

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MARCH 31, 2020

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

Approval of Minutes: Genny made a motion to approve modified minutes of January 28, 2020.  
Seconded by Jeannie and passed.

Pandemic Operational response plan: All plays and movies have been canceled until further notice. It was decided no one should be using Roxy or TAC, as they are public facilities. Signage needs to be specific.

Locks need to be changed. Directors need to turn in keys unless a Board director. Note: Gallery has office key.

TAC door code should be changed, with a person in charge. There could be different codes for Board members, maintenance, temporary renters.

Mandy suggested Finance Committee meet, regarding bills and fund raising. Fred will do financial projections.

April has been the contact with Hampton for the Corporate campaign. Hampton DID donate \$1500 to be a major sponsor for the Addams family. (Now canceled.) Each year April has thanked Hampton for the sponsorship of the summer show and requested and received \$250 directly to FMAC so Hampton can be considered a season sponsor. Board members encouraged her to do that again, even asking for more.

April stated that, based on usual annual usage, fixed costs for the Roxy are about \$28/hour and \$9/hour for TAC, whether used or not.

Personnel is now at a minimum. Bonnie receives unemployment benefits.

April reported Dawkins Charitable Trust gave \$5,000 to FMAC for the OnStage “littles” program (now Actors Beginning Club – ABC). We must request permission to reallocate funds. 1/2 stipends are to be paid to OnStage personnel for 1/2 of Mary Poppins rehearsals, before closure.

**Motion made that \$625 from Dawkins funds for spring program (stipends) and \$500 for summer program (canceled) be moved to assist with tuition in fall OnStage program, and the unused \$450 for occupancy costs still be used for facilities. Seconded by Brad and passed.**

Pandemic Messaging response plan: Mandy stressed need to communicate that we are not closing, by using marquee, email, updates, videos, city sign, for Morton and beyond. Brad's video playing saxophone in our empty streets went viral! Mandy said that we need to send a STRONG MESSAGE that beauty and art still are going on here.

Mandy requested a small **Pandemic Subcommittee** meet once a week, consisting of Bruce, Brad, April and herself. It would keep within the federal and state guidelines.

Schedule changes: After discussion, **Mandy made a motion to approve following new schedule: “Mary Poppins” and “I Ought to be in Pictures” moved to Fall 2020; summer camp, “Addams Family” and “Narnia” canceled; “Noises Off” to be moved to 2021. Season Flex Passes will include shows in 2021. Seconded by Jeannie, and motion passed.**

Ashley needs to know the above immediately. Annalee needs advance status page including frequently asked questions (“When will movies begin?”). Pandemic Subcommittee will be included. May 1 is the next target for deciding on performance dates.

Genny stated website must be updated; LTAC funding is secure. Main issue: photos needed.

Bruce spoke of an option if Jubilee happens: CCE and FMAC could produce something.

Possibilities are videos on YouTube, monologue – an art piece (Lynne Olmos), songs from musicals sans costumes. Lastly Elysa suggested a melodrama, “Shoot Out at Sadie's Saloon.”

Louise Fisher, Secretary