

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF JULY 25, 2023

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

Bruce made a motion to approve agenda. Amber seconded and motion passed. April made a motion to approve June 27 minutes. Seconded by Bruce and motion passed.

Treasurer Report (Fred): Marty made a motion to approve Fred's overview report. Clint seconded and motion passed.

Committee Reports:

1. Events: Addams Family will be presented in August. Advertising in Jubilee Parade is being planned.
2. Gallery: Chairperson is needed.
3. Grants (April): Discussion of construction costs and project funding for the Roxy backstage addition. April made a motion to approve the project funding and project costs as submitted in the Building for the Arts working papers, including local funds. Seconded by Bruce and motion passed.
4. Facilities (Bruce): Stage rebuild discussed. After Addams Family the stage must be supported properly. Facilities Committee suggested: Bruce, April, Kevin, Fred
5. Movies: Box office volunteers needed.
6. HR (Marty): Historical review.

New business: September we will have a membership dinner in the Tiller Arts & Events Center. This fall will be the dedication of the new backstage addition. November 3, 4 and 11, "Our Town" will be presented. Brad will check with the Sounds of Swing band about coming to the Roxy this fall.

Louise, Secretary