

ZAAC Meeting Minutes

Sept. 12, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, Sept. 12, at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Dick Whitaker. Absent were Jennifer Kish, Pam Shaw, Beth Thompson.

Nilson moved, Whitaker 2nd, approval of minutes from the August meeting. Passed unanimously.

Shaw was not available to give a financial report.

Marx reported membership at 95.

With Treasurer Shaw moving from the area, the first item of business was to discuss and appoint a new treasurer. Nilson moved, Burfeind 2nd, appointment of Beth Thompson to the vacant position. She has agreed to the appointment. Passed unanimously.

Signature cards will be applied for Beth at the bank.

ZAAC Activity Updates

Committee reports:

Art in East Park - No report was given.

Music in the Park - The Tuesday evening concerts have been popular, best with good weather. Several weeks this year were rained out, but the theatre remains a backup location. Whitaker reported the cost of ice cream was higher than expected. New sources of ice cream which is given each week to concert-goers will be looked at.

Art on Main - A good turnout is anticipated for the art auction Oct. 14, 6:30 to 10 p.m., at the VFW. All banners and original art will be available for sale.

Art Splash - Art Splash is Sept. 17, with everything ready. Good weather is anticipated.

State Theatre

State Theatre Management Committee - An evaluation meeting will be planned for an evening or Saturday to discuss the committee and its effectiveness for the past year. It will also be a planning meeting. Rox Bartsch sent out a report to the board on Sept. 11. Updates will be available after the next management committee meeting on Sept. 14.

Building Project Update - Smith reported that work on the building is waiting for wiring to be completed. Then windows and doors can be installed. Bricks will be ordered to complete the outside work.

Encore Fundraising - Part 2 - No new information was available.

Membership meeting: Details for a membership meeting are still in the planning stage. No date has been selected.

Other Items

Plans are to have the remaining asbestos removed from the theatre building so space can be safely cleared and reused.

Meeting adjourned at 8:35 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, Oct. 10, 8 p.m., Library