

Fire Mountain Arts Council
Minutes of May 25, 2021

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

Approval of Minutes: Motion was made to approve the minutes from April 2021 by Brad. It was seconded by Clint. All approved and motion was passed.

Standing Items:

Treasurer's report:

Fred reported that we have \$80,000 in building account. \$34,964 is in operations and \$22,807 is in onstage account. He will forward the statement at the end of the week.

Bruce: funds for door should be from Umqua Bank

Fred: For Murdock Charitable Trust, all bills must be paid for building and should go to April's box. We can't apply until we've raised 40% of the \$800k. We need to be calculating volunteer labor. Keep a clipboard somewhere that can be filled out. We can also pass around a volunteer hours form at each fmac meeting.

April: Grant status – TransAlta will be submitted without the solar plan. USDA will cover 75% of program up to \$40k. We are eligible and there are specific requirements for bids. PUD came through with \$37 k for LED lighting which needs to be spent at completion of project by end of the year.

Clint: Motions to move forward with lighting project. Louise seconded. All voted aye and motion passed.

Events:

Give Big – Sarah financial report submitted - total from event was \$7734

Jessica – suggested doing Mamma Mia for August play. Louise made a motion to do this production. Clint seconded the motion. All voted aye and motion passed.

Onstage:

Jessica: presented new budget. \$110 for new kids. Brad approved new budget and Clint seconded it. All voted aye and motion passed.

Facility:

Fred: heating – ductless fabric vents were considered by Sunset Air. It would replace 2 x 10 tonne JP. Getting Chehalis sheet metal back for another bid. Need 3rd HVAC bid.

Bruce: new doors will be installed on Wednesday

Gallery:

Elysa: since opening on April 22, income in one month was \$1500. Barbara Burres and Leah Smith are 2 new volunteers that will cover 2nd and 4th Wednesdays each month.

Movies:

Brad after crunching numbers, it looks like we are always about \$200 in the hole each month. The merits of keeping the movies going at the theater outweigh this lack of income.

Good of the order:

Louise: membership letter will go out in the fall. We have money for postcards to send out for Mary Poppins and Mamma Mia. Fernhill Blue Grass Group wants to do a gig in October.