

FIRE MOUNTAIN ARTS COUNCIL  
MINUTES OF NOVEMBER 29, 2022

Present: Kevin Downing, Fred Schwindt, Bruce Roberts, Marty Fortin, Jessica Scogin, April Doolittle, Louise Fisher, Clint Scogin, Brad Nelson. Absent: Amber McKnight, Sarah Hartman.  
Guest: Jordan Nelson, Business Education teacher at Morton High School

Approval of Agenda and Minutes:

Fred made a motion to approve agenda. Seconded by Brad and motion passed. Marty made a motion to approve November 1 minutes with one correction: “part of County funds...awarded is going toward Bonnie's salary.” Seconded by Fred and motion passed.

Treasurer Report (Fred): Presently costs are more than income. Our mission is to create art that enriches our community. Marty shared that a budget is a planning document, but we do need to make a profit. Note: capital reserve account is ready for building. Clint made a motion to accept Treasurer report. Kevin seconded and motion passed.

Committee Reports

1. Events report: Festival of Trees, Elf Jr.
2. Gallery: Festival of Trees is Gallery's biggest fundraiser. Businesses decorating the trees are as follows:

OnStage Youth Theatre Education Program  
Lewis County Fire District #4 Association  
Valley View Dental Clinic, Morton  
White Pass Community Services Coalition  
Arbor Health Hospital Foundation

3. Grants (April): “Building for the Arts” discussed. Marty has talked with lobbyists and facilitated us in sending letters to the governor. He will also send a template to us to customize and send to our legislators. Projections are encouraging. Fred reported that FMAC received a \$30,000 Working Washington award to help cover operations losses due to the pandemic (federal COVID relief funds).
  4. Marketing (Ashley Nelson)
  5. Facility (Bruce): Nov. 16 Fred made a motion by email to purchase a sound mixer. Seconded by Bruce and motion passed. Tiller rented Dec. 10.
  6. OnStage (Jessica): Dec. 6, two performances of Elf Jr. for schools, plus the four scheduled.
  7. Movies (Brad): Brad and Bruce talked with Christina Brischetto about managing the movies. They will work with Marty and Clint on a job description for a manager and workers.
  8. Membership (Louise)
  9. Box Office (Clint): Volunteers needed.
  10. and 11. HR and Bylaws. Discussion of a potential position in administration. Bylaws sent out by Marty. Will send table of contents.
- Procurement Procedures: Bruce made a motion to adopt Procurement Procedures, subject to amendment. Seconded by Marty and motion passed.

New business: April announced bid opening for Roxy addition on January 19, 2023. There will be a vote at our January meeting. Marty has pictures for marketing brochure. Bruce just finished the last Roxy “backstage shanty,” ongoing since purchase of the Roxy in 2003.

Louise, Secretary

