

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF JUNE 27, 2023

Present: Jessica Scogin, Clint Scogin, Bruce Roberts, Fred Schwindt, Louise Fisher, Brad Nelson, April Doolittle. Absent: Amber McKnight, Kevin Downing, Marty Fortin. Also present: Christina Brischetto

Bruce made a motion to approve agenda. April seconded and motion passed.

Bruce made a motion to accept May minutes, with heading added that the meeting was actually on June 1, 2023. Motion seconded and passed.

Treasurer Report (Fred): A motion was made by Fred that FMAC use \$40,000 of the Operations account to put into a Treasury bill automatically, which will renew one month at a time. Seconded by Jessica and motion passed.

Committee Reports:

1. Events: Discussion of concession income. Costs are up. “Channeling Grimm” by children's summer theater, over two weeks, ending with two shows. “Addams Family” is presented in August.
2. Gallery: Patsy Collins' three quilts will be on sale. Barbara Burres would like Gallery included in Art Trails. Extended hours during Jubilee discussed. Chairman needed.
3. Grants: Grants Committee needed. We will receive Building for the Arts grant. April made a motion that we approve “Amendment C” to the contract with K.R. Homes. Brad seconded and motion passed. April will send back letter with corrections. Prevailing wage will have to be paid.
4. Facility (Bruce): Discussion of new addition!
5. OnStage (Jessica)
6. Movies: Christina said volunteers are needed; perhaps inquire during rehearsals. Passes discussed.
7. Membership/Marketing (Ashley/Louise/Christina): Membership letter and brochure by Ashley for second half of year will be mailed in July.
8. Box Office (Clint)
9. HR (Marty)

New business: “Our Town” will be fall show. Producer will be Marty.

Gallery sign refurbished. Also Snoopy's dog house (April and Fred). Jubilee float discussed.

Louise, Secretary