



Minutes of January 7, 2013 Meeting

Attendees: Marit Lomen, Allen Nilson, Joan Henriksen Hellyer, Bill Marx, Ronda Sand, Pam Shaw, Faye Joyner (joining at 7:30 PM).

Absent: Dick Whitaker and Flora Burfiend

Bill Marx called the meeting to order.

1. The minutes for the December 17, 2012 meeting were reviewed and approved with the following changes to the attendees: Add Flora and Faye.
2. Financial Balances were as follows:

ZAAC	\$7,072.18
State Theatre	\$70,206.89
3. Membership numbers were reported at 71 regular Members, 121 Encore Memberships
4. Reviewed Director's report, which included year-end information regarding grants received and additional grants we could consider for 2013.
5. ZAAC Activity Updates as follows:
 - a. Art in East Park: The brochure would be updated to the website this month for this June event.
 - b. Music in the Park: Starts in June and runs through July. Dick Whitaker will work with Cheryl on getting the schedule set for the 2013 season.
 - c. Art Splash: With the "Art on Main" banner event this summer, Marit indicated that they were looking to move Art Splash to a little later in the season to allow for the final auction event to be held on the same day.
 - d. Art on Main: Marit, Marie, Sandy Evan, Roxanne, Stacey and Connie Ludwig are working on the event. Call for entries is going out in January through the ZAAC website. Sponsor/Merchant will cover the cost of the banners with an estimated \$1,000 to \$1,500 in other expenses. There would also be an opening and closing reception. There will be 22-24 banners that will line the streets of Zumbrota.
6. Discussion of Brokerage Accounts: Bill and Ronda will be meeting with Karolin Lex on January 10 at 6:00 PM to discuss the shares we received at the end of 2012. Value of these shares is approximately \$1,600. There will be quarterly fees for balance held

on account with a \$60 transaction fee. More information will be shared at the February meeting. The Bank indicated there is no annual fee if there is a zero balance with a \$50 transaction fee or \$19.95 for on-line transactions. We will hold on opening any additional brokerage accounts until after our February Meeting.

7. Need to Fill Officer Positions: Vice President and Secretary. Allan Nilson agreed to serve as Vice-President and Flora will be approached to serve as Secretary.
8. Other Business: Paid our scholarship recipient (Corbin Reinken) after this first semester at school.

Meeting adjourned.