

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF APRIL 30, 2019

Present: Bruce Roberts, Fred Schwindt, Martha Sturgeon, Brad Nelson, Elysa Ray, Jessica Scogin, Louise Fisher

Absent: Genny Greiter, Jeannie Arndt, Brad Klein, Sarah Hartman

Guest: Tracy Germer from OnStage

Approval of Minutes: Jessica made a motion to accept the minutes of March 26, 2019. Seconded by Elysa and motion passed.

Tracy shared the following issues:

Handling ticket sales should be easier.

Incident of four boys crashing Roxy lobby and TAC. No harm was done, but an adult should always be present. Precautions will be taken.

Background check on all helpers must be done.

Funds raised for OnStage through facebook!

Standing Items:

Treasurer's Report: Fred presented January through March.

He reported the TAC electric bill has gone from \$269 to \$53 per month due to new heat pump.

Auditing of concessions needed.

We should consider opening Line of Credit again.

Membership/Corporate Campaign Report: Membership dues letter will be out in June (Brad K., Louise). Two or three more corporate contributions expected.

Gallery Report: \$257 March total sales, \$64 for Gallery and \$193 to artists.

OnStage Report: The Little Mermaid opens May 3.

Movies: After OnStage play and installation of **new seats**, there will be a Roxy "reopening" on Friday, May 24. The movie will be "Avengers: End Game." Jessica suggested free popcorn for those who wear costumes. Elysa will prepare a flyer. Prize drawing.

Facilities: Walkway behind Roxy/TAC for actors. Jessica made a motion that funds be moved from Utilities to Operations for walkway. Martha seconded and motion passed.

Event report: **Glass Menagerie** (Elysa): 59 tickets sold. Cost was \$401.80, profit \$426.20. Very well received; amazing theater production. **Bridal Tea** (Louise): 27 tickets sold, 15 participants, food donated, \$405 profit. Volunteers: setting up/down, servers, 8 models, 16 historical/modern gowns, 3 makeup/hair artists, 3 musicians. Good feedback.

Old Business: Board training needed. Fred suggests a Marketing Committee, meeting twice per month. New tech people in the works. "As imperfect as we are, we get stuff done."

Regarding Board Position Responsibilities, Brad K. will continue to lead.

New Business: Elysa suggested we provide season tickets for 6 plays: 4 adults' and 2 children's. Two passes would cost \$100, one pass for \$60. A punch card could be used. If it is not started by June, it could be in the fall.

Louise Fisher
Secretary