

ZAAC Meeting Minutes

April 4, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, March 7, at the theatre.

Chair Bill Marx called the meeting to order at 8 p.m. All board members were present including Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith, Beth Thompson and Dick Whitaker.

Nilson moved, Smith 2nd, approval of minutes from the March meeting as presented. Passed unanimously.

Shaw's financial report showed a balance of \$ 22,124.45, the same as the March balance.

Marx reported membership continuing at 91.

ZAAC Activity Updates

Committee reports:

Art in East Park: Work is under way for 2016. Chair Brenda Lerum is asking for help, especially the day of the festival. This may be her last year as chair of the event. Candy Marx is helping with advertising.

Music in the Park: All groups are booked for the season that begins June 7. Four groups are new. Mazeppa is working with the committee sharing a small town grant. Board members agreed that is a good mix.

Art on Main: The call for artists has gone out. Committee members will report again next month.

Art Splash: Art Splash publicity is under way with artists contacted. Lomen noted the date is Sept. 17.

State Theatre

State Theatre Management Committee - Smith reported on the committee. A straw poll was taken to choose a new logo. Copies of recent business and discussions were handed out.

Building Project Update - A first step has opened the theatre wall behind the popcorn popper to bring in initial pipes for new bathroom facilities. The project will continue soon, as weather permits.

Encore Fundraising - Part 2 - No new information, but looking forward to continuing construction that will begin soon.

Membership meeting: A fall membership meeting is being looked at. Information will be shared as it becomes available.

Other Items:

Meeting adjourned at 9 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, May 2, 8 p.m., Library