

ZAAC Meeting Minutes

January 4, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, January 4, at the library.

Chair Bill Marx called the meeting to order at 8 p.m. Board members present were Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Pam Shaw, Linda Smith, Dick Whitaker. Allan Nilson was not present. Also attending were advisor Kevin Kish, Management Committee chair Rox Bartsch, and Marie Marvin.

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

Shaw's financial report showed a balance of \$15,840.40.

Marx reported membership at 96. November and December membership letters were sent out.

ZAAC Activity Updates

Committee reports:

Art in East Park -Work is beginning, with mail going out to solicit vendors.

Music in the Park - Whitaker reported that four new groups will be playing, to increase the variety of groups. Concerts for the summer begin June 7 and continue for 10 weeks.

Art on Main - Rox will send a note to committee members looking for a new chair. She will work with them.

Art Splash - The possibility of an Iron Pour event is still being discussed. Joan will be contacted.

The SEMCAC grant that included salary for Ronda has been successfully altered so no money was lost.

Kish moved, Whitaker 2nd to request the variance to transfer grant funds from salary to administrative expenses. Passed unanimously.

State Theatre

State Theatre Management Committee - Smith and Bartsch reported on the committee and described changes in the new fees as altered from last month's discussions. Marie Marvin reviewed fees as they relate to her bookings. She generally is okay with fee proposals. She has concerns and urged ZAAC not to book concerts she has had or plans to have. The new fee structure will describe a frequent user as booking eight or more per year, at a \$25 per use cleaning fee, rather than a larger amount for other users. Fees are to be reviewed and changed as needed in the future. Marie also will have special rates for partial use of the theatre for camps, classes, etc., when only stage space or back stage is used.

Kish moved, Smith 2nd, acceptance of the fee structure as described with changes, to begin March 1. Passed unanimously. Tickets to events sold in advance are exempt from the ticket fee.

Encore Fundraising - Part 2 - Kevin Kish reported that approximately \$25,000 to \$30,000 was spent on construction in November as a first step in the bathroom/concession addition. A donation of \$17,000 in services was received from Schumachers.

Other Items

Election of officers. A unanimous ballot was cast to re-elect all officers for another year: Marx, chair; Nilson, vice-chair; Shaw, treasurer; Burfeind, secretary.

Accountant Dave Zimmerman will attend the February meeting to present the proposed budget.

A possible membership meeting in April will be discussed next month.

Meeting adjourned at 9:20 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, February 1, 8 p.m., Library