

FIRE MOUNTAIN ARTS COUNCIL
MINUTES OF MARCH 25, 2024

Present: Jessica Scogin, Louise Fisher, April Doolittle, Fred Schwindt, Clint Scogin, Bruce Roberts, Marty Fortin. Absent: Amber McKnight, Kevin Downing. Guests: Brian Green, Cece Callison, Christina Brischetto

Bruce made a motion to approve agenda. Fred seconded and motion passed. April made a motion to approve February minutes. Marty seconded and motion passed.

Treasurer Report (Fred): Port Blakely donated \$5,000 to FMAC.

Discussion of our healthy financial situation.

Fred made a motion to promote Brian Green as a member of FMAC Board of Directors. Bruce seconded and motion passed. Welcome, Brian! (Matt Johnson may be available to be considered this summer, after he has been here a year.)

Committee Reports:

1. Events: 2 one-act plays presented in April will be “Laughing Stock” and “I Hate Shakespeare” directed by Ric Hallock.
2. Grants (Marty): Ongoing.
3. Gallery: Cece Callison reported on upcoming Gallery exhibits.
4. Facility (Bruce): New addition to Roxy should soon pass final inspection! “Grand Opening” will be June 18 at 2 PM. Event Planning Committee: Bruce, April and Marty.

Bruce made a motion to install TPO (Thermoplastic Polyolefin) on Tiller roof. Brian seconded and motion passed.

Fred led discussion on sound needs in Roxy; Sound Committee will be Brian, Fred and Jessica.

5. Movies (Marty):

6. OnStage (Amber): “Shrek” is in May.

7. Marketing (Marty): Discussion of new Roxy sign. A committee is needed to distribute brochures. Brian was added to Marty’s committee. Christina has ideas to share.

New business: 1. April needs our volunteer hours. 2. Clint is willing to take over the bookkeeping. Sean Cooper will transition with Clint and Christina.

-Louise

