come in: County funding (\$8,000)

**UMPQUA BANK** account signers need to be changed. Martha made a motion to remove Betty Hutchison, Miranda Chandler and Judy Morgan from the Umpqua account, to be replaced by the individuals below. Motion seconded by Martha and motion passed. The signers for Fire Mountain Arts Council Account # 123205054 shall only include: Bruce Roberts, FMAC President; Fred Schwindt, FMAC Treasurer; Genevieve Greiter, FMAC Board Member. *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:* Appreciation Dinner had 36 members present, plus The Tempest band and servers. Bruce welcomed everyone, Brad K. had a powerpoint presentation, Sarah cooked a delicious meal (at a cost of \$65!) and she also led the dessert auction (\$270!). **All in attendance agreed to accept the slate of 2019 FMAC officers as proposed by the board: President: Bruce Roberts. Vice President: Jessica Scogin. Treasurer: Fred Schwindt. Secretary: Louise Fisher.**

*Gallery Report:* Bonnie is working two days per week instead of three. Volunteers: Margaret Sundstrom, April Doolittle, Genny Greiter (2 days per month), another vendor/volunteer TBA.

*TAC Report:* Basement heat pump quit. Fred will look for one similar to the one upstairs. Sarah made a motion to purchase heat pump for Tiller basement. Brad K. seconded, and motion passed. Good news: Betty Hutchison is again willing to be the contact person for renting the TAC.

*OnStage Report:* "Into the Woods Jr." now has craft help. Martha reported the music is a challenge. Sarah announced the necessary flashmob fundraiser, as Community Foundation of So. Puget Sound has a matching grant. She is organizing team captains for "crowd funding."

*Events:* Summer production of "The Tempest" was well received, but attendance was low. As for dividing the income, a memorandum of understanding is needed between FMAC and CCE. It may be a 50/50 split this year.

*Upcoming Events:* Autumn Music Fest, Mystery Dinner Party. Fall postcards (Genny).

New Business:

Andrea Sullenger is going off the board because of family obligations. She helps with OnStage when she can.

Brad K. presented new ideas for dividing "FMAC Board Position Responsibilities." It will be further discussed at the next meeting.

**Monday, October 8, 6pm is a planning meeting for 2019.**

Louise Fisher, Secretary