

ZAAC Meeting Minutes

June 5, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, June 5, at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Karen Flynn, Marit Lomen, Bill Marx, Allan Nilson, Beth Thompson and Dick Whitaker. Member Linda Smith was present by phone. Flora Burfeind was absent.

Nilson moved, Whitaker seconded approval of the May 1 meeting minutes. Motion was adopted.

The financial balance was \$ 26,240.17.

Membership is at 92.

ZAAC Activity Updates

Committee reports:

Art in East Park -Work is progressing for the festival on June 17. Youth art received so far has been cataloged. Candy Marx has most of the needed volunteers for set-up and take down as well as for working at the ZAC booth and youth art table set.

Music in the Park – Concerts start tomorrow evening. The weather looks good. Whitaker also reported that ZAAC received a \$3,000 SEMAC grant to support Music in the Park and Art in East Park.

Art on Main - No plans for 2017.

Art Splash – Brochures are going to the printer this week and should be available for distribution at Art in East Park.

Songs of Hope – Event sponsored by ZAAC and Crossing will be at the Theatre on July 20.

State Theatre

Building Project Update - Work is progressing. Completion is moving along slowly. A delay in the electrical work has been holding up other work.

Theatre Management Committee – During May there were six events at the Theatre including two Crossings events, one school movie, one ZAAC movie and two ZAAC sponsored concerts

(Patchouli and Tonic Sol Fa). The Committee is preparing an equipment grant application for SEMAC.

Friends of the Theatre will have an open house at the theatre the day of the Covered Bridge Festival and Art in East Park.

Membership meeting: No date will be set until new construction is ready.

Other Items

ZAAC Scholarship – Recipient is Bethany Renken who plans to major in Community Art at Wheaton College in Wheaton, Illinois.

By-Laws Review - Revisions continue to be discussed.

Meeting adjourned at 7:45 p.m.

Submitted by Bill Marx

Next meeting: Monday, July 3, 7 p.m., Library