

## **ZAAC Meeting Minutes**

May 1, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, May 1, at the library.

Vice-chair Allan Nilson called the meeting to order. Chair Bill Marx attended but arrived after the meeting started. Present were board members Flora Burfeind, Karen Flynn, Marit Lomen, Bill Marx, Allan Nilson, Beth Thompson and Dick Whitaker. Member Linda Smith was present by phone.

The financial balance was \$ 25,454.67.

Membership was 94.

### **ZAAC Activity Updates**

#### **Committee reports:**

**Art in East Park** -Work is progressing for the festival on June 17. Youth art is going to be important. Volunteers are needed in the booth at the park. Flynn is working on public relations.

**Music in the Park** - Events are scheduled and will begin the day following the June meeting. Concerts will continue through Aug. 15. Whitaker noted that grant information will be available by the next meeting,

**Art on Main** - No plans for 2017.

**Art Splash** - Work is under way for this year's event on Sept. 16. More information will be available next month.

### **State Theatre**

**Building Project Update** - Work is progressing. Completion is moving along slowly. Tiling in bathroom areas is needed, but costly. Drywall and taping still must be completed.

**Theatre Management Committee** - Building fund information will be available soon.

Friends of the Theatre will have an open house at the theatre the day of the festival.

More volunteers are needed for upcoming events.

**Membership meeting:** No date will be set until new construction is ready.

### **Other Items**

**By-Laws Review** - Revisions continue to be discussed.

**ZAAC budget information** - No new budget information was available. Some information is on the website.

**Insurance** - Insurance questions were discussed and needs considered. Insurance will be discussed again next month, including a possible umbrella policy for liability. Coverage will be considered, and insurance personnel possibly invited to a meeting to continue the discussion.

Meeting adjourned at 7:35 p.m.

Submitted by Flora Burfeind

**Next meeting: Monday, June 5, 7 p.m., Theatre**