

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF MARCH 28, 2023

Present: Brad Nelson, Sarah Hartman, Jessica Scogin, Bruce Roberts, Fred Schwindt, April Doolittle, Clint Scogin, Marty Fortin, Louise Fisher, Kevin Downing. Absent: Amber McKnight. Guests: Jim Howard, Kristin Giordano

Bruce made a motion to approve agenda. Sarah seconded and motion passed. Kevin made a motion to approve minutes of February 28, 2023, and also eVote of March 16, 2023. Marty seconded and motion passed. The eVote, approved by board members by email, was as follows: "There was a motion made by Bruce to accept the bid from Ron Heath Masonry to repair the stucco above the Gallery around the sign on the north wall. This motion has been seconded by Fred. The bid is for fixing the stucco and brick above the gallery so that the wall will stop leaking."

Treasurer report (Fred): Following report he said, "We are in good shape." Marty made a motion to accept Treasurer report. Seconded by Clint and motion passed.

Above guests presented discussion of a film society or class at the Roxy, possibly through CCE which Vann Cantin taught previously. Jim has owned the Roxy previously, and congratulated us on how well it's doing, still interested in promoting it. He suggests one or two class days per month. If he is involved, he would not want to be paid.

Committee Reports:

1. Events report: Tea in the Tiller was well received by 42 attendants. There was a lengthy East County Journal article of the quilts and crafts that lined the walls. Bob Collins family has donated 3 quilts by Patsy Collins to be raffled off for benefit of FMAC.
2. Gallery: Sales are up. "The walls are not blank."
3. Grants: Marty said there will be feedback on the most recent ArtsWA grant proposal by May 31.
4. Facility (Bruce): Addition has begun. April: contract amendments discussed. FMAC originally approved the contract with KR Homes at \$458,650.95. Amendment A, adding \$6,550, addresses the City's concern for new lines (water, etc.). However, FMAC will not be charged that full amount since the lines are newer (2006). Amendment B, adding \$20,510, addresses the cost difference between what was bid for the fire suppression system and the 2021 quote from Fire Systems West (that was incorporated in the project budget) plus \$4,000. The amendments were signed by Jessica without a board vote. Because, as Bruce explained, construction sometimes has questions that need immediate decisions, the board expressed comfort in the Building Committee's making amendment decisions, so long as the costs were in the project budget and the board was informed. Contract amount now with amendments is \$485,710.95. Budgeted is \$593,565. If prevailing wage is added to the contract, we would still be within budget.

5. OnStage (Jessica): Aladdin ongoing.
6. Movies (Brad): Discussion of concessions.
7. Membership: Brochure discussion, sponsorship levels.
8. Box office (Clint): New prices now.
9. HR (Marty)
10. Bylaws: Marty made a motion to adopt the FMAC Reserves Policy.  
Seconded by Bruce and motion passed. Fred stated we must be careful of our reserves, for operating expenses, staying within budget.

New business: Non Profit conference: Marty, Christina and Jessica at Ocean Shores. Marty reported the state has a new rule for nonprofits with more than \$250,000 in assets: they (i.e. FMAC) must apply to be a Charitable Trust. There was a suggestion for an annual Board orientation, putting people on committees; networking is critical.

Old business: Fred discussed fall play. Auditions for Addams Family start soon: April 25 for principals and those with interest in major involvement; June 6 and 17 for supporting cast. Corporate Campaign: make a list.

Louise, Secretary