

ZAAC Meeting Minutes

October 7, 2019

The ZAAC Board of Directors met for its regular October meeting at 7 p.m. on Monday, Oct. 7, at the theatre. Chair Bill Marx called the meeting to order at 7 p.m. Board members present were Flora Burfeind, Beth Thompson, Linda Smith and Dick Whitaker. Rox Bartsch was present by phone.

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

September financial balance was reported at \$33,863.20.

Membership was 83.

State Theatre

Theatre Management Committee Report - Beth reviewed discussion by the committee at its planning session held in September. Topics included theatre seat replacements, needed apartment repairs, updating electrical systems, a possible mural, comprehensive programming revisions and simplifications to the fee schedule.

The Management Committee plans to move forward with its planning to include fewer productions, but with better planning to have fewer programs that generate more profit for the theatre.

Grant Application - Rethos - Application for this possible grant was discussed, including the short period of time to complete the application process. It's a possible opportunity that should not be missed. Rox thought ZAAC should sponsor the grant application. Bill will work on the application with the city, making it a grant application from both entities.

ZAAC Activity Updates

Committee reports:

Youth Art Contest/ Covered Bridge Festival - Nothing new to report. Plans for next year are being discussed, including location, participation and number of days.

Music in the Park - Concert groups and the number of concerts may depend on money available from grants, as well as support from the community.

Art on Main - Plans are in place and the gala will be held on October 12. Linda and Flora have everything planned and ready and are hoping for good participation and supporting bids for the art and other items.

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 is necessary, perhaps a simple version of the current brochure. Bill is working on it as the supply of old brochures is gone.

Meeting adjourned at 8 p.m.
Submitted by Flora Burfeind

Next meeting: 7 p.m Monday, Nov. 4, at the theatre.