

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF AUGUST 27, 2019

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

Approval of Minutes: Minutes of July 23, 2019, were unanimously approved by email.

Elysa made a motion that Tracy Germer (email marketing) and Ashley Nelson (online marketing) be placed on our payroll. Seconded by Brad N. and motion passed. Fred voted by proxy (Jessica).

Standing Items:

Board Position Responsibilities: Brad K. will have 30 minutes next meeting to discuss this.

Event Report: Genny made a motion to approve FMAC plays for 2020: "Little Women," "I Ought to be in Pictures," "Mary Poppins, Jr.," "Kids Time to Play," "Noises Off," "Narnia." Seconded by Brad K. and motion passed. "The Birds" (October 2019) and "Noises Off" (October 2020) will be rated R. Season passes are on Arts People, \$60 for 6 shows. They do not include the FMAC/CCE August play.

Membership Dinner, September 21, 5:30: Genny made a motion we present following slate of officers to the membership to be voted upon: President: Bruce; Vice President: Jessica; Treasurer: Fred; Secretary: Louise. Elysa seconded and motion passed.

There will be a chef salad bar, dessert auction, and entertainment.

Members will receive a list of plays, giving them an opportunity to check the ones they would like to see in the Roxy, and they also may suggest one. Elysa will prepare this list. They could also write a note if they would like to be more involved.

The event will be followed by a Roxy movie.

Brad K. and Louise will prepare invitations to members.

OnStage Report: Tracy presented Actual Income and Expenses for "The Little Mermaid." Some families donated generously through facebook. Fall of 2019: "The Velveteen Rabbit."

New Business:

Brad N.'s band may be entertaining at the Roxy this fall.

Louise Fisher
Secretary