

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF AUGUST 29, 2023

Present: Clint Scogin, Marty Fortin, Jessica Scogin, Kevin Downing, April Doolittle, Fred Schwindt, Brad Nelson, Amber McKnight, Louise Fisher, Bruce Roberts. Guests: Sean Cooper, Vann Cantin

Fred made a motion to approve agenda and minutes of July 25, 2023. Seconded by Amber and motion passed.

Treasurer Report (Fred): There have been recent rentals of the Tiller Arts and Events Center. Clint made a motion to approve Treasurer Report. Seconded by Bruce and passed.

Fred discussed new employee payout plan and auto bill payments. Signers on the account are Fred, Bruce, Jessica and Louise. Bruce made a motion that FMAC adopt a “cash management system” from Security State Bank and add view only access to Sean Cooper's company “Fit Financial Consulting LLC” for FMAC's account at Security State Bank and also at Key Bank. Seconded by April. Motion passed. Finance Committee has met and approved this transition.

Our bookkeeper Jeanne Hall is phasing out at this time. Fred made a motion that FMAC transition its bookkeeping responsibility, including cash management, from Jeanne Hall to Clint and Sean with his Fit Financial Consulting LLC; April seconded and motion passed.

Public comments: On August 31 Vann Cantin of CCE is having a read of her original musical play “Alligator Circus.”

Committee Reports:

1. Events: The Addams Family musical was attended by 665 in August, plus appearance in the Jubilee Parade.
2. Gallery: It needs a manager.
3. Grants: \$100,000 received from Murdock; others pending.
4. Facility: Discussion of artwork on new addition and W. Roxy wall. Bruce suggested a committee for new signage. Carpet in the TAC and Roxy discussed, and holes in some Roxy seats. TAC planters need flowers. Kevin and Bruce reported stage is now reinforced.
5. OnStage: Proposed budget discussed: tickets increased from \$7 to \$10, and \$12 to \$15, tuition stays the same. Community talent show proposed. Marty made a motion to approve OnStage budget. Seconded by Bruce and motion passed.
6. Movies doing well. Christina wants six month review.

7. Membership: Dinner on September 16 with baked potato and salad bar, Addams Family music, dessert auction, election of officers.
8. Marketing: April discussed tourism. Fred made a motion that the marketing budget presented by April be accepted. Seconded by Kevin and motion passed. Marketing Committee chairman is Marty, with members Fred, Jessica, Christina, Amber, April.
9. HR: Marty will call a meeting.

New Business: April made a motion that the Board present the following officers to be voted upon at the membership dinner: Jessica, President; Kevin, Vice President; Louise, Secretary; Fred, Treasurer. Seconded by Marty, and motion passed.

Old Business: Upcoming auditions for Our Town are September 12 at 6:30pm and September 16 at 10:30am. Auditions for OnStage's Wizard of Oz are September 19 and 23. Volunteers needed for box office.

Louise, Secretary