

ZAAC Meeting Minutes

Sept. 10, 2018

The ZAAC Board of Directors met for its regular September meeting at 7 p.m. on Monday, Sept. 10, at the State Theatre. The date was changed to accommodate Labor Day.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith (by phone), and Dick Whitaker. Beth Thompson was not present. Roxanne Bartsch and accountant Dave Zimmerman also were present.

Nilson moved, Burfeind 2nd approval of the August minutes. Unanimous approval.

Financial balance was reported at \$27,725.78.

Membership was 84. September letters have not been sent.

State Theatre

Building Project Update - Dave reviewed the theatre's capital budget and expenses for the building project. It totaled \$287,000; \$13,458.26 over estimates. There were \$44,000 in changes and additions to proposals. A review shows \$34,000 in the general fund at the end of June. Everything but carpet for the addition and a few pieces of furniture was included. That will cost an additional \$5,000. Some signage in the building and restoration of the mural still need to be done, as well as replacement of some electrical service. Another fund raiser will be necessary to finish the job and cover those expenses. No definite plans are in place to cover those expenses. It will be the next phase of fundraising.

Theatre Management - *Allan moved, Marit 2nd, appointment of Beth to the management committee, replacing Linda who will still continue many of her responsibilities.* Passed unanimously.

Motion was made by Nilson, second by Whitaker, to adjust fees for ticket sales to be shared by Crossings for an additional \$125. Passed unanimously. This additional charge will be watched to determine how it is assessed.

Rox reported that Lori McNamara has been hired to oversee some Theatre responsibilities.

ZAAC Activity Updates

Committee reports:

Art in East Park - Based on discussion and a recommendation from Marx and support from the board, ***Allan moved, Linda 2nd, passing on responsibility for the vendor portion of Art in East Park to the city committee for the Covered Bridge Festival. The recommendation from Marx will be reviewed by Linda. Passed unanimously.*** The Youth Art portion of the show will still be organized by the ZAAC committee. A place for the youth art will be looked for, possibly the library meeting room, so it would be close to the rest of the festival at Covered Bridge Park

Music in the Park - Concerts went well with an average attendance of about 150 to 175, with more than 200 people attending some nights. Concerts are well received. People enjoyed the music and the ice cream. Dick expects to have eight concerts next summer.

Art on Main - Art is up and receiving good comments. The wrap-up auction will be from 5:30 to 8 Oct. 26 at the VFW, with pizza on the menu.

Art Splash - Everything is in place for Sept. 15. Marit will watch attendance numbers and report back to the board next month.

Meeting adjourned at 7:45 p.m.

Submitted by Flora Burfeind

Next meeting: 7 p.m. October 1, State Theatre