FIRE MOUNTAIN ARTS COUNCIL DRAFT MINUTES OF AUGUST 27, 2024

Present: Jessica Scogin, Clint Scogin, Bruce Roberts, Louise Fisher, Amber McKnight, April Doolittle, Fred Schwindt, Kevin Downing (on phone). Absent: Brad Nelson, Brian Green, Marty Fortin. Guests: Christina Brischetto, Doug Taylor.

Bruce made a motion to accept minutes of June 25, 2024. Amber seconded and motion passed. (No meeting in July.)

Treasurer Report: Fred announced our new addition is all paid for!
Our guest was Doug Taylor, a snowboard instructor at White Pass Ski
Resort. Discussion of showing ski films. Fred made a motion to collaborate
with White Pass Ski Resort by showing short ski films before Roxy movies
this fall. Seconded by Bruce and motion passed. Note: References needed.

- 1. Events: Percy Jackson information not available yet. Jubilee Queen coronation in Roxy a success. Upcoming plays: Willy Wonka (directed by Jessica) and It's a Wonderful Life (directed by Kevin).
- 2. Gallery: Brad Nelson is volunteering. Thank you, Brad!
- 3. Grants: "Give Local" discussed; Marty may pursue. Christina is working on Community Foundation grant.
- 4. Facility: Discussion of covered breezeway between Roxy and Tiller. Also of having plays in Tiller again, possibly removing south platform in upstairs room and replacing it with a stage that could be expanded with portable pieces and use the new flats for set.
- 5. OnStage summer camp: Children with microphone trouble discussed. Suggestions of replacing play with a talent show and art show next summer.
- 6. Marketing: Brian, April
- 7. Finance: Fred, April and Clint are categorizing items. Discussion of corporate donors.

New business: Roxy Membership dinner is September 21, with a Greek theme from Percy Jackson. Jessica has togas for us to wear! Fred made a motion to present the following slate of officers to Roxy members: President, Jessica. Vice President, Marty. Secretary, Amber. Treasurer, Fred. Seconded and passed. Louise will continue as Membership secretary.