

ZAAC Board of Directors Meeting, May 6, 2013

Meeting called to order at 7:00 by Vice-President Allan Nilson.

Members present: Pam Shaw, Marit Lomen, Faye Joyner, Allan Nilson, Dick Whitaker.
Also present: Ronda Anderson-Sand.

Motion, Joyner, second, Shaw to approve the minutes from April 1. Approved.

Motion, Shaw, second, Lomen, to approve Jennifer Kish as a member of the ZAAC Board of Directors. Approved.

Finance report: Current balances \$16,419.18. Ronda reported she had a number of member checks to be added to the bank balance.

Committee reports:

Faye Joyner - Art-in-the-Park: We currently have 26 exhibitors, about the same as last year.

Dick Whitaker - Music-in-the-Park: An article will be in the newspaper in early June announcing the Tuesday schedule and who the sponsors are for each Tuesday. Ronda mentioned the possibility of having the Monday Farmer's Market people return and set up Tuesdays during the concerts. She will look into this further.

Marit Lomen - Art on Main: Brochure goes to the printer tomorrow - May 7. Auction site is being worked on. Sunday, May 19 a reception will be held at the library at 2 PM to open the event. Art will be put up the week of May 27-31. The project is under budget - so far. Final bidding on the art will be held from 3-5 PM on Saturday, September 21.

Marit Lomen - Art Splash: Brochures are ready and will be handed out on June 15th at Art-in-the-Park. There will be fewer locations than in the past, but this will make it easier for people to get around to all the locations.

Theatre Director's Report

Ronda asked for approval to renew the Ameriprise certificate. Motion, Joyner, second, Lomen to approve renewal. Approved.

Seat replacement will not be done at this time.

Ronda reported that, for \$300, we can obtain a new sound mixer. Motion, Joyner, second, Lomen to approve expenditure of \$300 for a sound mixer. Approved.

Permission will be given for paranormal investigators to spend a night in the theatre to determine if the upstairs ladies restroom is haunted by ghosts!

Building Committee: Hasn't met since April board meeting.

Covered Bridge Festival parade entry. Z-Theatre would like to share a parade entry with the State Theatre. Ronda will work with them to arrange an entry. There is no entry fee.

Sponsorship for the Covered Bridge Festival? No.

Meeting adjourned at 7:50 PM