

**Call to Order: 10:12am**

**Attendance: Nancy Guardabascio, Michelle Giardina, Jodi McGregor and Joyce Hartless**

**Approval of April 13, 2016 Executive Committee Minutes**

Jodi was asked to do a workshop and she agreed, so long as her work allowed. Jodi discussed possible workshops: mural paint by number on muslin or create a book. Nancy provided a few more corrections and the corrected minutes will be distributed again for final approval.

**1. Mountain West Conference Report – All Attendees**

Joyce will ask everyone who attended the MWAC to provide a report at Monday night's meeting: what did you learn at the breakout sessions? Joyce will request a copy of the awards film.

**2. Storage Closet Contents**

Joyce will bring some of the items found in the storage closet to Board meeting for distribution.

**3. Arts & Crafts Fair – November 24 & 25**

The applications and flyer have been updated and posted on our website. We have received a few applications for booth space. If the Arts & Crafts Fair allows vendors to sell for a profit in the auditorium, is there not an exception for community fundraising in the gallery? A fundraiser is more community oriented in its goals, and this is a community center. How do we approach that? Nancy will ask the Springdale Town Council how to broach the subject.

**4. Sculpture Project**

We've been awarded \$10,000 with a possible match of \$5,000 if we'd like to do more fundraising for that project. Michelle would like to pursue some community grants. The Town of Springdale may spend the money on recreation or parks, but we were the only one awarded in this round of funding. Z-Arts is acting as a service organization for the Town. We're trying to use the money that's already been raised through this tax. Why go back to the people and ask them for more money when they've already paid the tax? Life size bronze wholesale price may be about \$25,000. We're thinking we'd like to see something very whimsical. The Town Council of Springdale will have veto power. They will need to see a conceptual.

**5. Budget**

The financial report was reviewed and approved.

**Nancy made motion, Jodi seconded, all approved.**

**6. Other:** None.

**7. Adjournment at noon**

Next Executive Committee Meeting: Wednesday, July 6, 2016 at 7pm in the home of Nancy Guardabascio

Next Board Meeting: Monday, June 13, 2016 at 7:00 p.m. at the home of Nancy Guardabascio

*Joyce Hartless*

**Date of Approval** July 6, 2016

**Administrative Director of the Zion Canyon Arts and Humanities Council**