

## **ZAAC Meeting Minutes**

Jan. 28, 2019

The ZAAC Board of Directors met for its regular February meeting at 7 p.m. on Monday, Jan. 28, at the theatre. This late Jan. date replaced the February meeting date due to scheduling needs.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Allan Nilson, Linda Smith, Beth Thompson (by phone) and Dick Whitaker. Also present was Roxanne Bartsh (by phone).

Nilson moved, Whitaker 2<sup>nd</sup> approval of the January minutes. Unanimous approval.

Financial balance was reported at \$30,509.03.

Membership was 85. January reminders have been sent.

### **State Theatre**

**Theatre Management Committee Report** - Linda moved, Whitaker 2<sup>nd</sup> a motion to appoint all members of the Theatre Management Committee, including the following: Roxanne Bartsh, Gary Grover, Judy Lang, Ann Storey, Jennifer Kish, Lori McNamara, Linda Kazmierczak, Susan Evans, Beth Thompson, Laura Rauen. Passed unanimously.

Smith moved, Nilson 2<sup>nd</sup> approval of up to \$8,500 to be spent on a new screen and backstage renovation and to use funds from Art on Main proceeds as necessary. Cost is unknown and could be less, depending on backstage renovation needs. Passed unanimously.

Financials for 2018, along with goals and analysis will be presented in March.

### **ZAAC Activity Updates**

#### **Committee reports:**

**Youth Art Contest/ Covered Bridge Festival** -The library reading room will be the new site for Youth Art during the festival, ending at 3 p.m. when the library closes. Virtual museum art tours also will be available. There will be some expense for paint. Covered Bridge Art also will be planned as part of the Covered Bridge 150<sup>th</sup> anniversary in August. In related information, the Z Watercolor group meets at 10 am Wednesdays. For information and publicity purposes, a page on the ZAAC website will be added. Nilson moved, Whitaker 2<sup>nd</sup>, approval for the website to be added. Passed unanimously.

**Music in the Park** - Dick has contracted for all but one week. Concerts in 2019 will be from June 11 to Aug. 6.

**Art on Main** – The Friends of the Theatre group is taking over planning for this project in 2019. Burfeind will be on the committee.

**Art Splash** -There was agreement not to plan a date for 2019. Without a chairperson, it will rest a year, then be reevaluated and looked at again. Reinstating an Iron Pour at some time will be looked at.

**Membership Meeting Review** -The membership meeting was reviewed and it seemed to work out well. It was decided to plan it annually on the first Sunday of December in 2019.

The membership brochure will be revised eventually. Discussion will continue.

Meeting adjourned at 7:50 p.m.

Submitted by Flora Burfeind

**Next meeting: 7 p.m March 4, State Theatre**