

Fire Mountain Arts Council  
Minutes of January 26, 2021

Present: Bruce Roberts, Jeannie Arndt, Elysa Ray, Brad Nelson, Jessica Scogin, Louise Fisher, Fred Schwindt, Clint Scogin, Kevin Downing  
Absent: Sarah Hartman

Approval of Minutes: Motion was made to approve the minutes from November 2020 by Kevin. It was seconded by Brad. All approved and motion passed.

Standing Items:

Addition to agenda:

April-White Pass Biways: Maree Lurchen looking for representation from Roxy. Elysa said she would do it. April will forward zoom meeting info to her.

Standing Items:

Treasurer's report:

Fred reported that we have \$110,000 in checking account. Email report had been sent out to members. 22K for Onstage, 80K for Operations and Gallery, 11K Capitol reserve. 37 K was from Cares Act. Insurance was paid in November for next year. Donations increased this past month.

April – We need to submit a report for Arts WA on how money was spent.

Facility:

Doors : Bruce – An estimate submitted. \$3900 not including installation or finishing (\$1000). Work to be done by Dave at Randlewoods. They will be 3 x 39” glass framed doors. Installation will be done by April. Jeannie moved for approval of estimate for doors. Clint seconded. All were in favor and the motion passed.

Roof, Heat Pumps, etc: Fred – Dave from Chehalis Sheet Metal gave a name of an engineer.

- For cooling when at 95F and full audience, heat pump barely keeps up
- need 10 splitters and get rid of heat pumps and ductwork on roof. \$5 k /piece = \$50k
- maybe over the stage another splitter
- for heating – passive solar keeps building at higher uniform temperature but no one has a system to see
- TransAlta can support innovative technology for alternative energy
- Another meeting scheduled for Thursday with Generac

Building Extention-Kevin

- 2000 sq ft added behind paint storage room and Roxy building
- he's in touch with 2 potential architects but both declined interest
- he's got 3 more to check out and will get cost estimate on drawing plans
- since it's a commercial building, it'll need engineer stamp of approval

Roofing - April

- need to decide what type of roofing, ie. Vinyl
- need grant money, so need rough set of plans
- TransAlta, USDA for alternative tech, original grantors Murdock – can be approached as soon as plans drawn

Marketing – April

- website: Genny and April have been involved with copy editing for content changes and should be done next week
- Then it'll be turned over to AnnaLee Tobey. Louise will check on accuracy after April's done
- ArtsPeople will set us up to use PayPal and sign in as guest instead of having to log in

#### Onstage – Jessica

- improv recording didn't go well
- covid quarantine presented problems
- skills to edit were lacking
- kids involved enjoyed it
- anybody to help with this tech is needed for future projects - maybe Sara who does zoom improv?
- In the past many MTI plays have been done in short form; Mary Poppins could be done for Summer Camp using original cast
- Martha Sturgeon is on board
- starting June 28 with July 9 and 10 performances – Friday 7 pm, Saturday 1 pm and 7 pm showtimes
- Some teachers at the school could be used as staff
- Bruce would get set built before rehearsals start
- Brad Nelson motioned to do Mary Poppins for summer camp; Kevin seconded. All ayes, motion passed.
- April will set up show on ArtsPeople and website
- still some thought as to how to register for the camp needed

#### Gallery Festival of Trees – Louise

- Bruce installed plexiglass
- Fred and April hung quilts
- 5 real and 3 artificial trees
- \$1200 made on quilts, \$400 collected from trees
- \$1000 donated from Williams
- Carol Gunther, Jeannie and Elysa donated time
- gallery was never crowded and social distancing was maintained

#### I Ought to be in Pictures – Elysa

- shows to be in late April or early May
- Fred as director, original cast on board – Nicole, Troy and Sarah

#### Recruiting new board members-

- Fred-Shilo Reynolds, Lynn Bishop possibilities
- Jessica – knows someone
- Louise – new owners of trailer park in Packwood

#### Good of the Order -

- Louise – seat placques on new seats installed by Jason Eck
- 4 people x \$250= \$1000 recent purchases
- April – 2 donations – 1 from Oly for \$1000 for Onstage with a note saying his daughter found the program and chose this charity
- Clint – Brad gets cudos for streetmusic
- Bruce – thanks everyone and says it's an honor to work with them
- Jessica – likes Zoom meetings and would prefer to continue them
- Fred – thanks to Kevin for taking on the addition project