

ZAAC Meeting Minutes

July 2, 2018

The ZAAC Board of Directors met for its regular July meeting at 7 p.m. on Monday, July 2 at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Marit Lomen, Allan Nilson, Linda Smith (by phone), Beth Thompson and Dick Whitaker. Flora Burfeind was not present. Karen Flynn has resigned from the board

Whitaker moved, Lomen seconded approval of the June minutes. Unanimous approval.

Financial balance was reported at \$32,910.92.

Membership was 88. June renewal letters have been sent.

ZAAC Activity Updates

Committee reports:

Art in East Park – held June 16 and 17. Weather was rainy to start off Saturday. Weather improved later Saturday and for Sunday. Seventeen artists signed up, 15 actually attended. Six or seven stayed for the second day. We received 64 pieces of youth art for the youth art display and contest. The youth art was judged on Saturday for the age group prizes. The People's Choice winner was determined about 45 minutes before closing time on Sunday. After the rain subsided on Saturday a good crowd showed up. There were few people on Sunday. There were food trucks and other activities in the park on Saturday but none of that on Sunday. In the drawings for the gift certificates the name and telephone number drawn for the Bridget's gift certificate was for someone who was not in attendance and said she lived in North Dakota and did not want the gift certificate. A motion was made by Thompson, seconded by Nilson and passed unanimously to give the Bridget's gift certificate to Brenda Lerum in appreciation for her years of organizing the event.

The Board had some discussion about the feasibility of holding Art in the Park in the future and if there would be a forum if only the youth art event was held.

Music in the Park - Concerts will continue through Aug. 21. The schedule is on the website. Over 200 people attended the Polka Dots concert last week.

Art on Main - Art banners will be going up tomorrow. They have been ready to hang for several weeks. The wrap-up auction will be from 5:30 to 8 Oct. 26 at the VFW.

Art Splash – Marit distributed brochures to board members. The date is Sept. 15.

State Theatre

Theatre Management – Roxanne reported by email. The Committee is still looking for someone to replace Stacy as supervisor for events. It has been difficult to find volunteers for summer events. Attendance at the open house during Covered Bridge Festival was way down compared to previous years – 52 compared to over 200 last year.

Welcome Services Renewal – A motion by Nilson, with second by Thompson to approve \$108 for annual Welcome Services fee was approved. Welcome Services distributes our brochure to new community members and provide us with names of new community members.

Meeting adjourned at 7:45 p.m.

Submitted by Bill Marx

Next meeting - 7 p.m., August 6, State Theatre