

FIRE MOUNTAIN ARTS COUNCIL

MINUTES OF MAY 2025

Prepared by Amber McKnight

Present: Jessica Scogin, Fred Swindt, Louise Fisher, Marty Fortin, April Doolittle, Kevin Downing

Absent: Bruce Roberts, Brad Neilson

Presiding over meeting: Jessica Scogin

Safety Minute-Kevin

- Be careful taking apart the flats (set pieces) and be sure to get all the screws out.

Meeting called to order by Jessica Scogin at 7:07pm

Agenda and Minutes Approval: Fred made a motion to approve the minutes and agenda, Kevin seconded, motion passed.

Treasurer Report - Fred Schwindt:

OnStage is running \$3,000 shorter this year than years prior. OnStage Producer could work on applying for the grant from Tulalip. The total donations says we're at 10% but we're actually at about 50%. Movies are doing fine, Christina is doing a great job.

*Marty made a motion to approve the treasurer report, Louise seconded, motion passed.

Events report:

Oliver Report with actuals by Amber. Fred - Well done!

Pirates: 34 tried out but quite a few dropped after casting calls. Having another audition for Modern Major General and a pirate.

Moon Over Buffalo: We're paying \$9500 in wages between MOB and Oliver shows. That's really good for the community.

Facilities - Fred:

Heat pump repair is finished, but the technician will come back to check and reset the thermostats. Utility bills are about the same, even with the added backstage space. The fan up stairs needs to be turned on before shows. Air flow is vital. Fred will make a sign and post it by the fan. April - Someone needs to change the air filters regularly. Fred - Bruce can.

Kevin - received materials to fix the drain out the side door where it leaks. Gravel coming Thursday, wondering if board members could help spread the gravel Saturday, May 31st or closer to June 1st. Kevin will reach out to board members once he and Bruce have the date set.

Fred talked to the city about fixing the holes in the ally. There was a dispute between a neighbor and the city over the way the city fixes the potholes. Will have to address the issue at a later time.

Louise - Earlier in the year the double doors on the side of the Tiller had to be broken into by staff because the lock wasn't working. We need to check it and make sure it's secure.

Doug is making progress on the floor lighting.

Caleb and Fred worked 8 hours to get the internet set up and ready, but failed.

Membership and Support Louise: letter: Season Sponsor campaign -

Sticking with a letter because CC East will send out cards with the shows.

April - Ashley put together a brochure and we're thinking of sending it with the letter.

Season Sponsorship - Everyone on the board can contact a sponsor.

Marketing Marty:

Marty noticed the piano and extra chairs are moved back into the foyer again. Curtains are coming and will be ready for Pirates.

April - recognition is important for donors for the building phases. We would need to have a design made before we take it to Awards West to have individual plaques added. Could put plaques on the wooden doors between the Roxy lobby and the Gallery.

OnStage: Summer camp

Looking for people to do workshops for the kids. Marty is considering teaching photography.

Summer camp will be 30 kids - first come first serve.

HR committees: employee evaluation

Marty - Writing an employee evaluation is hard and things have been busy, but it's in the works. Doug and Gen declined board membership, but would like to help in other ways.

Upcoming Calendar Events:

June 19th 7pm at the Roxy - Orchestra/Choir Recital. Both Orchestra and choir will continue into the fall. There was an article in the paper about the groups and it was really good.

For The Good Of The Order:

April - I just want to thank everyone that came to the work party.

Louise - I was very pleased with the head costumer from Oliver, Tristen. There's another girl who's going to help this summer, it's really good.

Fred - Thank you Kevin for helping with all of the flats.

Meeting Adjourned at 8:38