

FIRE MOUNTAIN ARTS COUNCIL

MINUTES OF NOVEMBER 2025

Prepared by Amber McKnight

Present: Marty Fortin, Christina Brischetto, Toni Nelson, Eli Potts, Clint Scogin, Fred Schwindt, Jessica Scogin, Brandon Pratt, Amber McKnight, Brenda Pickus, Louise Fisher, Bruce Roberts, Kevin Downing, April Doolittle

Excused absences: Brad Nelson, Charles Donnor

Presiding over meeting: Jessica Scogin

Safety minute by Fred:

If using the big ladders, you need two people.

Meeting called to order by Jessica Scogin at 7:02pm

Agenda and Minutes Approval:

*Bruce approved the agenda, Fred seconded, agenda passed.

*April moved we accept the minutes with corrections, Clint seconded, minutes passed.

Treasurer's Report by Fred:

We're doing quite well. Donations are coming in and are a \$12,000 increase for the year.

*Clint made a motion to pass treasurer's report, Bruce seconded, treasurer's report passed.

Toy and Joy by Toni:

26 years 472 children served last year. Need the Tiller from the 19th - 23rd. April – I have one request, please keep numbers on how many people etc...

*Marty moved we allow Toy and Joy to use Tiller, Kevin seconded, motion passed.

Board Entered Executive Session – New board membership

Executive Session Adjourned

Welcomed new board members: Brenda Pickus, Brandon Pratt, Eli Potts and Charles Donnor (absent)

Festival of Trees by Louise:

Picking up trees this Saturday with Elysa. We have an unclaimed tree – OnStage parents may want to take it.

Finance Report by Fred:

We're going to eliminate the Keybank account. We'll be merging the OnStage and Movie accounts together to simplify things.

Facility by Bruce:

-Bruce checked the dishwasher in the Tiller. It is in fact leaking and is almost 20yrs old. We should purchase a new dishwasher. Bruce will find a new dishwasher. Eli says he can help with installation.

-Jessica – Old ice maker needs to be hooked up again. Christina will look into that.

-Old Storage unit needs to be cleaned out and account closed by the end of this year. Bruce will check and see what all is in it.

Marketing Marty:

Marketing: Postcards need to be made. Change to Onstage from Grinch to How to Train Your Dragon and Mamma Mia was rejected again.

Tickets: Need a ticket committee – Amber, Christina, April, Marty – Amber calls the mtg will discuss ticket pricing.

OnStage:

Need fake tree for Annie Jr, Brenda will donate a tree

Theater Manager: Christina-

Christina has questions about who should be able to rent the Roxy or Tiller. Board decided a policy needed to be made for these decisions.

New Business:

Magician stage donation – Jessica - send it to Lynn Almos, Insurance coverage

Fred – Tiller needs insurance

*Clint made a motion to go with the insurance that covers the Tiller's cash value, Marty seconded, motion passed.

Upcoming Calendar events:

Annie Jr Dec 5,6,9,12,13

Community concert Dec 16th

Board meeting at Marty's house the 30th at 7pm -White Elephant \$25 spending limit,
Spouses are invited

Good of the Order:

Amber's daughter picked her wedding dress

Clue went well – Fred thanked everyone who helped

Meeting Adjourned at 8:52