

# **ZAAC Meeting Minutes**

May 6, 2019

The ZAAC Board of Directors met for its regular May meeting at 7 p.m. on Monday, May 6, at the theatre.

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

Whitaker moved, Burfeind 2<sup>nd</sup> approval of minutes from the last meeting with unanimous approval.

Financial balance was reported at \$32,327.12.

Membership was 85.

## **State Theatre**

**Theatre Management Committee Report** - The Management Committee report was given by Bartsch. The committee met May 1. Improvements have been made to the Green Room, lights, etc. ZTheatre netted about \$1,000. The dinner theatre had an attendance of 32 people at the dinner and 165 for the show.

A projectionist is needed for May 29. The committee is looking into fixing or replacing seats, with no quotes as yet. The defibrillator has been ordered.

The committee will not be meeting during the summer, but plans are for a planning session to discuss goals and action plans for the future at a meeting at 6 p.m. on Sept. 11. Bartsch said the committee is focusing on quality of shows rather than numbers of presentations.

## **ZAAC Activity Updates**

### **Committee reports:**

**Youth Art Contest/ Covered Bridge Festival** - Plans are under way for the library site. Judging of art will be Friday night before the festival.

**Music in the Park** - Dick has submitted the grant request. All concert groups are now contracted and concerts will begin June 11, continuing through Aug. 6. Posters will go up in June.

**Art on Main** - Banners are being printed and expected to be up on Main Street by Memorial Day. Linda Smith, Ann Storey and Flora Burfeind are working on plans for the gala on Saturday Oct. 12.

**Membership Meeting** - No new information for the 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 7:20 p.m.

Submitted by Flora Burfeind

**Next meeting: 7 p.m June 3, State Theatre**