

Call to Order

Attendance

Nancy Guardabascio, Lisa Zumpft, Carol Bold, Vicki Bell, Gene Gerstner, Luci Francis, Nancy Goodell, and Scott Williams.

Niles Ritter and Gigi Krause were excused.

Approval of April 13, 2015 Board Minutes

Nancy Goodell **MOVED** to accept the April 13, 2015 Board minutes. Luci Francis **SECONDED** the motion. The motion passed with 5 ayes and 1 abstention.

1. Chair Reports

a. Humanities

Nancy Guardabascio reported that Gigi had submitted a letter of resignation as the Humanities Chair. Gigi will, however, continue to serve in a limited capacity until a replacement can be found. No Humanities events are planned until a new Humanities Chair is appointed.

b. Performing Arts – Stage Logistics and Lighting Options

Lisa briefly updated the Board on her upcoming events: Red Rock Rondo, Joy to the World, Opera, Flute School Performances, and Chamber Music Festival in Zion Canyon.

Lisa reported that she did contact Stan Smith about booking Red Rock Rondo in the Bumbleberry Theatre and found that it was too overwhelming to undertake for this year. She is willing to look at the venue for future events.

Lisa had asked the participation of Board Members to help select a band for the Gala. She suggested four bands – Beanz & Wheels; Identity Crisis; Oysters Rockefeller; and Many Miles. She will send out by email the music samples again and asks that each Board member vote on their choice by midnight Tuesday night.

The Opera will be performing again in February 2016. The opera is presented by a residency group of the Utah Opera that tours and performs in rural towns.

Free dance class this Friday 6:00pm.

c. Visual Arts

Carol reported that she had been contacted by Megan Honer-Orton from the Rockville Bridge Fundraising Committee about a gallery show. Carol has penciled the show in for May, 2016.

Artists will be contacted personally to schedule and arrange the reception.

Carol reported that she had applied for four Utah Arts and Museums traveling shows and will end up with two shows.

d. Film

Scott reported that he had been in contact with the person in charge of scheduling documentaries at KUED's nonprofit station in SLC. The station funds the documentaries and then sponsors or promotes them. He is waiting for their list so that he can present it to the Board. Scott stated that there is no charge for booking a documentary for showing and they may even provide a presenter to introduce and discuss the film.

e. Literary

Gene reported that to date they have not heard from James Aton to get him rescheduled. Nancy Guardabascio suggested that Gene contact him to express that we are still interested in having him speak.

Gene reported that they are waiting to hear from Dan Beard as to when his schedule will allow him to stop in Springdale.

August 28 we will present Diane Oberhansley to speak on her book *The Madonna of Starbucks*. Michael McLean of Utah Humanities is considering a grant to help with the cost of her honorarium. Gene will be contacting McLean to finalize the application. Gene has arranged with the Springdale Book Club to have Diane's book *Collection of Short Stories* as the book of the month at the library. Nancy Guardabascio reminded Gene that we need to get the agreement with Diane put in place and we will also need a short bio and/or information about her book to get our publicity underway.

2. Status on Board Recruitment – Nancy Guardabascio

Performing Arts Chair Update and Vote, Humanities Chair Update and Discussion

Nancy Guardabascio reported that Kellan Cox has resigned as the performing arts chair. Lisa, who has been serving as acting chair has agreed to serve as the performing arts chair. Nancy Guardabascio **MOVED** that the Board appoint Lisa Zumpft as the Chair of Performing Arts. Scott **SECONDED** the motion. The motion passed unanimously.

Nancy Guardabascio noted that we are still in need of a President Elect and a Newsletter Editor.

3. Report on “Drawn” Event – Nancy Guardabascio

Nancy Guardabascio reported that she had received a report from Eva Pelton on the *Drawn* event. Though the weather was on and off again most of the day, there were 150 people in attendance and the event cleared approximately \$1,000 in proceeds for YAZ.

4. YAZ Funding – Propose authorizing \$300 to sponsor a children’s ceramic class – Nancy Guardabascio

Nancy Guardabascio reported that Eva Pelton of YAZ has requested a sponsorship of \$300 to fund a ceramics class for 10 children. Nancy Goodell **MOVED** approve the \$300 sponsorship to fund the YAZ children’s ceramic class. Lisa Zumpft **SECONDED** the motion. The motion passed unanimously.

5. Grant Updates – Nancy Guardabascio

This topic was covered in the budget discussion.

6. Discussion of Email Practices – Nancy Guardabascio

Nancy Guardabascio proposed that Z-Art’s list of events be emailed out once a month and then send one or two blasts just prior to an event during the week. After discussion it was agreed to leave things the way they are – weekly emails. A box will be included at the top to highlight any date changes, new information, or cancellations.

Vicki will contact Julie and arrange to have a notice informing her list that she will no longer be forwarding the Z-Arts email in an effort to prevent duplication of emails. If they are interested in still receiving Z-Arts emails, they can contact us to be put on our email list.

7. Approval of 2015-16 Budget – Nancy Guardabascio & Luci Francis

Nancy Guardabascio explained the 2015-16 draft budget to the Board members line by line. She pointed out the highlighted items were one-time expenditures that were being funding from reserves. It was previously agreed that the appropriate reserve amount should be \$20,000 and if they are estimating that the reserve balance at the close of this budget year will in the range of \$25,000, thus providing one-time funding of \$5,000.

Nancy Guardabascio pointed out that each discipline has reception expenses in their respective budgets.

Nancy Guardabascio explained that the line item “Outside Services – Technology” is intended to be used to create an on-line application form for use by Visual Arts and to improve our website. Nancy Goodell will research online VA application forms with the goal of identifying a low-cost option.

Prior to taking the vote on the budget Nancy Guardabascio shared the history of the donation request for the Shearer Foundation and then asked Lisa to provide the Board with detail about the Guitar Symposium being sponsored by the Shearer Foundation.

There will be three performances – the first will be July 30 at Zion Park Lodge sponsored by Xanterra, free; the second will be a Faculty performance at the CCC on July 31, the Shearer Foundation will get the gate proceeds; and the third will be a student performance on August 1, free. There is no compensation for the performers – they are volunteering their time and talents. Z-Arts is providing space for the concerts and refreshments. Lisa stated that there will be an educational aspect for the audience at the Faculty performance.

Nancy Goodell **MOVED** to provide a \$300 donation to the Shearer Foundation to help mitigate expenses of the Symposium. Gene **SECONDED** the motion. The motion passed with six ayes and one abstention.

With the approval of the donation the draft budget was adjusted to reflect the \$300 donation with funding from reserves.

Luci Francis **MOVED** to approve the 2015-16 budget with the adjustment for the Shearer Foundation. Gene **SECONDED** the motion. The motion passed unanimously.

8. Financial Report for May, 2015 – Luci Francis

Luci reported that the total income for May totaled \$513 with expenses at \$733 for a net income of (\$220.00). The year to date income totaled \$33,907 with expenses of \$29,339 for a net income of \$4,568. Actual cash balance as of 4/30/2015 is \$25,428.

9. Other

10. Adjournment –

Lisa **MOVED** that the meeting adjourn. Luci **SECONDED** the motion. Motion passed unanimously. Meeting adjourned at 9:15 pm

Next Executive Committee Meeting: Friday, July 10, 2015 at 10 am at the home of Nancy Guardabascio

Next Board Meeting: Monday, August 10, 2015 at 7:00 p.m. at Town of Springdale Boardroom.

Vicki S. Bell

Date of Approval October 12, 2015

Administrative Assistant