

ZAAC Meeting Minutes

March 2, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Mar. 2, at the library. Board members present were Chair Bill Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Pam Shaw, Linda Smith and Dick Whitaker. Board member Allan Nilson was absent. Also present were Theatre Director Ronda Anderson-Sand, and Building Committee member Kevin Kish.

Whitaker moved, Shaw 2nd, approval of February minutes as presented. Passed unanimously.

Shaw gave the financial report at \$14,757.17.

Marx reported the membership at 98 in the membership list sent out for February. March letters will be sent.

ZAAC Activity Updates

Committee reports:

Art in East Park - No new information available.

Music in the Park - Whitaker reported the last week is still open. All others are confirmed. State Farm is a new sponsor.

Art on Main - Letters have gone out to artists. Many are coming back.

Art Splash - Planned for September, with Lomen chairing the event, this will be the 10th annual Art Splash. Plans are on track.

Iron Pour - The tentative date of Oct. 3 has been okayed for an Iron Pour. Grants and donations of iron are still needed. Joan Hellyer is contacting people and working on plans for that date.

State Theatre

Director's report for February - Ronda reported that the two savings accounts have been opened as directed by the board. \$25,000 was placed in the Encore account to begin with. It will be added to as funds come in. The maintenance account was started with a deposit of \$100.

Kish moved, Smith 2nd, to deposit \$300 each month into the maintenance account from the apartment rent. Money can be taken from the account as necessary. Passed unanimously.

Sand reported that event income in the last two months covered theatre expenses, with income at \$4,112 and cost at \$3,794.

Crossings will be renting the stage area for \$100 a week for six weeks during the summer.

Building Committee Report - It was agreed that Merle Edel will be contacted to bring specifics to the board on costs of the building project as proposed. By consensus, the board agreed that design of additions should be as simple, but safe and streamlined, as possible, to keep the construction within budget. Work can be done in stages as necessary.

Encore Fundraising - Part 2 - Kish reported the brainstorming session approved in February is to be held in the morning on Saturday, March 21. More specifics will be shared as they are available.

Annual ZAAC \$500 Scholarship - Shaw moved, Kish 2nd approval to continue ZAAC's \$500 scholarship for a graduating senior. Passed unanimously. Pam Langley has volunteered to review candidates.

ZAAC Budget - Burfeind moved, Kish 2nd, approval of the planning budget as presented. Passed unanimously. This is a working budget to be used as an outline for spending.

ZAAC Annual Meeting - The membership meeting is set for Sunday, April 12, 2 p.m. at the theatre. Refreshments will be wine, soft drinks and popcorn. All volunteers are to be recognized. Smith and Burfeind will email and snail mail invitations. Marx will report budget information, and progress on building improvements and fundraising efforts.

Meeting adjourned at 9:15 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, April 6, 7 p.m., Library