

Fire Mountain Arts Council
Minutes of March 30, 2021

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

Approval of Minutes: Sarah made a motion to approve the minutes from February 2021. It was seconded by Louise. All approved and motion passed.

Standing Items:

Addition to agenda:

Memorial Funds: Bruce – Star Hendrickson sent in a donation for Erika. He has an idea for where to put the memorial display.

April – Donations are coming in for Mitzie Fairhart. Louise is keeping track and sending Mike Fairhart this information.

Standing Items:

Facility:

Bruce – New roof over Roxy – removing ducts/heat pumps, 2” foam board insulation, TPO roof, heat pumps on inside called minisplits.

Fred - Energy recovery ventilators will be installed. LED lights will reduce energy cost. We want to leave the building in good shape for next generation.

April – Solar system and LED will hopefully be funded through TransAlta grant. All cost estimates have doubled. We've got a total of \$830 K project of which we've requested half of the funding from TransAlta.

Jeanie Hall - will be setting up gallery with software on that computer

Louise – Fund raising barometer will be picked up from Carrols and set up in town. She's getting together with Fred to send out a letter for donations to members.

Bruce – Do we wainscote or not? Fred suggested to do south wall of the classroom in the new addition. Bruce said he will cut boards up to right lengths next week.

Treasurer's Report:

Fred - we have still \$110 K. Heating bill is very high.

Gallery:

Bruce - A committee should be set up to make specific decisions regarding opening date and scheduling.

Fred – We need to coordinate with historical society and chamber of commerce regarding days and times we are open.

Events:

Fred – I Ought to be in Pictures read through scheduled for 3/31. Performances will be May 1,2 and 7.

Jubilee Play – Jessica will head up a committee to organize and plan a play to be performed during the Jubilee. She expressed an interest in doing Mama Mia.

Blue Grass Show – Louise said that the band is available October 23 or 24

Give Big – Sarah said this is scheduled for May 4 and 5. She's planning a music event and other things.

Movies:

Brad – Attendance is low but ok. Newer movies might be considered despite higher cost.

Jessica – Maybe we could have one new release per month

Onstage:

Jessica – online improv class is getting no response. For summer program we should have at least 20 participants. We have a new choreographer.

Recruiting New Board Members:

Fred – We need younger board members since most of us are very old.

For the good of the order:

Fred – Thanks to Sarah and Elysa for painting the lobby, hallway, etc.

Jessica – thanks to Kirsten for cleaning back room

Sarah – new couple living in Mossyrock interested in working with the Roxy with good theater background.

Fred – maybe CCE might buy LED and heat pumps for Roxy