

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MAY 31, 2022

Present: Marty Fortin, Clint Scogin, Bruce Roberts, Brad Nelson, Jessica Scogin, Amber McKnight, Louise Fisher. Absent: Fred Schwindt, April Doolittle, Kevin Downing, Jeannie Arndt, Sarah Hartman. Guest: Mykal Hull, Producer of “Newsies.”

Approval of Agenda and Minutes: Bruce made a motion to approve May meeting agenda and minutes of 4-26-2022. Seconded by Brad and motion passed.

Treasurer Report (Fred): Clint made a motion to accept Treasurer's Report. Seconded by Amber and passed.

1. Events report: “Newsies” was a great hit, with 6 performances. Mykal made a financial report and announced OnStage received a Rice Bowl grant. She reported Covid procedures of area schools were followed.
2. Gallery: Linda Wood retired as liaison to the FMAC board.
3. Grants: Marty is working on an approximately \$200,000 grant. \$35,000 on thermometer currently!
4. Marketing: Discussion of free Roxy tickets or popcorn for proposed geo cache project. Discussed fundraisers at bazaars, Loggers parade, glitter tatoos at Jubilee booth.
5. Facility: We will be hearing from Randle Woods.
6. OnStage: Summer Camp: “Stories from Under the Big Top,” June 27-July 9. Mykal is producer, Fiona Thornton the director.
7. Movies: High attendance at popular movies. “Downton Abbey” is June 24.
8. Membership: Letter will be sent in June.
9. Box office: Policy/standard procedures needed at box office.
10. HR: Marty discussed health insurance, to be continued. Volunteers must sign in and leave phone numbers.

Local Fire Chief states we need defib paddles, CPR information, a new First Aid kit, incident report. We must revisit health protocols.

Summer play: “The Pony Express” melodrama is proposed, with Christina Brishetto as Producer, Ric Hallock as Director. Performances would be August 5, 9, 10 and 13 at 7pm, and August 6 at 2pm. Amber made a motion to proceed with this summer play, seconded by Bruce, and motion passed.

Annual Board commitment forms were signed. This will continue next meeting.

New Business for next month: Email vote policy, grievance policy, prices for rental of TAC and Roxy. All present received information on each of these subjects.

Louise, Secretary