

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF FEBRUARY 26, 2019

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

Approval of Minutes: Jessica made a motion to accept minutes of January 29, 2019, with one correction. Motion seconded and passed.

Standing Items:

Treasurer's Report (Fred): Budget was passed around. Our financial stability at this time is very remarkable.

Corporate sponsors discussed. Genny has great suggestions.

Membership Report: Martha is going to donate \$20 each monthly meeting, according to Jeannie's suggestion. Automatic withdrawal was discussed as a possibility, put on our website. The web person will be contacted.

Gallery Report: Percentage for artists – tabled.

Facilities: Vanessa talked about the need for a covered walkway between the Roxy and Tiller Arts Center. Bruce discussed ideas.

OnStage Report: “The Little Mermaid” is in production mode. The 53 actors will need a bigger budget for costumes. Jenny made a motion to increase the costume budget from \$350 to \$700. Brad N. seconded, and motion passed.

Events: “Pride & Prejudice” Dessert Theatre: A major production with 5 performances, 247 attending, net of \$1,141 even with Roxy and TAC occupancy (\$1872) already subtracted. 17 actresses and actors, Director Vanessa Nixon Klein, Producer Louise Fisher. The show and the desserts well received.

“Into the Woods” report needed.

Upcoming: World Dance Festival, Fern Hill Bluegrass Band, “Glass Menagerie”

Old Business:

Fred reported the heat pump in the Roxy will be fixed by Chehalis Sheet Metal.

New Business:

Padded, like-new theater seats are offered to the Roxy, free of charge, by an Eatonville contact. Brad N. made a motion to acquire the 120 seats in March. Seconded by Brad K. and motion passed.

Brad K. discussed Instagram for Morton Roxy. All were in agreement on this.

Louise Fisher
Secretary