

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF AUGUST 30, 2022

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

Approval of Agenda and Minutes:

April made a motion to accept agenda. Seconded by Brad and motion passed.

Bruce made a motion to accept July minutes. Seconded by Amber and motion passed.

Treasurer's Report (Fred): Following discussion, April made a motion to approve Treasurer's Report. Seconded by Marty and motion passed.

Committee Reports

1. EVENTS report: Christina, producer of The Pony Expresso, reported on the 5 shows, plus participation in Jubilee bed races and in the parade. Payroll discussion; policy needed. Volunteer appreciation is always needed. Director and producer gifts should be discussed by a bylaws review committee. Marty made a motion to accept producer's report; seconded by Bruce and motion passed.

Veterans' program at Roxy will be produced by Brad, with Sounds of Swing band.

2. GALLERY: Christmas in the Mountains event will be December 1-3.

3. GRANTS: Jessica applied for Community Foundation grant. Lewis County tourism grant due September 13. April and Marty will present. American Rescue Grant approved. Building for the Arts Grant: a reimbursement grant, we need an estimate, and we won't know until April. Working Washington grant is related to COVID issues.

4. MARKETING (April): Brad made a motion to pass the budget with changes. Sarah seconded the motion and it passed. Events Committee meeting September 1.

5. FACILITY: The utility bill is down because of our new equipment. Discussion of parking in back of Tiller; Bruce and Brad will install signs.

6. ONSTAGE: Amber announced auditions for Elf Jr. will be in late September.

7. MOVIES: Brad.

8. MEMBERSHIP DINNER (Louise): September 17. Sarah will cater salad; dessert auction; some entertainment; movie following.

9. BOX OFFICE: help needed.

10. HR/BYLAWS REVIEW (Marty). Passed out accident report form.

New business: Bruce made a motion to have same slate of FMAC officers as last year be presented at Membership Dinner: President: Jessica; Vice President: Kevin; Treasurer: Fred; Secretary: Louise. Brad seconded, and motion passed.

Sarah made a motion we present "Gaslight" this fall. Seconded by Kevin, and motion passed. Fred is willing to be director. Sarah will assist Leann as producer. There will be four shows.

Old business: Discussion of increasing Gallery commission, and also concession costs. Also payroll for maintenance should be increased one or two hours. Marty made a motion to accept these budget items. Fred seconded the motion and it passed.

Marty discussed high school credits for theater classes. White Pass High School principal approves, and it is pending School Board approval.

April made a motion to remove Jeannie Arndt from FMAC Board for now, in accordance with our bylaws. Seconded by Brad, Louise and Sarah abstained, and motion passed. Marty will write her a certified letter.

Events Committee will meet September 1 at 7 p.m.

Louise, Secretary

