

FIRE MOUNTAIN ARTS COUNCIL

MINUTES OF DECEMBER 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, Brad Nelson, Charles Donnor, Jacob Pickus, Courtney Potts,

Excused absences: Brandon Pratt

Presiding over meeting: Jessica Scogin

Safety minute by Marty:

.We need to make a process on what to do if there is an injury. Get their information, follow up with them later, fix this issue that caused the injury. Need a new rug for the other door. Christina will look at ordering a second rug to avoid slips.

Meeting called to order by Jessica Scogin at 7:35pm

Agenda and Minutes Approval:

*Kevin moved to approve the agenda and November's board meeting minutes, Fred seconded, agenda and minutes passed.

Treasurer's Report by Fred:

3 families were responsible for the majority of donations this year. We exist because of the incredible generosity of the community. We're doing well and managing costs well, staying within budget. And we paid off the Tiller Arts Center building this year.

*Fred moved to approve Amber McKnight for a credit card from Gesa bank for \$500 for OnStage purchases, Charles seconded, motion passed.

*Clint moved to approve the treasurer's report, Bruce seconded, treasurer's report passed.

Finance Report by Fred:

Amber moved to pass the 2026 budget, Louise seconded, Budget for 2026 passed.

Facility by Bruce:

Need help installing new dishwasher in the Tiller. Eli will help.

Bruce has a new keypad for the Tiller door. The new pad will make the door more secure.

Jessica - could we get a new lock for the back of the tiller so it could have a key entry in case the key pad stops working. Bruce will get a new knob and lock for the back door.

Bruce is working on replacing broken seats in the theater.

We need to empty the storage unit and find storage on sight for the set pieces we want to keep. Would like to be out of the storage unit in the next 2-3 months.

Work party to clear out space - Jan 17th, 10am, EZ Storage by the college.

Curtain installment will happen the end of January, the pull will be on stage left.

Clint will look into a timer for the ice machine.

OnStage:

Alice in Wonderland for Fall

Background checks and other issues - Amber will remind Fred about contacting the State Patrol for the background checks.

Upcoming Calendar events:

Steel Magnolias - auditions went well and the cast is ready. Opens Feb 13th.

Lion in Winter - Auditions Feb 5th, 7th

Matilda Jr Auditions end of January

Writer's group meeting January 12th

New Business:

Policies - April - Policies were updated and copies given to new members.

*Clint made a motion to approve verbiage in the policies for background checks, Eli seconded, motion passed.

*Kevin made a motion to approve verbiage in the policies for EFT's, Brenda seconded, motion passed.

*Clint made a motion to increase the program manager budget to \$699.00 in the policies for program managers, Marty seconded, motion passed.

- Need to revisit the bill paying, checks, gallery policies.

Make large purchases long before the end of the year for ease of budgeting.

Change ticket prices for the 2027 year to \$20 adults, \$15 children?

Good of the Order:

Toni - Toy and Joy - served 437 children this year. Had great feedback. Happy families, happy kids and they received information for resources as well.

Christina - Local donations from individual's generosity.

Meeting Adjourned at 8:53