

ZAAC Meeting Minutes

June 3, 2019

The ZAAC Board of Directors met for its regular June meeting at 7 p.m. on Monday, June 3, at the theatre.

Chair Bill Marx called the meeting to order at 7 p.m. Board member and Vice-Chair Allan Nilson has resigned from the board due to personal/medical issues. Present were all remaining board members Flora Burfeind, Linda Smith, Beth Thompson and Dick Whitaker.

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

Financial balance was reported at \$29,557.12, plus an additional \$5,000 to be deposited.

Membership was 85, with 20 to be updated in June and July..

State Theatre

Theatre Management Committee Report -

The committee is not meeting during the summer, but plans are taking shape for a planning session to discuss goals and action plans for the future at a meeting at 6 p.m. on Sept. 11. Smith will be retraining a number of projectionists to fill in as needed. This will begin in fall.

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 reported a \$3,000 grant received. Concerts are ready to go, beginning June 11, continuing through Aug. 6. Posters are going up.

Songs of Hope: *Whitaker moved, Smith 2nd approval of co-sponsoring for \$400 and use of the theatre Songs of Hope with Crossings on July 14. Passed unanimously.*

Art on Main: Banners are up. Some issues with the brochures will have to be resolved. Planning continues for the gala on Saturday Oct. 12.

Membership Meeting: No new information for the annual membership meeting Dec. 1, beginning at 1 p.m. It's on the theatre calendar.

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

Meeting adjourned at 7:45 p.m.
Submitted by Flora Burfeind

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