

ZAAC Meeting Minutes

February 1, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, February 1, at the library.

Chair Bill Marx called the meeting to order at 8 p.m. Board members present were Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Linda Smith. Pam Shaw and Dick Whitaker were not present. Also attending were advisor Kevin Kish, Management Committee chair Rox Bartsch, and Accountant Dave Zimmerman.

Beth Thompson was introduced as a possible new board member and spoke off her interest.

Smith moved, Lomen 2nd to welcome her as a new member of the board. Passed unanimously.

Smith moved, Lomen 2nd, approval of minutes from the January meeting as presented. Passed unanimously.

Shaw's financial report showed a balance of \$15,840.45.

Marx reported membership at 96.

ZAAC Activity Updates

Committee reports:

Art in East Park Work is beginning for 2016.

Music in the Park Whitaker is working on another grant for music and projects. Concerts for the summer begin June 7.

Art on Main A new chair is still being sought.

Art Splash Board members agreed that Art Splash should continue. Lomen said the search for participating artists will begin March 1. There will be no iron pour in 2016.

State Theatre

State Theatre Management Committee - Smith reported on the committee. Final copies of the fee contracts were sent out. Changes can be made, if necessary. She also discussed better lighting for make-up applications back stage, feedback on the theatre web site, possible programs for ticketing that could also be used for membership tracking, and developing a new logo for the theatre that is needed to fit in smaller spaces. Problems with garbage and recycling collections were discussed. Crossings will be contacted as they share pickup costs.

A new organization, Friends of the Theatre, was discussed. More details will be available after more discussion.

Budget

Accountant Dave Zimmerman shared financial information.

Kish moved, Burfeind 2nd, acceptance of the 2016 budget as proposed. Passed unanimously.

Encore Fundraising - Part 2 - Kevin Kish continues to look for donations. With the completion of new bathrooms, etc., it is believed more donations will be received.

Membership meeting: A fall membership meeting was proposed, with perhaps a potluck, and information about the new construction. Details and a date will be discussed later.

Other Items

Burfeind will apply for an Operation Roundup grant from the REA, seeking money for a printer.

Meeting adjourned at 9:45 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, March 7, 8 p.m., State Theatre