

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF OCTOBER 29, 2019

Present: Bruce Roberts, Genny Greiter, Brad Nelson, Jessica Scogin, Mandy Ross, Elysa Ray, Fred Schwindt, Brad Klein, Louise Fisher, Martha Sturgeon

Absent: Jeannie Arndt, Sarah Hartman

Guests: April Doolittle, Justin Langham

Approval of Minutes: Minutes of September 24, 2019, were read. Brad N. made a motion to approve said minutes. Seconded by Mandy, and motion passed.

Standing Items:

Treasurer's Report: Fred presented latest Profit & Loss Budget vs. Actual. Presentation: Arts & Economic Prosperity Calculator which calculates the economic impact of an organization.

Fred and Genny will get new debit cards. No one else will have one. **A motion was made to approve acquisition of debit cards for OnStage account at Key Bank and Operations account at Security State Bank for Fred Schwindt, FMAC Treasurer, and Genny Greiter, FMAC Member. Seconded by Elysa and motion passed.**

FMAC Board Position Responsibilities: Brad K. led development of the draft.

Events: "Little Shop of Horrors" gave us a net gain of \$2,000.

"The Birds" had 89 attending for the two performances with \$837 net; adding a weeknight performance suggested for next October play.

Autumn Music Fest may be changed to a Bluegrass/Americana presentation in 2020.

In a September 2019 Membership survey, two plays were tied as favorites: "Fiddler on the Roof" and "The Sound of Music." Thank you for the results, Elysa.

Corporate Campaign: Everyone on the Board should help with contacts. Martha will work on the pre-show slides featuring corporate sponsors.

Upcoming events: Flashmob, "Give Local" on facebook, USO Show and Velveteen Rabbit.

"The Addams Family" will be the summer 2020 play, with an "All Call" in March suggested.

Marketing: Mandy reported increases in Facebook, Email and Website.

New Business:

Amending FMAC Board Policies. Discussion to adopt the 3-D policy to improve professional conduct of the Board. See page 3 of FMAC Policies and Procedures as of 2019 October, under Board Protocol: Duty of Care, Duty of Loyalty, Duty of Obedience.

Also briefly discussed:

1. Term limit of board members, probationary period, and simple removal process; a committee is needed to draft policies.

2. Importance of avoiding public discussion of FMAC Board meetings.

Box Office protocol must be revisited.

Short version of Robert's Rules of Order was sent out to board at Jeannie's suggestion. Bruce stated that though we are following those rules on a more relaxed basis, this process works for us.

However, we have been remiss in allowing an opinion without interruption, before a vote.

Later in the meeting, Martha arrived with Justin Langham as a Board visitor.

Louise Fisher
Secretary