

ZAAC Meeting Minutes

Nov. 5, 2018

The ZAAC Board of Directors met for its regular November meeting at 7 p.m. on Monday, Nov. 5, at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Beth Thompson and Dick Whitaker. Also present were Roxanne Bartsch and Sue Evans, who may become a board member..

Nilson moved, Thompson 2nd approval of the October minutes. Unanimous approval.

Financial balance was reported at \$29,290.18 in Thompson's records. There is a difference between her records and Dave's records. They are working to find differences and coordinate reporting..

Membership was 84.

State Theatre

Theatre Management Committee Report - Lori McNamara is working well in her supervisory position. Rox reported that attendance is doing quite well. Things are going okay with Crossings. November and December look good with the packages being offered. Attendance should do well. New speakers have not been installed, but it's expected they will be put up soon. New signage is still being considered.

ZAAC Activity Updates

Committee reports:

Art in East Park - Nothing new. The city committee meets monthly so information should be available soon.

Music in the Park - Dick is getting calls from music groups. He plans nine weeks of concerts in 2019, from June 11 to Aug. 6

Art on Main - Rox reported that the Art on Main event made about \$10,000 for the theatre. Everyone noted the amount of work it takes to organize and carry off that event. It was suggested that some items of less value should be offered in the silent auction so more people could bid for them. Baskets especially were so expensive that it limited the number of bidders.

Art Splash - No new report or information.

Membership Meeting - A membership meeting will be held Sunday afternoon, 1 p.m., Dec. 2, at the theatre with the meeting format similar to last year. There will be popcorn. A new membership brochure is needed. Discussion about the brochure will continue in January. There will be no regular evening board meeting in December.

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

Next meeting: 7 p.m January 7, State Theatre