

ZAAC meeting: Feb. 10, 2020

Board members present: Dick, Jan, Bill, Beth, Linda (by phone). Also present, Candy Marx and Roxanne Bartsch.

Bill Marx called the meeting to order at 7 p.m.

Dick Whitaker made a motion to approve, Beth Thompson seconded a motion to approve the minutes for previous. All voted "aye" for minutes to be approved.

Beth reported on finances, current balance is \$36,474.20.

State Theater update, Roxanne Bartsch: State theater report update on building and infrastructure goals. Items to be worked on include mural restoration, theater seats restoration and improving the backstage area and an electrical upgrade. The goal for the year is 12-16 events. The state theater group is working on a fee schedule. Also, discussing a paid position for marketing. Recognition for volunteers was also discussed. Roxanne also presented budget for the theater. (hand out) Jan Carr made a motion to approve the theater budget, second by Dick Whitaker. The motion passed.

Songs of Hope discussion, Bill Marx received an email from the organizer. The event has been sponsored partially by ZAAC for approximately 10 years. ZAAC has contributed to advertising, and performers receive a grant. Bill Marx requested a date for the event, so it can be placed on the State Theater calendar. Dick Whitaker will contact the Songs of Hope organizer.

Music in the Park: Dick Whitaker reported that 6 of the 9 weeks are filled for Music in East Park. There was also a discussion on grants, timing and availability funding. The grant discussed would include funding for Music in the Park, and other ZAAC sponsored events.

Youth Art: Candy Marx discussed the budget for the Youth Art for 2020. Possible changes to age range for youth art categories and amounts of prizes were discussed. The youth art activity may include utilizing a local art teacher and/or student. ZAAC may also need additional banners for direction to the art contest presentation area in the library. The budget for the youth art activity was discussed. Linda Smith made a motion to accept youth art budget, plus \$50 for tent rental, Beth Thompson seconded. All voted in support of the motion.

Art on Main: Linda Smith reported on the Art on Main event and banners. There won't be an auction for the banners, this year. A call for artists has gone out. Linda is working with photographer and new parameters.

Friends of Theater: Linda Smith reported that the Wine and Watercolor event worked out well, but was rescheduled due to bad weather. No further events have been scheduled now, but there has been requests for another similar event.

Scholarship approval: Dick Whitaker moved and Beth Thompson seconded a motion to supply a scholarship in the amount of \$500 for the senior student. Pam Langley is willing to continue leading the project.

Membership brochure discussion, sent out to Board members prior to meeting by Bill Marx.

Bill Marx will review and check on director/officer policy through Kalass Agency.

A discussion was had regarding officers for ZAAC. Linda Smith made a motion for the slate of officers:

Bill Marx president

Linda Smith vice president

Beth Thompson treasurer

Beth Thompson secretary

Dick Whitaker seconded, all voted in favor.

Next meeting, March 2, 2020.

Meeting adjourned 8:30 p.m.