

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF SEPTEMBER 26, 2023

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

April made a motion to approve agenda. Seconded by Bruce and motion passed. Clint made a motion to approve minutes of 8-29. Seconded by Marty, motion passed.

Treasurer Report (Fred): Fred passed out a Treasurer Report. After discussion, he reported we have a healthy bottom line. April led discussion of presenting 2024 budget to Lewis County, and also of carrying forward grant money from previous year, plus use of savings. Clint made a motion to approve 2024 budget as discussed, with the change of the carry forward. Seconded by Amber and motion passed.

Committee Reports:

1. Events: This fall, Fred is directing “Our Town” and Jessica “The Wizard of Oz” for children's theater. Events Committee needed, with project planning form (Marty), including producers. Jessica agreed to be the chairman. Meeting is October 21, 11a.m.
2. Gallery: Cece Callison offered to recruit artists and promote events!
3. Grants: Marty plans to create short videos showing what FMAC does for the County Lodging Tax presentation.
4. Facility: Bruce discussed work in progress. Fred made a motion to pay \$8,000 more for epoxy flooring in new addition. Seconded by Bruce and motion passed. April requested final set cleanup after summer play; it will be October 4 at 10 a.m.
5. OnStage: Auditions for The Wizard of Oz brought 53 kids to Roxy.
6. Movies
7. Membership: Dinner meeting attended by about 50 people. Potato and salad bar was served, plus dessert auction by Fred. Entertainment was singing from The Addams Family by cast members. Those attending voted to repeat the same FMAC board officers as last year: President: Jessica Scogin; Vice President: Kevin Downing; Treasurer: Fred Schwindt; Secretary: Louise Fisher.
8. Marketing
9. HR: Employee review by HR Committee: Kevin, Marty, Fred, Bruce, Brad. Marty made a motion to pay Christina an extra \$100 per month beginning September 2023. Amber seconded and motion passed. Reviews ongoing.

New Business: All agreed for Marty to investigate a local insurance agent. April discussed corporate campaign, stating that Raintree Nursery is a new sponsor and suggesting that the name change from “Corporate Sponsors” to “Business Sponsors.” Business sponsors should pay \$500 minimum. Recognition Committee needed. LF

