

ZAAC Meeting Minutes

September 2, 2013

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, September 2, 2013, by vice-chair Allan Nilson. Chair Bill Marx arrived at 7:05.

Board members in attendance: Bill Marx, Allan Nilson, Flora Burfeind, Joan Hellyer, Jennifer Kish, Marit Lomen, Dick Whitaker, and State Theatre Director Ronda Sand. Building Committee member Kevin Kish also attended.

Pam Shaw was absent.

Whitaker moved, Lomen 2nd, approval of August minutes as presented. Passed unanimously.

Marx presented the financial report as supplied by Shaw with \$11,575.30 on hand.

No membership report was received.

Nilson moved, Marx 2nd, a motion that "any amount of membership or ongoing donation to ZAAC will be considered as payment for membership." At \$20 or more a member will receive a card with benefits. Passed unanimously.

State Theatre - Board member Kish talked about applications for an EDA grant, with board members encouraging an application for \$75,000 or \$100,000 to go ahead with new restrooms in the project that will tie together old and new sections of the theatre. Board members agreed on the importance of the restrooms to patrons attending all programs. There's also a great need to improve backstage areas where plaster is deteriorating. Catherine Friend and Ellen Hongerholt will be contacted. An architect will be hired to get plans done. A total of about \$73,000 has been set aside. Stucco and plumbing repairs are necessary.

Ronda's reports will be sent later in the month so they can be reviewed in advance of the next meeting.

Ronda will apply for a grant from the Zumbrota Community Trust to pay for a Gershwin program that will be offered free in January if the grant is received.

Nilson reported the building committee met, and will plan to meet each month on the Thursday before the Monday board meeting.

A Grant Committee meeting will be planned.

Fundraising was discussed. Members of that committee are Dave Zimmerman, Catherine Friend and Kevin Kish.

Committee reports:

Art in East Park – A new location on the north end of Covered Bridge Park was the preferred area selected by members who walked the area with Covered Bridge Festival committee members. Moving both the art area and the flea market will be necessary because of street construction projects in 2014.

Music in the Park - No report was necessary.

Art on Main - Banners and original art will be sold on Sept. 21 when a reception will be held at the theatre. Joan, Flora and Linda Smith will work on bids. Roxanne Bartsch and Connie Hawley are in charge of organizing and setting up for the reception. Whitaker volunteered to help. Many items already have multiple bids.

Art Splash - Lomen reported that plans for Art Splash are on track.

ZAAC tee shirt - Burfeind presented information about a second tee shirt possibility to be considered..

Other Business: ZAAC's Sams Club membership will be cancelled. Nilson moved, Burfeind 2nd, to discontinue the SAM'S Club membership. Passed unanimously.

Z-Theatre - The play was successful with 100-plus people at each of the six performances.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind

Next meeting - Monday Oct. 7, 7 p.m., Library