

ZAAC meeting, July 5, 2021

Bill M., Billy, Janice, Linda (by phone), Kevin, Gary, Beth were present for the meeting.

Roxanne, Jenny K.,

The meeting was called to order at 7:00 p.m.

Linda moves Janice seconds approval of June 7, minutes.

Bill reported on the membership, which is currently at 82 members.

Beth reported an account total of \$49,139.67.

State Theater (Rox and Jenny)

Grant (US Small Business Administration) received for \$35,765.55. Rox will be working on a revised budget, based on schedule for disbursement.

The committee has reached out to Crescendo (Ellen Hongerholt) to work on fundraising idea.

The tasks that would be covered would include (+/-) architect and work on entry + seats + restore mural.

Ellen's current estimate of fund raising \$175,000 – 230,000. Her fee is \$10,000. There is \$5,000 in the Encore fund. Rox recommends using Encore and an additional \$5,000 for the fee.

Weekly meetings suggested in July, via ZOOM, and then a lesser number of meetings going forward.

Billy made a motion to spend \$10,000 to hire Crescendo. Janice seconds. The motion passed.

Rox will also be following up with city on possible other funding (federal.) The State Theater schedule is filling up. A few slots are open.

The lighting and sound tech position still needs to be filled, possibly via a newspaper advertisement.

Janice reported on Music in the Park – so far, there has been good crowds. Reporting will begin, back for the grant.

Art on Main – Linda had sent a report to Board members. \$5000 was brought in by spending \$3000 on the ongoing event tasks. There is one bill outstanding. An auction may be held, later in the fall.

Youth Art Contest – ZAAC will be waiting until November, to coincide with “shop the block” and Art on Main.

Linda will be reviewing the Non-profit association information with the Board. Friends of the Theater is planning on a 100 year party, in conjunction with the membership meeting.

Next meeting is TBD.

The meeting adjourned at 8:12 p.m.