

ZAAC Meeting Minutes

February 13, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, Feb. 13, at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Beth Thompson. New member Karen Flynn also was present. Roxanne Bartsch was at the meeting to present the Management Committee report. Member Dick Whitaker was absent.

Thompson reported the financial balance at \$ 24,447.95.

Marx reported membership at 94.

ZAAC Activity Updates

Committee reports:

Art in East Park - Preparation work is ongoing with renewed interest in encouraging youth art to be generated in advance to display during the festival. Youth art workshops are planned. Supplies were purchased.

Music in the Park - Events are scheduled, with all groups but one signed up. Many groups have sent information to the committee, with hopes of getting into the lineup. The 2017 schedule is from June 6 to Aug.8.

Art on Main -There are no plans for 2017. The event will not be held this year, with a one-year hiatus expected.

Art Splash - Nothing new for this year, but Lomen has agreed to chair the event again. Artists and patrons have been satisfied with the annual fall event. The date for 2017 will be September 16.

State Theatre

Building Project Update - Work is on hold and waiting for the electrician to finish electrical hookups. At present, there is no heat in the new part of the theatre.

Theatre Management Committee - Rox talked about the last committee meeting and handed out sheets with details of upcoming events, as well as a review of past years. Grants and donations were more than anticipated. She reviewed coming events, including Sunday movies (well attended), Bottle Shock, a Norwegian folk singer, Hank Williams tribute, Patchouli, and an AAUW Quilt Musical coming in September. Goals are set for 2017. The rental agreement with Crossings is going well and is satisfactory to theatre representatives and Crossings. The new renter is settled in the apartment.

ZAAC Scholarship - Smith moved, Thompson 2nd, approval of the ZAAC-sponsored scholarship of \$500 for a 2017 high school graduate who plans to study in the arts area. Passed unanimously. Money is awarded when the first semester is successfully completed. Pam Langley helps in finding students to receive the award.

Songs of Hope - Nilson moved, Burfeind 2nd, approval of support for 2017 including a payment of \$300, plus use of the Theatre, in co-sponsorship with Crossings. Passed unanimously.

Membership meeting: A meeting will probably be held in September, but no date was set.

Other Items

By-Laws Review - Thompson handed out work sheets with some areas highlighted. Board members will review those areas during the month, with more discussion planned at the meeting in March.

Meeting adjourned at 8:15 p.m.
Submitted by Flora Burfeind

Next meeting - Monday, March 6, 7 p.m., Library