

ZAAC Meeting Minutes

April 1, 2013

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. on Monday, April 1, 2013. Six board members were in attendance: Bill Marx, president; Allan Nilson, vice-president; Marit Lomen, Flora Burfeind, Joan Hendriksen-Hellyer and Faye Joyner. State Theatre Director Ronda Sand had a conflict and was not able to attend.

Pam Shaw was not available to present a financial report.

Bill Marx reported on memberships, noting 74 regular members at present, and 189 through the Encore campaign. Joan Hellyer reviewed new membership forms, suggestions were heard, and Joan will revise and present them with changes at the May meeting. Forms will each cost about 50 cents.

Other ZAAC Activity Updates:

Art in East Park – Faye reported about 13 artists are booked to date, with more being sought to fill spaces. It's harder each year to entice quality artists who display and sell their art on line and at larger gatherings. Next year will be its 15th anniversary. The youth art display area was discussed. No one has stepped up to plan and manage the area. New volunteers will be encouraged.

Music in the Park - All music is lined up for concerts beginning June 11. Dick Whitaker has assured that funding will be available.

Art on Main - The project is going well. Thirty-five entries were juried, with 27 selected. Clarissa Hadler is active in the project with an opening reception planned on May 19.

Art Splash - Sept 21, 2013. Marit reported 17 booths are planned at seven or eight locations. Work on the brochure will be completed in April and May. Auctions for the Art on Main items will be at the close of Art Splash. Bids will be taken online and in person.

State Theatre updates:

Board members heard a reading and analysis of the liquor law that determines allowable sales of liquor at the theatre. Because of the theatre's mission, sales are allowed on all days, during any performance or presentation.

The public is being polled to determine whether all seats are to be replaced. There are several concerns, including comfort and appearance. An SCDP grant, a city grant, was applied for. The amount is unknown.

The Movie Group has met and is working successfully with board members and the committee.

Nilson moved, Lomen 2nd, the appointment of a building committee to include Nilson, Kevin Kish, Merle Edel and Dave Zimmerman. Bob Hawley will also be asked to be on the committee. Passed unanimously. Stucco, plaster and electrical work are priorities.

Burfeind completed the Board of Directors Application Form that will be put on the website.

Nilson moved, Burfeind 2nd, to match funds necessary to receive Operation Round-up funds from the Goodhue County Co-op Electric Association. Passed unanimously.

Joyner moved, Nilson 2nd, the donation of \$300 for Songs of Hope that will bring 150-to-175 kids to the theatre in late July. Passed unanimously. Ideas to raise this money will be explored.

Joyner moved, Nilson 2nd, approval of the \$500 ZAAC scholarship to a Zumbrota-Mazeppa senior. Passed unanimously. Hellyer will review applications.

Jennifer Kish will be asked to become a member of the ZAAC Board.

Catherine Friend is exploring possibilities to make the theatre an historic site.

ZAAC will have an entry in the Covered Bridge Festival Parade.

Next meeting - 7 p.m., May 6, Library

Respectfully submitted by Flora Burfeind