

Fire Mountain Arts Council  
Minutes of July 27, 2021

Present: Bruce Roberts, Elysa Ray, Brad Nelson, Jessica Scogin, Louise Fisher, Fred Schwindt, Clint Scogin, Kevin Downing, Marti Fortin, April Doolittle

Approval of Minutes: April – We need an amendment to the minutes stating that we approve moving forward with loan application process. Clint made a motion to approve this amendment. It was seconded by Brad. All approved and motion passed.

Standing Items:

Morton Clean-up:

- Jessica – It is this Saturday at 9 am. Is there anything we need done here ?
- April - Weeding between buildings, fix strawberries in the big pots in front of TAC
- Jessica- will email Amber at Chamber of Commerce

New Board Members:

- Bruce: Marty Fortin and April Doolittle
- Jessica – vetted Marty and April
- Bruce – We will wait one month before voting in these members

Treasurer's Report:

- Fred- Murdoch Charitable Fund needs information about the % of Board Members in FMAC that have donated
- Jessica – Lions Club was sold and they were interested in donating to OnStage scholarships.

Facility:

- Jessica – Stair lights in Roxy auditorium needed.
- Bruce – Brad, Clint and he would be on light committee to work on this project
- Fred – Stage lights ar arriving. We need to amend the budget to accommodate price differences. Clint made a motion to amend the budget. It was seconded by Brad. All approved and motion passed.
- April – We need to vote on the allowance of \$500 to spend on the engineer that will help to design a HVAC system we can afford in our budget. Jessica made a motion to allow this expenditure. It was seconded by Fred. All approved and motion passed.
- April – Randle Woods cannot commit to the facility remodel at this time. TransAlta allowed for an extention.

Events:

- Elysa – Harvey is in rehearsal. All is going well.
- Jessica – OnStage Summer Camp went really well. We had 389 total attendance for Mary Poppins performanes. We'll do Shrek Jr for the fall program and Wizard of Oz for Spring.
- Fred- more microphones are needed because he is having a difficult time hearing the actors. These are \$700 a piece and he'll check the budget to see if he can order some.

Gallery Report:

- Elysa - Gallery sales were slow the last month. Barbara Burres had her show in the gallery and Sarah deLendrecie is showing her work from August through October.

Movies Report:

- Brad – The attendance has been low.

Good of the order:

- Jessica – Caleb was great as a light technician for OnStage during Mary Poppins.
- Fred – youth and moms build their resumes working with the theater.