

ZAAC Meeting Minutes

April 1, 2019

The ZAAC Board of Directors met for its regular April meeting at 7 p.m. on Monday, April 1, at the theatre.

The meeting was called to order at 7 p.m. by Chair Bill Marx. Present were board members Flora Burfeind, Bill Marx, Allan Nilson, Linda Smith, Beth Thompson and Dick Whitaker. Also present was Dave Zimmerman to review 2018 budgets for ZAAC and State Theatre.

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

Financial balance was reported at \$32,140.94.

Membership was 85.

Zimmerman handed out financial information sheets and reviewed numbers. He noted that finances are positive. Though a non-profit, some income is being generated as something for investment for the future. He reviewed projects for the year: Music in the Park generated net operating revenue of \$209.26; Art Splash showed a loss of \$690.35; Art on Main profit total was \$9,202.35 which is reinvested in theatre improvements; Art in East Park showed a loss of \$2,048. Administrative activity generated revenue of \$4,943.97.

State Theatre

Theatre Management Committee Report - ZTheatre rehearsals are under way.

Management Committee discussed plans presented by Marie Marvin. She told them that things will be changing at Crossings, with both its schedule and management. Marie expects to be gone after August. The future seems to be uncertain at this time.

Zimmerman passed out and then discussed the 2019 budget.

The 2019 budget is already in place and necessary to cover all aspects of ZAAC and the theatre. ***Thompson moved, Smith 2nd a motion to approve the budget as presented. Passed unanimously.***

A second budget-related motion was made by Nilson, 2nd by Whitaker, for the management committee to review and reevaluate the 2019 budget with changes in mind that could affect schedules and procedures based on changes that are predicted at Crossings. Passed unanimously.

ZAAC Activity Updates

Committee reports:

Youth Art Contest/ Covered Bridge Festival - Linda reported that letters are out to teachers. Postcards for advertising are ready for distribution. Plans are under way for the library site.

Music in the Park - Dick has submitted the grant request. All concert groups are now contracted, with dates from June 11 to Aug. 6.

Art on Main - Preliminary work has started with artists contacted and entries received, selected and sent to the printer. The hope is to have banners up by Memorial Day. Burfeind reported all letters sent to sponsors with an April 15 response date. Linda Smith, Ann Storey and Flora Burfeind are working on plans for the gala on Saturday Oct. 12.

Membership Meeting - No new information for annual membership meeting Dec. 1, beginning at 1 p.m.

Membership Brochure - Redo still pending for revision when new theatre and play pictures are available.

Meeting adjourned at 8 p.m.

Submitted by Flora Burfeind

Next meeting: 7 p.m May 6, State Theatre