ZAAC Meeting Minutes

March 7, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, March 7, at the theatre.

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, Pam Shaw, Linda Smith and Beth Thompson. Dick Whitaker was not present.

Nilson moved, Shaw 2nd, approval of minutes from the February meeting as presented. Passed unanimously. It was noted that Lomen's name had been spelled incorrectly in one instance. That was corrected.

Shaw's financial report showed a balance of $ 22,124.45.

Marx reported membership at 91, with more letters going out to former and potential members.

ZAAC Activity Updates

Committee reports:

Art in East Park - Work is beginning for 2016. Chair Brenda Lerum is asking for help, especially the day of the festival. This may be her last year as chair of the event. Friends of the Theatre are planning special events that day including possibly having the theatre open and other publicity events.

Music in the Park - Whitaker sent word that all music is set for the 10 Tuesday evening concerts that begin June 7.

Art on Main - The call for artists has gone out. Using an expedited timeline, art will be turned in at Luya by April 11 and will be juried April 14 .

Art Splash - Art Splash publicity is beginning and artists have been contacted. Lomen said sites have been secured for the Sept. 17 event.

Songs of Hope - Kish moved, Burfeind 2nd, the motion to again co-sponsor Songs of Hope by contributing $300 and use of the theatre. Passed unanimously.

State Theatre

State Theatre Management Committee - Smith reported on the committee. A new logo is in the works which will better fit uses of the theatre. She handed out information about upcoming events.

State Theatre membership â€“ Friends of the State Theatre - Judy Lang is on the committee and plans are to kick off a campaign in May and continue with ads locally and in an entertainment guide, plus a banner for display downtown.

Building Project Update - Nothing new, but the project will continue when weather permits.

Encore Fundraising - Part 2 - No new information, but looking forward to continuing construction as weather allows.

Membership meeting - A fall membership meeting is being looked at, probably with a potluck and a chance to share information about construction and the new friends of the theatre organization.

Other Items

Volunteer Coordinator - Nilson moved, Kish 2nd, motion to hire Judy Lang as volunteer coordinator for $100 a month. Passed unanimously. Board members discussed the job which is a big one, with many facets.

Meeting adjourned at 8:45 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, April 4, 8 p.m., Library