

ZAAC Meeting Minutes

June 4, 2018

The ZAAC Board of Directors met for its regular June meeting at 7 p.m. on Monday, June 4 at the theatre.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith (by phone), Beth Thompson and Dick Whitaker. Karen Flynn is no longer a board member. Rox Bartsch also was present.

Nilson moved, Burfeind 2nd approval of the April minutes. Unanimous approval.

Financial balance was reported at \$32,150.11.

Membership was 88. May letters were sent.

Insurance coverage was discussed and recommended by the Management Committee. Coverage with \$10,000 deductible and including liquor liability was recommended, with an historic replacement clause.

Smith moved, Thompson 2nd passage of the insurance coverage as recommended. Passed unanimously. A hard copy will go into the safety deposit box.

Rox also described some small appropriate furniture such as benches and small tables that will be purchased to complete the new theatre space.

Purchase of a defibrillator will be requested from Community Trust, with cooperation by downtown businesses.

ZAAC Activity Updates

Committee reports:

Art in East Park -17 artists currently are signed up for Art in the Park. Artists are being given an option to display their art on two days, Saturday and Sunday, or choosing only one day if they prefer. Most activities such as children's art judging will continue to be on Saturday.

Music in the Park - Concerts are beginning and will continue through Aug. 7. The schedule is on the website.

Art on Main - Art will be going up soon. The wrap-up auction will be from 5:30 to 8 Oct. 26 at the VFW.

Art Splash –Brochures are being printed for 2018. The date will be Sept. 15.

State Theatre

Building Project Update - Rox reported that finishing touches are proceeding on the new building.

Theatre Management - Reports were heard and rental fees were adjusted.

Motion was made by Nilson, second by Whitaker, to adjust fees for lighting and sound to match payment by Crossings from \$150 to \$250. Passed unanimously.

An open house will be held during Covered Bridge Days. The movie "12 Angry Men" will be open to the public.

Meeting adjourned at 8 p.m.

Submitted by Flora Burfeind

Next meeting - 7 p.m July 2, State Theatre