

#### Call to Order/Attendance

Nancy Goodell, Chip Chapman, Mark Chambers, and Vicki Bell. Luci Brantley was excused.

Guest: Joe Pitti.

#### Approval of February 20, 2013 minutes

- Mark reported that he had talked with Julie Hancock about our decision not to participate in the Arts to Zion event this coming year. Julie commented that participation might depend on who the artist on display is at the time.
- Mark **MOVED** that the Committee accept the February 20, 2013 minutes. Nancy **SECONDED** the motion. Passed.

#### Old Business

- Farmers Market Response – Chip
  - The Farmers Market Board has decided to proceed with their music program as they have in the past. They are not interested in entertaining our proposal. They will provide us with the lineup of musicians and the attendance counts for our records.
  - The Farmers Market Board anticipates making future requests for support. Joe will develop guidelines for granting financial support to other organizations such as the Farmers Market.
- Mountain West Arts Conference – Chip
  - In a conversation with Jason Bowcutt, he expressed that he would like to see Mark and Joe in attendance at the conference and offered a discount of \$210 for three people to attend. Both Mark and Joe will be leading sessions for Utah Presenters.
  - Jason Bowcutt suggested that Z-Arts submit three grant applications for OnStage this year for a total request of \$2750. With the understanding that the maximum that can be granted is \$2,000. This is because Jason is unable to anticipate how the panel will look at our application for the Greek Theater – college performers vs. professional performers.
  - Mark expressed that the Utah Presenters Board is looking for volunteers to serve.
- Westaf TourWest Grant – Chip/Joe
  - Joe submitted two grant applications for \$1,000 each. He will be bringing in Brad Richter, Guitarist, in January 2014 and Thomas Pandolfi, Pianist, in February.
  - Joe indicated that Under the Eaves Inn would provide lodging for the performers.

- Ian Cooke Update – Joe
  - The Town of Springdale has written a letter to Westaf turning down the grant for musician Ian Cooke. At this time, the Town of Springdale has not signed any contracts.
  - Joe asked that all references to Z-Arts in the letter be removed in an effort to protect our organization's relationship with Westaf.
  - To date, Joe has booked Soul What, We Are Mirrors and Three Hats for the Music Festival. May still try to fill a fourth slot.
  - Z-Arts will have a booth at the Festival and will need volunteers to work.
- Writing Contest Update – Chip
  - To date, Chip reported that we have only three entries. This is normal; most entries arrive just prior to the deadline.
  - Vicki will send out our contest guidelines to other writing groups throughout Utah.
- Other
  - Mark expressed concern about whether or not we have received our grant funds from the Utah Humanities Council for FY2012-13.
  - Vicki will work with Luci to research the payment history.

#### New Business

- FY2013-14 Budget – Chip
  - The committee reviewed the draft of the FY2013-14 budget that was submitted by Luci.
  - The only correction noted was to revise the income amounts for OnStage Utah to show \$750 in Sept., and \$625 in Jan. and Feb.
  - Vicki will contact Luci with the corrections so that the budget can be presented to the Board for approval.
- Financial Report – Chip
  - The committee reviewed the 3<sup>rd</sup> Qtr financial report.
- Earth Day Volunteers - Chip
  - Chip will present a sign up sheet at Monday's Board meeting for volunteers to help staff the Earth Day booth.
  - Items needed for the booth: Z-Arts banner, membership lists, membership forms, donation jar, event cards, writing contest guidelines, sample newsletters, arts & crafts application, a Gail Alger painting, flyers for Greek Theater, Brad Richtor and Tom Pandolfi.
- Drop Box Discussion – Nancy
  - Nancy visuals the use of the Dropbox as a tool for visual creative projects – a tool to organize the writing submissions, a place to share photos, logos and newsletter projects.
  - Training on how to use Dropbox needs to be added to Item #5 on the 2013 goals.

- The committee agreed that the Board and Executive Committee minutes should be included on the website once the minutes are approved. Nancy will create a new bullet in the drop-down window for the minutes.
- Review of Draft Workshop Forms – Luci
  - Tabled until May's Executive Committee Meeting.

Mark **MOVED** to adjourn. Chip **SECONDED** the motion. Passed. Adjourned at Noon.

Next Board Meeting: Monday, April 8, 2013 at the CCC, 7:00 pm

Next Executive Board Meeting: Wed., May 8, 2013 at Under the Eaves, 10 a.m.

Date of Approval May 8, 2013

*Vicki S. Bell*

Administrative Assistant