FIRE MOUNTAIN ARTS COUNCIL MINUTES OF FEBRUARY 22, 2022

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

<u>Approval of Minutes</u>: Bruce made a motion to accept agenda, seconded by Jeannie, and motion passed. Kevin made a motion to accept minutes of January 25, seconded by Sarah, and motion passed.

New Business:

Give Big: Sarah is planning something.

2022 Budget: After discussion, Sarah made a motion to approve 2022 Budget. Bruce seconded and motion passed. Thank you Fred and April.

Corporate Campaign: By next meeting, all on board must pick a corporate sponsor with whom they have a connection. Thank you notes are a must.

Reports:

Roxy Radio Show: Amber gave the report that it was a great success!

Treasurer: Fred sent an email reminding us money is a means to help us achieve our mission to enrich our community through the arts. Perhaps we need a brainstorming session on how we could produce more art.

Gallery: Linda reported Elysa has arranged for a school pottery display (spring).

Grants: April sent information. ArtsWA ReStart Washington awarded us another \$2,000 grant! City Lodging Tax awarded \$2,583 (marketing). USDA Rural Development has us on "top of the pile," hopefully a \$30,000 grant for the roof. M.J. Murdock Charitable Trust will be deciding on our \$275,000 proposal on Thursday and we'll find out Friday. Legislative request is in play, and she wrote a note to Rep. Abbarno, suggesting we also thank him and senator Braun for sponsoring our request.

Facility: Louise requested removal of old lights stored downstairs TAC.

OnStage: "Newsies" - 41 actors, 4 techs plus staff. Sarah made a motion to follow the state mask mandates concerning Covid. Clint seconded and motion passed.

Movies: Brad said popcorn machine slowing down, outliving life expectancy.

Old Business:

Summer event: All agreed to vote next meeting, to see if mandate drops.

Irish Tea, March 12: Wearing of the Green fashion show, jig music by Allen
Lesser (fiddle), Sam Benowitz(guitar), Lance Scogin; Melody Butterton singalong, cake,
coffee, tea, green punch, gnome sightings. Ashley made posters, tickets, postcards.

Help needed.

--- Louise, Secretary