

## **ZAAC Meeting Minutes**

August 6, 2018

The ZAAC Board of Directors met for its regular August meeting at 7 p.m. on Monday, August 6 at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Marit Lomen, Allan Nilson, Beth Thompson and Dick Whitaker. Flora Burfeind and Linda Smith were not present. Roxanne Bartsh was also in attendance.

Nilson moved, Whitaker seconded approval of the July minutes. Unanimous approval.

Financial balance was reported at \$29,785.30.

Membership was 87. July renewal letters have been sent.

## **State Theatre**

**Theatre Management** – Roxanne updated the board on Theatre items. The Theatre insurance policy through LHAT may not work because they are concerned that the Theatre electrical has fuses rather than circuit breakers. The insurance through Kalass has been maintained. We are still waiting on furniture for the Theatre addition. It has been difficult finding volunteers this summer.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** – Nothing new at this time.

**Music in the Park** - Concerts will continue through Aug. 21. The schedule is on the website. There has been one bad weather day so far. Attendance is averaging about 175..

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

**Art Splash** – Brochures are available. The date is Sept. 15.

We discussed changing the September meeting from Sept. 3 (Labor Day) to Sept. 10.

Meeting adjourned at 7:45 p.m.

Submitted by Bill Marx

**Next meeting - 7 p.m., September 10, State Theatre**