

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF APRIL 26, 2022

Present: Fred Schwindt, Marty Fortin, Clint Scogin, April Doolittle, Bruce Roberts, Brad Nelson, Jessica Scogin, Amber McKnight, Jeannie Arndt, Louise Fisher. Kevin Downing excused. Sarah Hartman on phone. BCJ Gallery Rep: Linda Wood

Approval of Agenda: Fred made a motion to approve April agenda, seconded by Amber, and motion passed.

Approval of Minutes: Brad made a motion to approve minutes of 3-29-2022, seconded by Marty, and motion passed. Brad made a motion to accept minutes of Emergency Meeting of 4-7-2022, seconded by April, and motion passed.

Treasurer Report (Fred): Donations are down. Corporate campaign needs to continue. Clint made a motion to accept Treasurer's Report, seconded by Jeannie, and motion passed.

1. Events report: "I Ought to be in Pictures" (Sarah) – well received, but we need more customers for this last weekend. For "Give Big" (Sarah), we need backstage awareness so people will contribute; parent email would help.
2. Gallery (Linda): \$943 income first quarter. Report on school art class. Marketing needs a refresh.
3. Grants (April): April reported days of working on Cheney grant. Discussion of Murdock, USDA, Hampton, County funding.
4. Marketing: Sarah wants help. OK to have two events on one postcard. Marty has helpful info on mailing. Fred did talk to Journal.
5. Facility: Bruce will fix a leak.
6. OnStage: Committee Chair Amber reported "Newsies" will be ready for May performances. New caps will be sold. Some scholarships still needed. Bruce made a motion to install the ductless split 2 zone system over the stage, before the roof, which would add approximately \$8,000 to Berschauer's contract. Motion seconded by Clint and motion passed.
7. Movies (Brad): Box office help still appreciated.
8. Membership: Next meeting FMAC will review draft letter to membership plus others.

New Business: April made a motion that FMAC create an HR Committee. Seconded by Sarah and motion passed. Jessica appointed Marty as chairperson and Jeannie as one of the members. Discussion of an employee handbook, policies and procedures, L&I insurance, and directors' and officers' insurance.

Jessica will send proposed email voting and grievance policies to be discussed at next meeting.

Napavine High School drama department is renting costumes from us.

Old Business: Summer event needed. Corporate Campaign ongoing.

Louise, Secretary

