

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MARCH 26, 2019

Present: Bruce Roberts, Genny Greiter, Fred Schwindt, Louise Fisher, Jeannie Arndt, Brad Nelson, Brad Klein, Martha Sturgeon, Sarah Hartman, Jessica Scogin  
Absent: Elysa Ray (play practice)

Approval of Minutes: Brad N. made a motion to accept minutes of February 26, 2019. Seconded by Jeannie and passed.

Standing Items:

*Board Position Responsibilities:* Brad K. discussed reorganizing FMAC Board Position Responsibilities with draft dated today. Topics explored: How to book Tiller Arts Center or Roxy should be available on website. Every producer needs a checklist. Marketing and grant writing need improvements.

*Treasurer's Report:* Fred reported "things look good," as the Profit & Loss Budget vs. Actual was passed around.

*Membership and Corporate Campaign Report:* Christi will be asked to make an updated Corporate Sponsor (and Grantor) sheet for programs.

*Gallery Report:* A report for February 2019 was distributed. Total sales were \$369.56. Eight tourists and 91 locals visited. Yvette Dinwidde will be presenting art in April.

*TAC Report:* Raintree Nursery rented this month, besides the dance rentals.

*OnStage:* "Into the Woods" presented in December, 2018: 24 children participated; \$5230.39 income; \$10,635 expenses which included \$2709 Roxy and TAC occupancy costs.

"The Little Mermaid" to be presented in May; with 53 children, is there a cap in the future? One solution is having younger children (5 to 8) in Level 1, older ones (8-12) in Level 2, and a teen theatre. More grants would be required.

*Facilities Report:* Covered walkway behind the Roxy discussed, with Bruce giving an estimate of \$1257.06. Martha made a motion to build a walkway. Seconded by Jeannie and motion passed. One opposed (Fred). One abstained (Genny).

*Event Report:* "World Dance Festival" - well received. "Fern Hill Bluegrass Band" - 46 adults and 2 children attended. Band received \$500 and we, \$210. Many who attended live out of the area, which is good exposure. "The Glass Menagerie" - coming in April.

Old Business:

Brad N. suggested two rows of new seats on "short side" of theater be installed on Saturday, April 6, 9am. Name plates must be removed from old seats. If they cannot be attached to new seats, they will be on a plaque or wall in the Roxy.

Louise Fisher  
Secretary