

ZAAC Meeting Minutes

March 6, 2017

The ZAAC Board of Directors met for its regular monthly meeting at 7 p.m. at the library on March 6, 2017.

Present: Chair Bill Marx, Allan Nilson, Marit Lomen, Beth Thompson, Karen Flynn, Dick Whitaker, Linda Smith.

Nilson moved to approve the minutes of the 2/13/17 meeting, with a second from Smith. The motion passed.

Financial report: Thompson reported a balanced of \$25,297.95.

Membership updates: Marx reported 4 renewals.

Program updates:

Art in East Park: Marx reported there is no additional actions taken. There will be a visit to a local school to promote youth art for the event.

Art on Main: Will not be done in 2017, ideas for the event are being re-worked.

Art Splash: Lomen reported venues are reserved. She is exploring ways to promote the event.

Music in the Park: Whitaker reported there are nine groups for the 10 weeks of the event, starting on June 6. The July 25th date is open. August 15 will be the rain date. Whitaker will be working on the grant. The Lions Club will take over concessions.

State Theater report: Smith reported that the State Theater committee did a budget review at their last meeting. The new signage on the theater is from the Pine Island school. An additional dumpster is being ordered for glass/plastic recycling. Committee members have met with the contractor for the concessions area. The committee has decided against fountain pop. After the electrical is done, inspection of the building project can be done. The Sunday movies have yielded over \$1000 in donations, and \$900 in concessions.

Bylaws: Everyone to send ideas for bylaw changes to Thompson.

A discussion was had on whether the budget should be included on the website.

The meeting was adjourned at 8:00 p.m.

Submitted by Beth Thompson.