

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MAY, 2023 (ON JUNE 1, 2023)
Home of Fred and April

Present: Brad Nelson, Jessica Scogin, Bruce Roberts, Fred Schwindt, April Doolittle, Clint Scogin, Marty Fortin, Louise Fisher, Kevin Downing. Absent: Amber McKnight.
Guests: Jeanne Hall (FMAC bookkeeper) , and also Kevin's daughter.

April made a motion to approve the agenda, March 28 minutes, and the email request of May 10 to purchase microphones. Kevin seconded and motion passed.

Treasurer Report (Fred): Discussion followed three page report. Marty made a motion to accept Treasurer report. Seconded by Bruce and motion passed.

Committee Reports:

1. Events: June 10 will be a work party at Roxy and storage shed.
2. Gallery (April): A Father Smith collection of art will be placed. Contract needed.
3. Grants (Marty): Discussion of how prevailing wage can affect grants.
4. Facility (Bruce): Phone and fire alarm system are working (Century Link). The addition is coming along. Clint volunteered to get a bid on fixing the Tiller bathroom downstairs.
5. OnStage (Jessica): Channeling Grimm, June 26 – July 8. Auditions June 17 and 20. Fiona is director. ALADDIN was a huge hit!
6. Movies (Brad): Tahlia, Mattie, Tim on rotation. Christina in charge.
7. Membership/Marketing (Ashley/Louise/Christina): Letter will be with brochure. Individual membership is now \$60 per year, and the member will receive two \$15 passes. Production and mailing these items will be paid for with County funding.
8. Box Office (Clint)
9. HR (Marty): He is looking into Clear Risk Solutions which specializes in insurance program administration and risk management services, plus software.

New business: Donated quilts by Patsy Collins will be placed in lobby or Gallery this summer for raffle, possibly ending with Membership dinner.

Needed: BOARD MEMBERS! FMAC Articles of Incorporation require a minimum of 9 board members.

Old business: Thank you so very much JEANNE for helping with bookkeeping over the years, and offering assistance with the transition to a new bookkeeper. Also for caring about our mission!

Needed: box office volunteers and Gallery chair.
Corporate Campaign going forward.

Louise, Secretary

