

**FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF JUNE 25, 2019**

Present: Genny Greiter, Brad Nelson, Brad Klein, Fred Schwindt, Elysa Ray, Bruce Roberts, Martha Sturgeon, Sarah Hartman, Jeanie Arndt

Absent: Jessica Scogin, Louise Fisher

Approval of Minutes: Elysa R made a motion to accept the minutes for May 28, 2019, seconded by Brad N, motion passed.

Standing Items

Treasurer's Report:

Finances are looking good. OnStage is rocking at 106% of revenues so far this year. "Congratulations" to OnStage. Movies are in decline. Fundraising is going great.

Membership Report:

Louise F is absent this month. Donations are being added to membership payments.

Gallery:

Sales are way down. Margaret has left as a FMAC gallery volunteer. The gallery position needs to be an FMAC advocate and perhaps an FMAC office person. Gallery Committee: Bruce, Genny, Fred, Sarah, Brad N

Facilities:

TAC: Betty has resigned as TAC building manager.

OnStage Report:

Sarah H - "Kids Time to Play" is in full planning and registration, mode. 41 registered. In need of a craft person and additional support. The Actors Nightmare is the production.

Movies:

Brad N - Labor is tight, Jeanette is working, "Alladin" was a great weekend.

New Seats:

Excellent community effort.

Covered walkway

Making progress.

Branding/Marketing

Mandy Ross, marketing, put together a slideshow to disassociate FMAC from The Morton Roxy. The Morton Roxy will maintain day to day operation information, FMAC will be the overarching umbrella with all of FMAC programs. New sample vision/mission statements. Firemac.org

Motion made by Brad K to continue discussion about the creation of FMAC and Roxy brands. FMAC will host overarching information, MortonRoxy will be day to day activities. Motion seconded by Elysa, motion carried.

FMAC Board Positions

Brad K presented an updated document regarding board positions. The FMAC policies mentions a Fundraising position, and Director of Membership position. These issues are being dealt with, but there is not a point person for the board.

Louise has been doing membership.

Martha S mentioned that there is a list of annual grants that we apply for every year. Martha S will discuss point person with Genny and April.

Seasons Passes

Elysa presented the idea of a season's pass for 6 shows for \$60. Sarah H made motion to pursue seasons passes, Genny G seconded, motion passed. Elysa will continue with details and enabling seasons passes in ArtsPeople, putting a timeline together for marketing.

Events

Upcoming 2020 season pass plays:

1. Noises Off - not OnStage
2. Ought to be In Pictures
3. Mary Poppins
4. Kids Time To Play
5. Gaslight
6. Narnia

Noises Off - discussion about Art and plays.

Sarah H motioned to accept the above list for 2020 season. Brad N. 2nd. 7 yes, 4 no

Brad K mentioned that he'd like to see FMAC plays run at least two weeks. Discussion occurred regarding scheduling.

New Business:

Executive slate for 2020

Meeting adjourned, 8:45.