

ZAAC Meeting Minutes

July 8, 2013

The regular meeting of the ZAAC Board of Directors was called to order at the State Theatre at 7 p.m. on Monday, July 8, 2013, by Chair Bill Marx.

Board members in attendance: Bill Marx, president; Flora Burfeind, Marit Lomen, Pam Shaw, Dick Whitaker, Joan Henriksen Hellyer, Faye Joyner; Jennifer Kish and State Theatre Director Ronda Sand. Allan Nilson was absent.

Shaw moved, Joyner 2nd, approval of June minutes with spelling correction of Joan's name.

Pam reported ZAAC finances with \$10,754.10 on hand.

Bill Marx reported on memberships with 101 members, plus some new and renewing members not yet entered on the roster.

ZAAC and theatre web site - The new brochure will be included on the web site. Joan reported about 50 extra copies of the brochure are on hand. More will be printed. Doug Duncan is doing additional work on the site and will revise the home page blog to allow more activities to be listed. Changes will be made by the end of the year. The possibility of a volunteer sign-up page was suggested.

State Theatre - A handicap parking space will be created close to the entrance, with curb cut.

Ronda's reports were reviewed.

The Ghost evaluation of the theatre is interesting. Several ghosts have been found by the paranormal evaluation group. There apparently are other ghosts in Zumbrota. A report could become a community event. More discussion will follow their report.

Theatre tickets will be given away at the Relay for Life.

A play preview party will be held on Wednesday or Thursday before the opening of the Z-Theatre play on Aug. 23. More details will be discussed next month.

With Ronda's one-year anniversary, Bill and Allan will work on a director evaluation.

An asbestos assessment will be conducted on the theatre building- necessary before moving on with any rebuilding or renovation projects. Condition of the stucco also will be evaluated.

Committee reports:

Art in East Park – Faye reported 32 artist booths were present, with one no-show. She talked about plans for next year, noting that it will be the 15th anniversary with hopes for expansion and bringing in the next generation.

Following her report, Faye resigned from the board, noting her continued interest and plans to help a new chairperson to organize the event next year. She will turn over all records to make the transition as easy as possible.

Music in the Park - Tuesday evenings are going well. Weather so far has not been a factor, but in case of rain, concerts will be at the theatre.

Art on Main - All banners are on display, as well as original art. Some bids are coming in, with a total so far of about \$1,500. Bids will be accepted and then closed during Art Splash on Sept. 21. Several people will be needed to keep track of bids both in person and online.

Kish moved, Faye 2nd, to allow the publication of these art photos to be published as the art in the next Zumbrota telephone book.

Art Splash - Marit reported that Jeff and Ann Solberg and Dan and Cindy Wilson will be additional artists in Art Splash. They will be set up at City Hall.

A Pay Pal account is still being pursued. Whenever it's up and running it can be used for multiple purposes, but the non-profit status must be approved. Ronda will work on it.

ZAAC tee shirt - Bill, Pam and Flora will look into the possibility of ordering ZAAC tee shirts using the ZAAC logo. It could be printed on regular tee shirts or polos, or even sweatshirts making them usable throughout the year.

Submitted by Flora Burfeind

Next meetings - Mondays, August 5 and Sept. 2, 7 p.m., Library