

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF DECEMBER 29, 2021

Present: Jessica Scogin, Brad Nelson, Kevin Downing, Clint Scogin, Sarah Hartman, Louise Fisher, Marty Fortin, Bruce Roberts, Fred Schwindt, April Doolittle. Absent: Jeannie Arndt.
Guest: Linda Wood (Gallery liaison)

Approval of Minutes: Minutes of November 30 were read. Kevin made a motion to approve minutes, seconded by Brad, and motion passed.

REPORTS:

Treasurer Report (Fred): Expenses and income are both down at this time. Projected budgets for 2022 discussed. Donations are still coming in for Roxy renovations, and grants are still in the works.

Gallery (Linda): Gallery Open House this month was a success, with trees and baskets in silent auction plus many Gallery sales and donations, all amounting to \$3,368 so far this month. Thanks to Bonnie and her volunteers, the Gallery was open extra hours and became more visible to the community. Donors of tree decorations and baskets: Timber Country Construction, Arbor Health, Roxy Children's Theater (whose knome-decorated tree was voted most popular), Carol Guenther, FMAC board members, plus Linda's now famous Chex Mix.

Bonnie has agreed to work two Saturdays a month which opens up two Wednesdays for volunteers.

Grants (April): Budget for construction of our Roxy addition has taken a leap because of escalating prices and wages. New: we are asking Cheney Foundation for \$40,000 for fire suppression system. City lodging approved our request for funding of \$2,583, which helps with Ashley. Kevin made a motion to approve revised construction budget of \$877,230. Seconded by Bruce and motion passed. Bruce made a motion to authorize perusing of grants as listed in funding plan. Seconded by Sarah and motion passed.

Marketing (Sarah): She has submitted to us an events plan for 2022.

Facility (Bruce): There are four space heaters working in the Roxy at this time. There is no roof leakage!

OnStage (Jessica): Auditions soon for radio play.

Movies (Brad/Bruce): Recently Bruce did box office, concessions and turned on movie for 15 people at Spiderman. Brad was on vacation. Another night there were 46 but he had help. More help needed. Hats off to Bruce & Brad!

GOALS OR IDEAS SHARED:

Kevin introduced a prefab idea to make set changes easier.

Sarah loves classic theater productions, "All Together Now" style.

April wants an Event Committee.

Jessica suggests more thank you's, and also art opportunities.

Linda and Bonnie want art supplies sold in the Gallery.

April: We owe a debt of gratitude to Jeannie Hall (accountant) and Mike Larkin (custodian).

Fred: Our work is valued and recognized! People are proud of us!

-Louise, Secretary

