

Call to Order

Attendance

Nancy Guardabascio, Gigi Krause, Gene Gerstner, Niles Ritter, Nancy Goodell, Luci Francis and Vicki Bell. Lisa Zumpft and Carol Bold are excused.

Approval of June 15, 2015 Board Minutes

Nancy Goodell **MOVED** to accept the June 15, 2015 board minutes as prepared. Niles **SECONDED** the motion. The motion passed unanimously.

- **Chair Reports**

- **Humanities**

- Gigi reported that the Grafton/Rockville Historic Walk was not well attended. There were 5 new participants for the Grafton walk and only 1 for the Rockville walk.
- Gigi received requests to hold the historic walks again for all three towns – Virgin, Rockville and Springdale -- and has agreed to remain as Humanities Chair for one more year to undertake the project.
- Gigi does not think that we would need to plan on applying for a humanities grant. Any costs could be covered from existing budget.
- May consider recording the Rockville and Springdale tours due to the road noise.
- Gigi will prepare a proposed budget and present it at the November board meeting.

- **Performing Arts**

- Nancy Guardabascio reported, in Lisa's absence, that Lisa has plans underway for the annual Gala and the Zion Joy to the World events as well as the events planned for January/February 2016 – James D'Leon, pianist, Todd Green, multi-instrumentalist, and an opera performance.

- **Visual Arts**

- Nancy Guardabascio reported, in Carol's absence, that plans are underway to hang Robert Ford's show in the morning.

- **Film**

- Gene Gerstner will contact an acquaintance who might be interested in assisting Scott with planning and implementing film events.

- **Literary**

- Gene reported that the Dianne Oberhansly event was a success.
- Gene reported that the scheduling of James Aton had fallen through. He will be speaking for ZCFI in March, 2016.
- Currently working with David Rothman, poet laureate from Colorado. Mr. Rothman is participating in "Poetry in the Park" but is open to doing an event in Springdale for Z-Arts in March 2016. May need to provide one night's lodging.
- Other ideas they are working on: presenting the author of "Crazy Horse's Girlfriend", Erika Wurth and/or the author of "Wild", Cheryl Strayed.

- Niles and Gene will get a writer's group of 6 – 8 local writer's with the intent of planning an "Open Mic" event in April 2016.
- Consider holding the Writer's Contest every other year and looking at bringing in out-of-the area judges such as somebody from the Utah Humanities Council.
- **Status on Board Recruitment – Nancy Guardabascio**
 - Carol will be resigning her position in March 2016 but reports that she has found her replacement. An invitation will be made to Jodi McGregor to attend our November board meeting.
 - Nancy Guardabascio welcomed Gigi back as the Humanities Chair for another year.
 - Nancy Guardabascio asked board members to find a candidate for the incoming president position.
- **Report on Gala – Nancy Guardabascio**
 - Nancy Guardabascio suggested that Vicki get the tickets for the Gala printed.
 - Nancy Guardabascio will work with Susan Chapman on designs for the Gala poster.
 - The band for the Gala will be Oyster Rockefeller.
 - Planning on holding a silent auction again and Nancy Guardabascio will be soliciting past gallery artists to donate a piece of artwork. Artists will receive 50% of the minimum for their artwork.
 - Nancy Guardabascio will draft the letter and circulate it to board members for review.
 - Gene Gerstner agreed to help Nancy Guardabascio with the solicitation of Gala sponsorships.
 - Niles and Gigi will be donating a library of books for the silent auction.
- **Report on Workshop – Nancy Guardabascio**
 - Nancy Guardabascio reported that there were eight (8) participants signed up for the metal embossing workshop.
- **Report on Arts and Crafts Fair – Vicki**
 - Vicki reported that the Arts and Crafts Fair is full with a total of 23 vendors.
 - Vicki will send all the vendors the flyer asking them to hang them in their area. Springdale will hang the street banners and flyers will be distributed around the first of November.
- **Insurance – Vicki and Nancy Guardabascio**
 - Nancy Guardabascio reported that she was finally able to get confirmation that Z-Arts is not covered under the Town's liability policy.
 - Nancy Guardabascio reported that Vicki is currently gathering bids on both a D&O policy and a liability policy.
- **Financial Report for September, 2015 – Luci Francis**
 - Luci Francis briefly reported on the September financial report that was provided for board members indicating that the On-Stage grant funds of \$1,935 have been included in September's report.

- The net income for September is \$2,225.53 with the YTD income reported as \$8,059.96. Luci explained that this reflects grant monies that will be spent the first of the year for performing arts events.
- The cash balance as of September 30 is \$34,391.11.
- Luci reported that there are more people using the PayPal option on the website. Vicki asked Niles if he could add another line for "Other Fees" to the application.
- **Other**
 - Gigi reported that from her college course she has found that there are several plug-ins available in WordPress made for non-profit applications.
- **Adjournment**
 - The meeting adjourned at 8:11 p.m.

Next Executive Committee Meeting: Wednesday, November 4, 2015 at 10 am at the home of Nancy Guardabascio

Next Board Meeting: Monday, November 9, 2015 at 7:00 p.m. at the home of Nancy Guardabascio

Vicki S. Bell

Date of Approval November 9, 2015

Administrative Assistant