

Call to Order/Introductions

Chip welcomed and introduced the guests to the Board. He asked each Board member to briefly introduce themselves.

Attendance

Chip Chapman, Nancy Goodell, Luci Brantley, Charlotte Vaillancourt, Rob Snyder, Vicki Bell. Joe Pitti and Mark Chambers were excused.

Guests: Carol Bold, Sarah Jeffreys, and Nancy Guardbascio

Approval of August 12, 2013 Minutes

Nancy Goodell **MOVED** to accept the August 12, 2013 minutes. Luci **SECONDED** the motion. The motion passed unanimously.

OLD BUSINESS

- Annual Appeal Letter Report – Luci
Luci reported that as of Oct 2nd a total of \$2,507 had been received from the appeal letter. There was \$1,980 in memberships and \$527 in donations.
- Craft Fair Update – Luci
 - Luci reported that there are currently 20 vendors signed up for a total of \$1,060 in booth fees. This includes eight (8) new vendors.
 - Luci has been working with Deep Creek about participating as the food vendor.
 - In the past the Z-Arts volunteers have been responsible for the coffee and have made it free for the vendors. We might want to consider allowing the food vendor to sell the coffee.
 - Luci passed around a sign up sheet for volunteers to work the booth. Nancy Goodell volunteered to put up and take down the signs and banners. Chip will serve as the host both days.
 - The decorating and layout for booth vendors will be Wednesday night.
 - We will hire a person to clean the facility on Saturday evening.
 - Both Gail Alger and Brad Holt have donation pictures for the Opportunity Drawing. One will be drawn at the Craft Fair and one at the Gala.
 - The lodging and dinner certificates for the weekend package have been received. We are waiting on Joe to get the spa certificate.

NEW BUSINESS

- Nomination of New Board Members – Chip
 - Chip **MOVED** to nominate Carol Bold as the Visual Arts Co-Chair. Niles **SECONDED** the motion. Motion passed unanimously.
 - The following board positions are still open: Performance Arts Chair and Co-Chair, and Humanities Co-Chair.

- Financial Reports – Luci
 - Luci passed out the First Quarter Financial Report and gave a brief explanation on how to read the form for the guests.
 - Luci reported that we have received \$5000 from the Division of Arts and Museums; \$2000 from OnStage Utah; and that we have a cash balance of \$23,900.
- Membership Survey – Nancy
 - Nancy passed out the draft of the membership survey for board discussion.
 - Investigating using the free-option on Survey Monkey. The goal is to send it out electronically by the end of the year so that the data can be discussed at the February retreat.
 - Nancy will talk with the Town Clerks about the possibility of sending it out to their email lists.
- Gala Ticket Pricing – Mark
 - The committee will be meeting with Sapphire at the Switchback on November 1.
 - The musical performers Soul What? will not begin playing until everyone has had a chance to eat his or her dinner.
 - In Mark's absence, Chip explained that due to the government shutdown that we may want to reconsider increasing the price of the Gala tickets. Rob **MOVED** to leave the determination of the ticket pricing to the Executive Committee. Niles **SECONDED** the motion. Motion passed unanimously.
- Craig Childs Event – Chip
 - The Craig Childs talk will be about the early human migration across the Bering Strait.
- Looking ahead to 2014 – Please bring your calendars – Chip
 - The date for the retreat will be Saturday, February 22, 2014.

Other

- Niles announced that he is considering doing a dancing workshop. He will work with Vicki to schedule a date.
- Joe is working with Jim Svendsen from Salt Lake to do a film/lecture collaboration in presenting "Brother Where Art Thou?"

Membership Report

Category	September, 2013	June, 2013	September, 2012
Individual	64	46	48
Family	56	42	35
Enthusiast	1	2	2
Patron	0	3	4
Business	22	22	23
Benefactor	3	3	3
Founder	3	3	3
Lifetime Individual	1	1	1
Lifetime Family	6	6	3
Lifetime Benefactor	0	0	3
Totals	156	128	125

Volunteer Report

Category	September, 2013	June, 2013	September, 2012
Regular Hours	201	1446	659
Professional Hours	26.5	37	24
Miles	586	4280.5	976.5

Recent Events

- 8/23/13 Artist's Reception for Community Juried Gallery Show – CCC Gallery, 6-8 pm. Free **Attendance 50**
- 9/14/13 Classic Greek Theatre featuring "Oedipus the King" – OC Tanner Amphitheatre, 9:30 a.m. \$5 Z-Arts members / \$10 Non-Members **Attendance 181**
- 9/16 thru Oct 26 Gallery Show "Works by J. Brad Holt" – CCC Gallery, Free. **Attendance Rolling**
- 9/18/13 (Wednesday) Artist Reception for J. Brad Holt – CCC Gallery, 5:30 pm, free. **Attendance 50**
- 9/27/13 (Friday) An Evening of Poetry with Jane Hirschfield – Rockville Town Hall, 7:00 pm, free. **Attendance 15**
- 9/27 & 28/13 (Friday & Saturday) 5th Annual Zion Canyon Music Festival – Springdale Town Park, free. **Attendance Rolling**

Upcoming Events

- 10/12/13 (Saturday) Plain but Wholesome: Foodways of the Mormon Pioneers with Brock Cheney – CCC, 7:00 pm, free. **Attendance 30**
- 10/15/13 (Tuesday) Author Lecture with Amy Jarecki – Springdale Library, 7:00 pm, free. Co-sponsored with St. George Book Festival
- 10/28/13 (Monday) Author Lecture with Craig Childs – CCC, 7:30 pm, free. Co-sponsored with ZCFI.
- 10/29 thru 12/7/13 Gallery Show “Zion Through A Different Lens” – CCC Gallery, free.
- 11/9/13 (Saturday) Springdale Gallery Walk – CCC Gallery, free.

Adjournment

- The meeting adjourned at 8:50 p.m.

Next Board Meeting: Monday, November 11, 2013 at 7:00 p.m. – Springdale Town Hall

Next Executive Committee Meeting: Wednesday, November 6, 2013 at 10 am at Nancy Goodell's home, 41 Big Springs Road, Springdale

Vicki S. Bell
Administrative Assistant

Date of Approval November 11, 2013