

The ZAAC Board of Directors held its regular monthly meeting at 8 p.m. Monday, June 6 at the library.

Members present: Pam Shaw, Beth Thompson, Bill Marx, Marit Lomen, Jennifer Kish, Linda Smith and Dick Whitaker. Absent: Flora Bufeind and Allan Nilson.

Others Present: Kevin Kish, Building Committee.

Shaw moved, Thompson 2nd, approval of minutes from the May meeting. Approved.

Treasurer's report showed a balance of \$19, 019.45.

Marx reported membership stands at 93.

ZAAC ACTIVITY UPDATES

Committee reports:

ART IN EAST PARK: Brenda Lerum reports everything is ready with a slight decrease in the number of booths requested.

TUESDAY MUSIC IN THE PARK: Starts Tuesday, June 7. There has been a change in the dates for several groups performing due to health problems. Schedule was rearranged for three of the performing groups.

ART ON MAIN: Banners are up (24) on main street. Brochures are being printed.

ART SPLASH: There will be fewer stations this year. Brochures are being printed.

STATE THEATRE

Linda Smith provided a Theatre Management Committee report summarizing the committee's meeting with Doug Duncan, recent events and upcoming events. Also, Z Theatre has decided not to have a production this summer.

Construction Update: Roof is almost complete on new section. Air conditioner has been moved and, at present, is not working. After discussion, motion by Shaw, 2nd, Lomen to go ahead with air conditioning upgrade and to move the furnace to solve noise problem. Costs have been considered. Approved.

Ameriprise funds: Ameriprise is requiring new signature forms if our funds are still with the company as of August 1. Kevin Kish, representing the building committee, recommended we spend the money now in the Ameriprise account to help with the expenses of the new construction. Motion by J. Kish, 2nd Thompson to accept K Kish's recommendation. Approved.

A resolution was approved to have all officers be signers of the Ameriprise financial documents.

Membership meeting was discussed with no action taken.

It was agreed that we should have more ZAAC brochures printed.

The July board meeting will be moved to Monday, July 11 at the library

Meeting adjourned at 9:00 p.m.

Submitted by Dick Whitaker

Next Meeting: Monday, July 11, 8:00 pm, Library