

ZAAC Meeting Minutes

Oct. 30, 2017

The ZAAC Board of Directors met for its regular November meeting at 7 p.m. on Monday, Oct. 30, at the State Theatre. The date change was to accommodate board members' schedules.

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

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

Thompson reported a financial balance of \$26,362.76.

Membership was 91. November membership letters will be sent out soon.

It was noted that with additional space now at the theatre, the board likely will meet at the theatre for most occasions.

ZAAC Activity Updates

Committee reports:

Art in East Park – Nothing new at this time. An interested person to coordinate some activities still is needed.

Music in the Park – Whitaker reported that grant information has been submitted. Concerts are in planning stages for June 12 to Aug.7, with no concert the week of July 4.

Art on Main – No details for 2018, but it is in early planning stages.

Art Splash – The 2018 date will be Sept. 15.

State Theatre

Building Project Update – Tile work is continuing. Preliminary results are promising.

Theatre Management - Reports were heard and the following motions were proposed and passed:

Smith moved, Nilson 2nd to hire the Archers, father and son, to clean the theatre on an as-needed basis. Passed unanimously. They were recommended by Gary Grover.

Thompson moved, Nilson 2nd, that Karen Flynn will explore establishing a publicity committee to coordinate publicity for theatre happenings. Passed unanimously. She will report exploration findings at the next meeting.

*Thompson moved, Whitaker 2nd to have a **membership meeting/ volunteer recognition** occasion at 2 p.m. Dec. 3 at the theatre. Passed unanimously. Included was approval to waive the regular December board meeting and have an ad hoc meeting if necessary before or after the membership meeting.*

Smith moved, Thompson 2nd, to bring the bylaws as updated before the membership for approval during the membership meeting. Passed unanimously. Copies will be available for the membership.

Liability Insurance for ZAAC – Marx talked about liability insurance options that include not only board member coverage, but also volunteers. Cost is based on numbers, with costs still not known.

Nilson moved, Burfeind 2nd the addition of volunteer coverage for liability insurance as discussions continue. Passed unanimously. Volunteer numbers could be set at 99, depending on how coverage is determined.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind

**Next meetings – Membership/Volunteer Recognition, 2 p.m.
Dec. 3, Theatre**

Regular meeting, 7:00 pm, Jan. 8, State Theatre