

Fire Mountain Arts Council
Minutes of September 28, 2020

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

Approval of Minutes: Louise will submit the minutes from August 25, 2020 via email for approval by board

Additions to the agenda:

- Louise – name plates on seats. Bruce will organize this project.
- April – need 9 board members according to laws of incorporation. Kevin Downing was vetted. Sarah made a motion to elect him to the board, Louise seconded the motion. Unanimously approved.

Standing Items:

Approve 2021 Budgets – FMAC and Onstage:

April – FMAC Budget handout from April with some highlights:

- volunteers' wages increased to \$16/hr (in kind)
- participation in local festivals
- gallery (tourist info services) – half of salary requested, setting up of online sales ongoing with Jeannie Arndt potentially
- Mail Chimp costs extra \$110/yr
- changing to postcards instead of brochure – Sarah could provide brochure as pdf on website
- April suggested paying for brochure next year on January 1, 2021 instead of November the prior year.
- Employee wages increased to \$14.00/hr – motion was made by Brad Nelson to pass wage increase, Louise Fisher seconded the motion and it passed.
- marketing budget – getting \$13,320 from county, \$6000 won't be spent from last year's budget so it goes back to county. Motion was made by Sarah Hartman to accept marketing budget. Brad Nelson seconded the motion and it passed.

Jessica presented Onstage Budget:

- this year will be treated as an anomaly so budget rolled over as usual
- Sarah Hartman motioned to approve the Onstage budget and Louise Fisher seconded the motion and it passed.

Approval of FMAC Budget for 2021: Motion made by Sarah Hartman to approve budget with additional \$110/yr for Mail Chimp, and seconded by Brad Nelson and it passed.

Treasurer's report:

Fred reported that we have \$60,000. \$10,000 will be coming from the county. Cares Act has 1.5 million more to give but grants are due October 23, 2020. April thinks we are ineligible since we received \$4000 already. Money must be used to pay bills like utilities, ie. costs related to operations.

Membership Gala:

- Louise reported that the event was well received.
- Sarah said we had 5 to 10 viewers online. Complaints were made that the live feed was difficult to find, or the download for streaming was frequently buffering. Sarah will look for other streaming platforms with smaller band width.

Gallery: Version II:

- Bruce envisions an online sales store to avoid cost of staff
- April mentioned Linda Wood as potential person interested in doing financial work
- Sarah and Bruce said they would volunteer. April said that Jeannie Arndt was interested in volunteering and working on crafts
- Sarah and Elysa said they would work together to enlist local artists to contribute to the Gallery

Events:

- Jessica is considering having try-outs in October for a teen show in December and will look at different options with small casts as well as the option to live stream. She will produce and direct and will send out more information including a budget. Fred made a motion that authorized Bruce to approve this Onstage Teen Program and Brad Nelson seconded the motion and it passed .
- Elysa is trying to get a cast together to put on Tuesdays with Morrie which will potentially show in late November or December. Sarah motioned that the board approve of this program and Louise seconded the motion and it passed.

Facilities:

- Glass Doors – Bruce will ask Randle Woods for a bid on custom made doors for the Roxy.

Website:

- April heard from Genny Greiter that Volkan Creative said the website will be up and running by the end of the year. It costs \$6000, \$1200 for graphics. The managing of it is still being investigated. Options are Annalee Tobey at \$110/mo or Ashley Nelson.

Movies:

- Brad said that Tenet will be showing for a first run movie this week. Personal History of David Copperfield is after that.