

ZAAC Meeting Minutes

March 12, 2018

The ZAAC Board of Directors met for its regular March meeting at 7 p.m. on Monday, March 12, at the State Theatre. The date change was to accommodate board members' schedules. It was decided by consensus that meetings in the future will be held at the theatre on regular meeting dates (first Monday of the month), unless the regular date is a holiday.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Karen Flynn, Allan Nilson, Linda Smith and Dick Whitaker. Marit Lomen and Beth Thompson were available by phone if needed. Also present was Brenda Lerum to talk about plans for 2018 Art in the Park that will be held at the north end of Covered Bridge Park due to street construction on East Avenue.

Smith moved, Nilson 2nd approval of the February minutes. Unanimous approval.

Financial balance was reported at \$29,147.61.

Membership was 89.

ZAAC Activity Updates

Committee reports:

Art in East Park - Art in Z Park will be the unofficial title. Artists will be given an option to display their art on two days, Saturday and Sunday, June 16 and 17, choosing only one day if they prefer. Most activities such as children's art judging will continue to be on Saturday. Brenda was given the go-ahead to purchase two lighter folding tables for the festival and other uses for about \$160. New banners also will be ordered as the old ones are tattered and worn from long use.

Nilson moved, Smith seconded approval of the festival budget as presented, with an option to change the budget if necessary. Passed unanimously.

Music in the Park - Whitaker reported that grant information has been submitted. Concerts are in planning stages for June 12 to Aug.7, with no concert the week of July 4.

Art on Main - Plans are under way for 2018. Artists have been contacted and art will be selected in the next month.

Art Splash - Letters have gone out for 2018. The date will be Sept. 15.

State Theatre

Building Project Update - Tile work is complete and an opening is planned soon. Work continues.

Theatre Management - Reports were heard and the following motions were proposed and passed:

Smith moved, Whitaker 2nd to approve new fees as proposed by the Management Committee. Passed unanimously.

Smith moved, Burfeind 2nd to approve the theatre budget as proposed by the Management Committee. Passed unanimously.

Election of Officers - Unanimous decision to reelect current officers for another year: Bill Marx, chair; Allan Nilson, vice-chair; Flora Burfeind, secretary; Beth Thompson, treasurer.

Meeting adjourned at 8:10 p.m.

Submitted by Flora Burfeind

Next meeting: 7 p.m. April 2, State Theatre