

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF JANUARY 28, 2020

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

Approval of Minutes: Martha made a motion to approve modified minutes of November 26, 2019. Seconded by Brad N. and motion passed.

Standing Items:

*OnStage:* 76 children tried out for children's theater, 54 of which will be in "Mary Poppins." Jessica as director has developed four group directors, which includes an ABC Club for inexperienced actors, covered by a grant. 2020 OnStage budget presented and amended. Jeannie made a motion to accept amended OnStage budget. Brad N. seconded and motion passed.

Discussion of Vanessa moving away; she has been involved 11 years and we appreciate all the wonderful contributions of her family to the Roxy programs.

Bruce appointed Martha as OnStage liaison to our Board.

*Treasurer's Report:* Fred presented Profit & Loss Budget vs. Actual, January through December 2019. April assisted with backup information.

April presented FMAC Projected Budget 2020. Jeannie made a motion to accept FMAC 2020 budget, Jenny seconded, and motion passed. Discussion of Bonnie working three days one week, two days next.

Procedure for ticket donations: write a note to bookkeeper to let her know value donated.

*Events:* Festival of Trees: \$670 received in Gallery for silent tree auction, plus \$500 separate donation. No report for Velveteen Rabbit.

*Marketing:* Mandy discussed instagram account, with Ashley as coordinator; 20 new followers per month. Website: we need new design for our logos.

New Business:

Martha is working on pre-movie show, naming corporate sponsors, members, grantors.

Bruce wants FMAC Policies and Procedures (as of 2019 October) sent to board.

Brad N. wants to get back our TAC downstairs video of Roxy stage, to aid waiting actors.

Martha gives piano lessons in Roxy. Service of music teacher benefits the organization, Fred explained. Martha will draft a memorandum of understanding.

All media advertising must be proofed by two board members before publication.

Old Business:

Discussed glass doors in Roxy front entrance.

Name plates must be installed on new Roxy seats.

Louise Fisher  
Secretary

