

## **Call to Order/Introductions**

### **Attendance**

Chip Chapman, Luci Brantley, Nancy Guardabascio, Nancy Goodell, Niles Ritter and Vicki Bell

Excused: Gigi Krause and Carol Bold

### **Approval of May 12, 2014 Minutes**

Chip expressed concern about having noted that the Excell Pettit donation funded the awards for the writing contest and asked that the letter be reviewed to see if there were any exclusions in how the funds were to be used.

NOTE: The letter reads that the donation was “for the purpose of general operating support.” The only condition was “These funds may not be used to support any non-charitable or non-educational purpose or as payment of a pledge or other financial obligation. No goods or services should be provided in return for this grant.”

Chip **MOVED** that the May 12, 2014 minutes be approved. Luci **SECONDED** the motion. The motion passed unanimously.

## **CHAIR REPORTS**

- **Film – Nancy Goodell**

- Ramona

- Nancy Goodell has put the information on NowPlaying Utah.
    - The contracts are signed.
    - There will be limited tickets available on September 26, 2014.

- Wrenched

- The date, Thursday, September 11, 2014, has been confirmed and publicly announced at the Springdale Town Council.
    - Julie Hancock has agreed to volunteer to put together a panel of five to seven people. The panel participants will only receive comp tickets to the movie.
    - Advance tickets will be \$5 for Z-Arts members and \$7 for non-members; tickets will be \$10 at the door.
    - The Zion Canyon Giant Screen Theatre will staff the theatre, work the concessions and sell at-the-door tickets for a one-time fee of \$200.
    - Sarah gets all the kudos on this and she will be the one to introduce ML Lincoln at the event.
    - Contracts are underway.
    - Contact Rob to do a display of Edward Abbey books in the Library prior to the showing.

- Hal Cannon

- Sarah is working with Hal Cannon to show a film from the 70's on storytelling in December and in early January.

- **Humanities – Gigi**

- HistoriOdyssey

- Gigi has finished the evaluation for the 2013-2014 humanities contract.
- The Springdale walk has been scheduled for November 8; the Rockville walk will be the same day as Rockville Daze and the Virgin walk will be in September.
- Gigi is currently working on maps, a brochure and a logo, etc.
- Nancy Goodell is helping to find multiple video photographers to get different viewpoints. Gigi has a potential video photographer and both Nancy Goodell and Luci know of other video photographers to ask.
- **Literary – Niles**
  - Niles contacted Jim Svendsen to verify what version of HECUBA they will be performing to ensure that the Springdale Library has the same version available. Niles will lead the August Springdale Library Book Club on the book “HECUBA” in August prior to the show.
  - Looking at Shakespeare’s “Comedy of Errors” by Peltington in June, which is associated with SUU.
  - Niles is in contact with Danielle Dubrasky about working together to bring someone from her lecture series to Springdale.
  - Niles will be putting together another e-book of the writing contest entries. He will provide links to the individual writings on the website sometime in July.
- **Performing Arts – Nancy Guardabascio**
  - Greek Theatre
    - All the Onstage Utah grant applications have been submitted with the help of Mark and Joe.
    - HECUBA is being announced on the DSU OC Tanner website.
    - Joe was contacted by an official of a Lutheran School asking if their students could be bused to the event.
- **Visual Arts – Carol**
  - Juried Art Show
    - A committee will review the gallery submissions.
    - Vicki will update the “Call for Submissions” on the website and will do a call for volunteers to help with the drop off and pick up of gallery pieces.
  - Chip announced that he would like to volunteer to be the visual arts co-chair to work with Carol Bold.
  - The hanging of Michael Plyler’s gallery show brought up discussion of allowing artist’s to hang sale prices next to their art pieces. The Gallery was not intended to be commercialized; it was for the showing of local artist’s art. In the past, it was agreed that artist’s could have a price list and their business cards available.

- Chip will be working with Julie and Rick to update the letter of agreement between Z-Arts, the CCC and the artist. Nancy Goodell asked that a copy of the agreement be sent to her.

### **NEW BUSINESS**

- **Nomination of Board Members – Chip**
  - Chip **MOVED** to nominate Jean “Gigi” Krause as Humanities Chair for the term ending December 2015. Niles **SECONDED** the motion. The motion passed unanimously.
  - Chip **MOVED** to nominate Luci Brantley as Treasurer for the term ending December 2015. Nancy Guardabascio **SECONDED** the motion. The motion passed unanimously.
  - Chip **MOVED** to nominate Nancy Guardabascio as Interim Performing Arts Chair until the position is filled. Luci **SECONDED** the motion. The motion passed with one vote of no.
  - Nancy Goodell **MOVED** to nominate Chip as Visual Arts Co-Chair for the term ending December 2015. Luci **SECONDED** the motion. The motion passed unanimously.
- **Succession Planning – Chip**
  - Chip asked committee members to keep their eyes open at all events for possible candidates.
- **Publicity/Newsletter – Nancy/Luci**
  - The Executive Committee is here to help the program chairs.
  - Nancy Goodell presented a “Z-Arts Publicity Model” showing all the areas that program chairs are responsible for supplying event information.
  - How do we motivate the program chairs to get the information to the person in charge?
  - One suggestion is to provide a handbook with the how-to’s and resources available to them.
  - Nancy Goodell assigned Chip to be the playbook coordinator and suggested he start with Visual Arts.
  - Nancy Goodell will present this again at the next board meeting.
- **Financial Report for April – Luci**
  - Luci reported that all grant funds have been received with the exception of the remainder of the UHC grant.
  - The net income for the month of May reflects our budget overspent by \$533, but our year-to-date net income reflects we are in the black by \$4,065.

### **Recent Events**

- 5/13 thru 6/9/14 Gallery Show “Springdale Elementary Art Show” – CCC Gallery, free.

**Upcoming Events**

- 6/9 thru 7/14/14 Gallery Show “Maya of Guatemala” w/ Michael Plyler – CCC Gallery, free

**Adjournment** – The meeting adjourned at 9:03pm.

Next Executive Committee Meeting: Wednesday, July 9, 2014 at 10 am at Nancy Goodell's home

Next Board Meeting: Monday, August 11, 2014 at 7:00 p.m. – Springdale Town Hall

*Vicki S. Bell*

**Date of Approval** August 11, 2014

**Administrative Assistant**