

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF JULY 26, 2022

Present: Jessica Scogin, Fred Schwindt, Bruce Roberts, Kevin Downing, April Doolittle, Brad Nelson, Clint Scogin, Louise Fisher, Amber McKnight, Marty Fortin. Absent: Sarah Hartman, Jeannie Arndt. Guests: Mykal Hull, Christina Brechetta.

Approval of Agenda and Minutes: Bruce made a motion to accept agenda and amended June minutes. Seconded by Amber and motion passed.

Treasurer Report (Fred): Discussion of raising concession prices. Tabled. Donations from board members encouraged.

Fred made a motion we close FMAC account at Umpqua Bank and open new Capital Reserve Account at Security State Bank, with signers as follows: Fred Schwindt, Jessica Scogin, Bruce Roberts, Louise Fisher. Seconded by Bruce and motion passed.

April made a motion to approve Treasurer's Report. Seconded by Brad and motion passed.

1. EVENTS report: Christina, producer of The Pony Expresso melodrama, announced performances on Aug.5@7pm, Aug.6@2pm, Aug.10@7pm, Aug.13@7pm, Aug.14@2pm. Play will be advertised in Jubilee parade. Fundraiser: in Roxy, visitors will be offered photos in costumes.

Candidates' forum at Roxy: Because of bad behavior by some in audience, we may not repeat this event. Conclusion was that it is a distraction from our mission.

2. GALLERY: No report.

3. GRANTS (April): Soon will know about \$212,000 grant from American Rescue Funding.

4. MARKETING: We will ask County for \$18,524. Discussion of brochures and quarterly post cards. Bruce made a motion to pass Marketing Budget with understanding of minor adjustments. Fred seconded and motion passed. Note: Thank you, April, for your many hours of compiling information.

5. FACILITY: Bruce

6. ONSTAGE: "Stories from the Big Top" summer show, produced by Mykal, was a success with 31 children. Free t-shirts from Fire Association. Older kids being leaders was not the best idea. Bruce made a motion that our janitor Mike add two more hours per week during children's shows. Motion seconded and carried. Next show we may sell more items.

"Elf, Jr.", will be in the fall of this year, produced by Amber. More grant support needed.

Marty made a motion we approve Onstage Youth Theater projected budget. Seconded by April and motion passed.

7. MOVIES (Brad): Need information about movie times and prices, placed outside by booth.

8. MEMBERSHIP (Louise): Memberships still being purchased.

9. BOX OFFICE: Volunteers needed.

10. HR (Marty): Discussion of employer expenses and W-4s. Christina proposed high school actors receive credits for art classes in high school. Guest speakers could be FMAC directors. Marty will look into it.

Old Business: April made a motion we form a Bylaws Committee "disappearing task force" so that the bylaws may be fully reviewed by the end of November, with the following members: Marty (head of committee), April, Jessica, Bruce, Fred. Seconded by Bruce and motion passed.

Marty made a motion we postpone any further decisions regarding term length of FMAC board of directors at this time. Seconded by Clint, and motion passed.

Louise Fisher, Secretary

