

Call to Order/Introductions

Attendance

Niles Ritter, Gail Alger, Rob Snyder, Luci Brantley, Nancy Goodell, Charlotte Vaillancourt, Chip Chapman, Joe Pitti, Vicki Bell, Mark Chambers

Guest: Elise West

Approval of June 10, 2013 Minutes

Joe **MOVED** to accept the June 10, 2013 minutes. Luci **SECONDED** the motion. Motion passed unanimously.

OLD BUSINESS

- Annual Appeal Letter – Chip
 - Annual appeal letters were signed and personalized by Board members.
- Nominating Committee Report – Mark & Chip
 - Mark reported that he has been in contact or will be contacting the following persons about filling our board vacancies:
 - Visual Arts Co-Chair – Valerie & Greg Istock
 - President-Elect - Nancy Guardabascio
 - Performing Arts Co-Chair - Elise West
 - Film Co-Chair - Jason Butler
 - Humanities Co-Chair - Greer Chesher

NEW BUSINESS

- Sculpting Class Workshop w/Shaula McCullough – Vicki
 - Scheduled for March 7 & 8, 2014
 - It was suggested to distribute flyers to the LDS Church and to the seniors' luncheon.
- Financial Reports – Luci
 - Luci reported that our net income for the 2012-13 year was \$2,666.
 - She explained that the donations from sponsors were reported on a separate line. So when you compare the budgeted amount of \$1,840 for donations, you need to look at both the actuals for the donation line of \$672 and the actuals for the sponsor line of \$1,310 for a total of \$1,982. We exceeded our budgeted amount by \$142.
 - She reported that we were down in our memberships by \$300.
 - Overall our expenses were \$3,000 under our anticipated expenses.
 - For the July Month End report Luci explained that the expense for supplies should balance out over the next two years. This is attributed to the purchase of 1000 envelopes that will last us for a few years thus bringing down our supplies expense for future years.

- Joe suggested that the "Zion Canyon Arts & Humanities Council" was removed from the logo. We need to make sure that the full logo is used on the next printing.
- Newsletter – Luci
 - September 1, 2013 is the anticipated email date.
 - Article on Susan Chapman, our new Graphic Artist
 - Sculpting Class Workshop – Vicki
 - Gala Ad – Joe
 - Arts & Crafts – Luci
 - Literary Winners – Niles
 - Jane Hirschfield & Craig Childs – Niles
 - Visual Arts – Gail
 - Art Gallery Stroll – Gail
 - Greek Theatre, ZCMF – Joe
 - Humanities – GiGi
 - Film - Rob
- OnStage Utah Grant Application Status – Joe
 - Grant applications were submitted for the Greek Show (\$750), Thomas Pandolfi (\$625), and Brad Richtor (\$625).
 - We have received confirmation that we were awarded the full \$2,000.
- Craig Childs Event – Chip
 - Craig Childs is scheduled for Monday, October 28, 2013.
 - Z-Arts portion of the agreement is to provide lodging and a co-sponsor fee of \$500 to ZCFI
 - Chip expressed that he would like to have an agreement with both Michael Plyler and Craig Childs as a protection for Z-Arts.
- September 27th Events – Chip
 - SUU is shouldering the cost of bringing Jane Hirschfield to Utah; Z-Arts is responsible for one nights lodging and Niles will be chauffeuring Ms. Hirschfield. This event would not happen if Z-Arts had to fund the full cost.
 - Ray Grant, from SUU, wants to partnership with Z-Arts on other events. This will be a valuable partnership.
 - Keep the two events, Jane Hirschfield and ZCMF, separate when posting to FaceBook.
- Craft Fair Update – Luci
 - Luci reported that we have four vendors; one is a new vendor.
 - Deadline is September 15, 2013.

- Luci is making a personal contact with each vendor as his or her applications are received. She will personally contact them again as we get closer to the Fair.
- Volunteers for Music Festival Booth
 - Chip passed around a signup sheet for volunteers to work the booth at the music festival.

Membership Report

Category	July, 2013	April, 2013	July, 2012
Individual	46	44	48
Family	42	39	42
Enthusiast	2	2	1
Patron	3	3	5
Business	22	22	22
Benefactor	3	3	3
Founder	3	3	3
Lifetime Individual	1	1	1
Lifetime Family	6	6	3
Lifetime Benefactor	0	0	3
Totals	128	123	131

Volunteer Report

Category	June, 2013	April, 2013	July, 2012
Regular Hours	1446	1164.25	1446.75
Professional Hours	37	37	306
Miles	4280.5	2547.5	3610

Recent Events

- 4/1 thru 5/11/13 Gallery Show "Cracks in the Rock" featuring Gail Alger – CCC Gallery. Free. **Attendance - Rolling**
- 4/12/13 (Friday) Film Presentation "Searching for Sugar Man" – CCC, 7:00 pm. Free. **Attendance 42.**
- 4/21, 22 & 24/13 Native Flute Performances – CCC, 6:30 – 9:30 pm. Free. **Attendance - Rolling**

- 5/14 thru 6/22/13 Gallery Show “Springdale Elementary Art Exhibition” – CCC Gallery. Free. **Attendance- Rolling**
- 5/25/13 (Saturday) Music at the Farmers Market w/John Van Wagoner – Bit & Spur Lawn. Free. **Attendance 195**
- 6/1/13 (Saturday) Music at the Farmers Market w/Christina Osborn – Bit & Spur Lawn. Free. **Attendance 147**
- 6/8/13 (Saturday) Music at the Farmers Market w/ Beanz N Wheels – Bit & Spur Lawn. Free. **Attendance 149**
- 6/14/13 (Friday) Film Presentation “Samsara” – CCC, 7:00 pm. Free **Attendance 11**
- 6/15/13 (Saturday) Music at the Farmers Market w/ Jerry Allen – Bit & Spur Lawn. Free. **Attendance 154**
- 6/19/13 (Wednesday) Writing Contest Ceremony – CCC, 6:00 pm. Free. **Attendance 30**
- 6/22/13 (Saturday) Music at the Farmers Market w/ We are Mirrors – Bit & Spur Lawn. Free. **Attendance 215**
- 6/25 thru 8/3 Gallery Show “Life through Texture” featuring Greg Istock – CCC Gallery. Free **Attendance Rolling**
- 6/29/13 (Saturday) Music at the Farmers Market w/ Paul VanDam – Bit & Spur Lawn. Free. **Attendance 195**
- 8/9 thru 9/13 Community Juried Gallery Show – CCC Gallery. Free **Attendance Rolling**
- 8/9 (Friday) Film Presentation “The Economics of Happiness” – CCC, 7:00 pm. Free **Attendance 12**

Upcoming Events

- 8/23/13 Artist’s Reception for Community Juried Gallery Show – CCC Gallery, 6-8 pm. Free
- 9/14/13 Classic Greek Theatre featuring “Oedipus the King” – OC Tanner Amphitheatre, 9:30 a.m. \$5 Z-Arts members / \$10 Non-Members
- Other
 - It was suggested that the Sponsor page on the website coincide with the format in the newsletter.
 - It was suggested that the website could be used to share information on positions, and give a history of events -- Z-Arts Wiki.
 - Gail received enough gallery submissions to schedule shows through March 2015.

Adjournment 8:38 p.m.

Next Board Meeting: Monday, October 14, 2013 at 7:00 p.m. – Springdale Town Hall

Next Executive Committee Meeting: Wednesday, September 4, 2013 at 10 am at the Under the Eaves B&B –

Vicki S. Bell
Administrative Assistant

Date of Approval October 14, 2013