

ZAAC Meeting Minutes

Oct. 2, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. on Monday, Oct. 2, at the library.

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

Nilson moved, Thompson 2nd approval of the September minutes. Unanimous approval.

Thompson reported a financial balance of \$23,230.16.

Membership was 91. September and October renewal letters have been sent out.

ZAAC Activity Updates

Committee reports:

Art in East Park - Nothing new at this time.

Music in the Park - Whitaker is putting together numbers for the year. Concerts planned in 2018 from June 12 to Aug.7, with no concert the week of July 4.

Art on Main - No details for 2018, but it is in the planning stages.

Art Splash - Weather was cooperative and artists were happy with attendance and sales. It will be planned again for 2018, with Lomen still in charge. There is some expense for advertising, but well worth it. The event is good for ZAAC and for the community.

State Theatre

Building Project Update - Work is continuing with a completed outcome expected soon. Tiles have been purchased and will be laid soon.

Theatre Management Committee - Smith talked about membership on the management committee.

Several new members have been added. They are Judy Lang and Linda Kazmierczak. Membership also includes Roxanne Bartsch, Linda Smith, Gary Grover, Anne Storey and Stacy Drenckhahn, who also was added at a later time after the committee was established. Because the ZAAC board established the committee and set the

membership, board members felt it was necessary for the board to approve new committee members.

Smith moved, Lomen 2nd approval of the new committee membership. Passed unanimously.

Merle Edel is exploring options for a cash register and will report to the committee.

Discussion of board member concerns - The committee discussed concerns mentioned by the board and explained why they made decisions that resulted in those concerns.

Membership meeting: Still on hold. A November date is a possibility.

Other Items

Bylaws Update - Board members were encouraged to review the Bylaws and mention changes they think are necessary. Bylaws will be reviewed and hopefully approved at the annual meeting.

ZAAC budget information - No new information about budget on the website.

Insurance - Marx reviewed the handouts about liability insurance. Discussions will continue with more information from insurance personnel.

Meeting adjourned at 8:15 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, Oct. 30, 7 p.m., State Theatre