

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF FEBRUARY 27, 2024

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

Accountant: Sean Cooper. Employee: Christina Brischetto. Possible FMAC directors: Brian Green, Matt Johnson.

April made a motion to approve meeting agenda. Bruce seconded and motion passed. Marty made a motion to approve minutes of 1-30-2024 with one correction. Amber seconded and motion passed.

Treasurer Report (Fred): End of 2023 reported. Note: \$4,000 received from Centralia College East for Addams Family. New discussion: online ticketing costs \$1.14 each, and in the Gallery \$.64 each. Bruce made a motion to accept Treasurer Report. Marty seconded and motion passed.

Committee Reports:

1. Events: Vintage Hitchcock radio show directed by Fiona Thornton and produced by Kevin; included desserts, well received, but attendance down. Discussion of variety show in future and a romantic play for Valentines Day.
2. Grants (Marty): Ongoing. Interested in finances for a house manager.
3. Gallery: March through December is planned:

March – Marcie Erickson, acrylics

April – Gary Loveless, photography and Marci Erickson

May – Barb Burres, acrylics and Student Art Exhibit

June – Barb Burres

July – Valerie Smith, oil and Sara Delendrecie, acrylics

August/September – Ken Hurley and Kris Jenott, watercolors

October – Larry and Bev Geselle, photography

November/December – Joan Hitchcock, acrylics

Discussion of inventory sale (abandoned items); no one objected.

4. Facility (Bruce): Board members recommended that TPO may be best for Tiller roof (\$23,500, ten-year warranty). A decision on the roof was postponed until the March meeting. Breezeway budgeted (less than \$10,000), with volunteer labor in the spring. Bruce is working on stage doors. Cleanup day needed for Tiller and Main Office: SATURDAY, MARCH 16, 10 AM.

5. Movies (Marty) : Movie payroll, excluding Christina's pay, has been reduced by \$350/month. Bruce made a motion to increase Christina's salary

\$100 per month, which comes to \$950 per month. Seconded by Marty and motion passed.

6. OnStage (Amber): 52 children participating in Shrek. Scholarship funds needed. Youth representative to the board discussed.

7. Marketing: 3500 Roxy brochures are ready to be disseminated by board members and other volunteers to lodgings, other theaters, etc. Brochures and holders are in the office under the safe. Please take some. Idea: classic movie night. Note: income for concessions and for movies are about equal.

New business: Nonprofit conference March 22. Marty will report.

Old business: Kevin will vet Matt, and Fred will vet Brian.

Good of the order: Centralia College East's Climate Connections series will include documentaries at the Roxy on Sundays, March 16 through April 28, 5PM.
Family Resource Fair March 23, 10-12, High School gym.
We need to recruit volunteers for Box Office.

--Louise, Secretary