

ZAAC Meeting Minutes

March 3, 2014

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, March 3, 2014, by Chair Bill Marx.

Board members in attendance: Bill Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Pam Shaw; and State Theatre Director Ronda Anderson-Sand. Board members Joan Hellyer, Jennifer Kish and Dick Whitaker were absent.

Nilson moved, Shaw 2nd, approval of February minutes. Passed unanimously.

Shaw reported the financial report at \$13,822.56.

Marx reported the membership at 106 members.

ZAAC Activity Updates

Committee reports:

Art in the Park – Brenda Lerum is chairing Art in the Park. Plans are under way with some items still uncertain, primarily due to the change in location.

Art on Main - The banner project for 2014 is under way with the entry date extended through March. Opening reception is May 18 at City Hall; the closing reception will be Friday evening, Sept. 26, at the VFW. Chair of the event is Roxanne Bartsch.

Art Splash - Art Splash will be held on Sept. 20. Plans are well under way. Marit Lomen chairs Art Splash. A ZAAC event, "Legends of the West," is planned the same weekend.

Music in the Park - Music for the concerts is set and will be held in Covered Bridge Park. Dick Whitaker is working on financing for items including a band shell.

State Theatre

Building Committee/theatre remodeling - The building committee addressed the need to fund an architect to pay for construction drawings.

Director's report for February - Ronda handed out prepared reports.

Architect for Remodeling - One bid from Trimension Design has been received from Christopher Peterson of Lake City for 100 hours at \$85 per hour or a total of \$19,400. More bids will be sought before decisions are made.

Additional Discussion - Scheduling movies was discussed, with a suggestion to set a specific date that people could plan for. Jeff Smith suggested the first Sunday of each month, and also suggested that funding of \$320 from businesses could sponsor the Sunday movies. This discussion will continue.

ZAAC Annual Meeting - Discussion will continue with possible plans for an annual meeting later in the year. Too many events currently are planned.

Membership Revenue - Portion for Theatre Operations – Discussion will continue in April to determine a split of the theatre/ZAAC membership income to come up with a formula that will fund the theatre but also build ZAAC coffers. The amount can be a percentage or a set dollar amount. Board members felt this made sense to stabilize theatre income by eliminating the need to address theatre shortages and make financial transfers on a regular basis.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind

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