

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MARCH 29, 2022

Present: Marty Fortin, Brad Nelson, Jessica Scogin, Kevin Downing, April Doolittle, Fred Schwindt, Sarah Hartman, Louise Fisher, Bruce Roberts, Clint Scogin. Excused: Jeannie Arndt. Guests: Amber McKnight, Linda Wood

Approval of Minutes: Clint made a motion to approve February minutes with corrections, seconded by Brad, and motion passed.

Treasurer Report (Fred): Bruce made a motion to accept said report, seconded by Sarah, and motion passed.

Correspondence: A grievance policy needs to be written. Marty will lead the committee with Clint and Kevin, members who know nothing about the subject. They will report back to the Board next meeting.

Committee Reports:

Irish Tea: 50 attended.

Retro Radio Show (Amber): 110 adults and 8 children attended.

Gallery (Linda): Sales are up from February. Discussion of Gallery sign at intersection. Donation of lights inside the Gallery.

Grants (April): Some grants are pending (Murdock, Cheney). We need to ask Ft. Blakely. Corporate campaign needs to be active now.

Marketing: Brochures with a schedule are needed. Marketing team is Ashley, Marty, Sarah.

Facility: Those allowed in FMAC office are current employees, FMAC members or authorized personnel. Otherwise, it is off limits.

A new heat pump has been installed in the Roxy. Discussion of projection room overheating. Bruce made a motion to have air conditioning unit installed contingent on permitting requirements. Seconded by Sarah, and motion passed. Transalta funds are available for this. Bruce made a motion to pay the full amount of the heat pump, \$5,000. Seconded by Marty, and motion passed.

The old lights are for sale. Fred and Clint will handle.

OnStage: 42 children in cast, going very well. Performances are May 13, 14, 20, 21, 7pm.

Movies: Projector needs to be fixed! Brad talked about t-shirts for staff. Clint is in charge of the box office for shows and movies, and we have new volunteers.

Old Business:

“I Ought to be in Pictures,” directed by Fred.

Summer Event: A melodrama or small play was suggested.

Give Big: Sarah has ideas about this late May event. Committee needed.

Corporate Campaign: Fred will coordinate. Board will participate.

Bruce made a motion to accept Amber McKnight as a board member of FMAC.
Seconded by Sarah and motion passed. Welcome, Amber!

Louise, Secretary