ZAAC Meeting Minutes

August 5, 2019

The ZAAC Board of Directors met for its regular August meeting at 7 p.m. on Monday, Aug. 5, at the theatre. No meeting was held in July.

Chair Bill Marx called the meeting to order at 7 p.m. Board members present were Flora Burfeind and Dick Whitaker. Members Linda Smith and Beth Thompson were not present.

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

Financial balance was reported at \$34,201 with specifics to be reported later.

Membership was 84..

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. Rox reported in advance that a full roster is planned at the theatre for fall. No details were available.

ZAAC Activity Updates

Committee reports:

<u>Youth Art Contest/ Covered Bridge Festival</u> - The day went reasonably well until rain cut short the outside participation. People viewed the youth art in the library. Donations totaled \$43. There were 85 youth art entries from 52 different youth artists.

<u>Music in the Park</u> - Dick reported the last concert of the season coming up the beginning of August. Two were rained out and had to be cancelled. Others were well attended with about 200 or more at concerts.

Songs of Hope - *N*o report was available, but ZAAC helped sponsor the event as anticipated.

<u>Art on Main</u> - Banners are up and plans are under way for the Oct. 12 gala. Burfeind reported an artist interview will be in the Today Magazine.

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

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

<u>Allan Nilson memorial</u> - The ZAAC scholarship will be given in Allan's name. Plans are pending for a tribute to Allan with Z-Theatre planning the event. Details were not available. About \$1,500 has been received in memorial money.

Meeting adjourned at 7:30 p.m. Submitted by Flora Burfeind

Next meeting: 7 p.m on September 9. Regular meeting date, September 2, is Labor Day.