

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF JUNE 28, 2022

Present: Jessica Scogin, Fred Schwindt, April Doolittle, Clint Scogin, Brad Nelson, Louise Fisher, Marty Fortin, Bruce Roberts, Kevin Downing. Absent: Amber McKnight, Sarah Hartman, Jeannie Arndt. Guest: Ric Hallock, Director of “The Pony Expresso.”

Approval of Agenda and Minutes: Bruce made a motion to accept agenda and amended May meeting minutes. Seconded by April and motion passed.

Treasurer Report (Fred): \$25,000 from Cheney Foundation came in. There is now approximately \$300,000 in building fund.

1. Events report: The summer show “The Pony Expresso” projected budget was presented by Christina Brechetta. Approval will be by email vote.
Candidates' forum for County Commissioners at the Roxy was discussed. Rick will contact Mike Fairhart to be moderator. Brad made a motion to present the County Commissioners' forum on July 19, 7-9 p.m., with concessions open and Roxy donation jar. Seconded by Fred, and motion passed.
2. Gallery: Linda Wood reported \$234.50 in sales for June.
3. Grants (Fred, April, Marty). Building for the Arts Grant must go through the Washington Legislature.
4. Marketing: Recruiting for Board discussed. April, Marty, Clint, Ashley and Mykal will meet.
5. Facility: Heat pump delay.
6. OnStage: 32 children are in “Stories from the Big Top” summer camp. Elective classes presented. Marty coming to take pictures. Performances are July 8 (7pm) and 9 (2pm).
7. Movies: Attendance is up!
8. Membership: Responses to June letter are coming in.
9. Box Office: More volunteers needed.
10. Human Resources: For productions, volunteers must assemble information. Producer must make sure volunteers sign in on a clipboard. L&I and taxes must be taken out of stipends.

Old Business: “Board Policy for E-mail Motion, Discussion and Voting Procedures” presented to board (Marty and Jeannie). Bruce made a motion to accept this document, including an amendment to the first sentence of #5: “Vote must receive 100% response of active Board members, but not 100% agreement, within the time frame for the vote to be valid, otherwise the motion is defeated.” Seconded by Brad and motion passed. (Place in Policies and Procedures and also Drop Box.)

Grievance Procedure (Marty). Clint made a motion to accept FMAC Grievance Policy as presented. Bruce seconded, and motion passed. (Place in Policies and Procedures and also Drop Box.)

Tiller Rental Agreement: Tabled.

New Business: Summer Theater: The Pony Expresso will be presented in August.

Wellness Center: Fred made a motion that FMAC host an open theater for the Wellness Center. Marty seconded, and motion passed.

There was a request to revisit bylaws in the near future regarding inactive members.

Louise, Secretary

