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FIRE MOUNTAIN ARTS COUNCIL
DRAFT MINUTES OF SEPTEMBER 24, 2024

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

Marty Fortin led the meeting.

Bruce Roberts made a motion to approve minutes of August 27, 2024, as corrected. Fred Schwindt seconded and motion passed.

Treasurer Report: Donations are coming in. Concession sales increasing. Costs are going up, board insurance for example. Without grants we could not survive. Discussion of treasurer's report, plus future elevator in Tiller.

1. Events: Membership dinner: About 50 attended, and Toni Nelson was caterer. New FMAC officers were approved. Singers from summer play "Percy Jackson" entertained; play attendance was 637 with 62 participants. Next play: "It's a Wonderful Life" directed by Kevin Downing.
2. Gallery: Festival of Trees in December discussed. Tabled.
3. Grants:
4. Facility: Bruce Roberts is committed to build covered breezeway between Tiller and new backstage.
5. OnStage: Willy Wonka will be performed in December. Amber McKnight has suggested a shared postcard of events.
6. Marketing: Christina Brischetto suggested a classic film series, perhaps matinees of holiday classics, with discounts for groups. Tabled. See Marketing Committee minutes of September 5, 2024.
7. Finance: April Doolittle presented annual budget based on OnStage budget and marketing. Bruce Roberts made a motion to accept some changes that April discussed. Clint Scogin seconded and motion passed. April Doolittle presented revised marketing budget. Fred Schwindt made a motion to approve, Kevin Downing seconded and motion passed.

Discussion of payroll and minimum wage increasing to about \$17 per hour. Bruce Roberts made a motion to approve budget. Seconded by Clint Scogin. Discussion of huge 2025 mailing. Jessica Scogin discussed expanding the market. The motion on the floor to approve budget passed.

Signers on current accounts were named. OnStage account signers: Fredrick Schwindt, Bruce Douglas Roberts, Louise Ann Fisher. Fred Schwindt made a motion that the OnStage account signers at Key Bank will be Fred

Schwindt, Bruce Roberts, Jessica Scogin, Amber McKnight, and in addition Clint Scogin, Christina Brischetto and Linda Wood be added to read only. Seconded by Kevin Downing. Motion passed. Everyone will be required to sign.

8. Movies: projector bulb needs to be replaced, \$700+. Bruce Roberts will install or hire. Bruce Roberts made a motion to hire someone to service projector. Fred Schwindt seconded and motion passed.

New Business: Christina Brischetto said copy machine has problems. Discussion of possible replacement with full service maintenance. Fred Schwindt made a motion to sign a five-year lease of copy machine with Kelley Connect. Seconded by Bruce Roberts and motion passed.

Events Committee will meet September 27 at 5pm.

April Doolittle made a motion we adjourn. Seconded by Kevin Downing and motion passed.

-- Louise, Secretary pro tem