

FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF JANUARY 30, 2024

Present: Jessica Scogin, Amber McKnight, Marty Fortin, April Doolittle, Fred Schwindt, Clint Scogin, Bruce Roberts, Louise Fisher, Kevin Downing. Guests: Avalynn McKnight, Kenny Brazil, Ric Hallock.

President Jessica read our mission statement. Fred made a motion to approve minutes of 12-19-2023. Amber seconded and motion passed.

Treasurer Report (Fred): Discussion of a reimbursement grant.

Committee Reports:

1. Events: Avalynn and Kenny would like to direct a Roxy show, perhaps an improv. This fits our mission, and Fred commended them. They will present a plan. “Vintage Hitchcock” radio show will be presented Feb. 9, 10, 16 and 17, directed by Fiona Thornton, produced by Kevin. Ric Hallock would like to direct two one-act plays: “I Hate Snakes/Laughing Stock” probably April 5, 6, 12, 13. Elysa Ray would be producer. Fred made a motion to proceed with the two plays. April 2nd and motion passed.
2. Gallery: High school art show is planned.
3. Facility: Bruce announced Tiller needs a new roof. The new Roxy addition is ready! Industrial shelving will be ordered. April made a motion that a committee (Christina, Bruce, Marty) purchase a new copier for the Roxy office. Amber seconded motion and it passed.
4. OnStage: Discussion of a machine that projects backgrounds. Amber will investigate. Auditions for the spring musical Shrek are soon.
5. Movies: Christina made a schedule of income from box office and from concessions.
6. Marketing: Discussion of staying with Arts People as our production company. Online fees discussed, as well as OnStage registration through Arts People. Pending.

New business: Finance Committee is Bruce, Clint, Fred, Marty, Sean Cooper.

Louise