

ZAAC Meeting Minutes

April 6, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. April 6, at the library. Board members present were Chair Bill Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith. Board member Dick Whitaker was absent. Also present was Theatre Director Ronda Anderson-Sand.

Shaw moved, Nilson 2nd, approval of minutes from the March 30 special meeting as presented. Passed unanimously.

Shaw gave the financial report at \$15,108.07.

Marx reported the membership at 101. April letters will be sent.

ZAAC Activity Updates

Committee reports:

Art in East Park - June 20, 2015. Fifteen artists have confirmed for booths. Letters have gone out to art teachers; with help needed to pick up display art. Judges also will be needed, along with help to advertise before the date.

Music in the Park - " Everything is on track. No new information.

Art on Main - All art has been received. There are 26 entries, with banners scheduled to be up by Memorial Day.

Art Splash - Signups are going well. More sites are expected as some artists prefer their own display space. This will be the 10th annual Art Splash.

Iron Pour - No new information.

State Theatre

Director's report for March

Nilson moved, Lomen 2nd, to have Smith, Kish and committee member Bartsch attend a theatre conference in Des Moines at no real cost to be paid by ZAAC. Cost is to be paid upfront from the theatre operating account, but then reimbursed by those attending and redeposited into the same account. Passed unanimously.

Sand reported first quarter operations income as positive, but noted that the second quarter will be less positive due to insurance costs and other expenditures. Several events will bring in no operating revenue, but have income earmarked for other purposes.

Mowing will again be done by Countryside at a cost of \$15 per visit as needed.

Building Committee Report - It was noted the committee has been designated as non-functioning. Further information may be available later. In the meantime, a new

committee was formed to diversify and specify responsibilities, specifically for theatre operations.

Nilson moved, Burfeind 2nd, to establish a **State Theatre Committee**, with Smith as chair, to better organize responsibilities of volunteers and to complete those jobs as necessary. Smith will report back to the board. Passed unanimously.

Encore Fundraising - Part 2 Kish reported that Kevin is sending out notes and meeting with people.

ZAAC Annual Meeting The membership meeting is Sunday, April 12, 2 p.m. at the theatre. Volunteers will to be recognized. Notices have gone out in the mail and in email. Reports to the membership will include activities, budget information and building project information to be presented by Kevin Kish.

Meeting adjourned at 9:15 p.m.
Submitted by Flora Burfeind

Next meeting, Monday, May 4, 7 p.m., Library