

ZAAC Meeting Minutes

March 4, 2019

The ZAAC Board of Directors met for its regular March meeting at 7 p.m. on Monday, March 4, at the State Theatre.

Chair Bill Marx was present on phone. Present were board members Flora Burfeind, Linda Smith, Beth Thompson and Dick Whitaker. Also present was Roxanne Bartsch. Allan Nilson was not present. The meeting was called to order at 7 p.m.

Whitaker moved, Smith 2nd approval of the minutes from the last meeting with unanimous approval.

Financial balance was reported at \$31,510.03.

Membership was 85 with February reminders sent.

State Theatre

Theatre Management Committee Report - Two programs are planned in April.

Tentative plans for a dinner/concert are in planning stages. Food will be catered and a one-day offsite liquor license will be applied for. Up to 50 can attend in the lower level of Rox' s building.

ZTheatre auditions went well. Renovation of the backstage area is complete with thanks to Allan, Kevin Kish and Doug Duncan. A stipend of \$500 will be given to Doug for work above and beyond.

Lori McNamara is taking over the movie schedule.

A Woodstock event is being looked at for the Covered Bridge 150th anniversary celebration. Jon Stee is the organizer.

Financials for 2018, along with goals and analysis, were not presented in March., but updates will be presented soon. Rox said that at the mid-April management meeting, goals will be looked at and a grant request will be completed.

ZAAC Activity Updates

Committee reports:

Youth Art Contest/ Covered Bridge Festival: Linda reported that the Watercolor Workshop had good attendance, with area wide turnout. Several previous meetings had been canceled due to weather. For information and publicity purposes, a page on the ZAAC website has been added. The city has requested a link on the ZAAC website for vendors to sign up for the festival.

Music in the Park: Dick has started on the grant request that's due April 1.. The last concert contract still is open. Concerts in 2019 will be from June 11 to Aug. 6.

Art on Main: Preliminary work has started with artists contacted and some entries in. Linda Smith and Ann Storey are in charge. The gala will be Oct. 12.

Membership Meeting Review: The membership meeting will be Dec. 1, beginning at 1 p.m., the first Sunday of December

ZAAC Scholarship: Smith moved, Burfeind 2nd approval to continue the \$500 art-related scholarship. Passed unanimously. Pam Langley will choose the candidate.

The membership brochure will be revised when new theatre and play pictures are available.

Meeting adjourned at 7:55 p.m.

Submitted by Flora Burfeind

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