

ZAAC Meeting Minutes

May 5, 2014

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, May 5, 2014, by vice-chair Allan Nilson.

Board members in attendance: Flora Burfeind, Joan Hellyer, Jennifer Kish, Marit Lomen, Allan Nilson, and Theatre director Ronda Anderson-Sand. Building Committee member Kevin Kish also attended. Board members Bill Marx, Pam Shaw and Dick Whitaker were absent.

Lomen moved, Hellyer 2nd, approval of April minutes. Passed unanimously.

Financial holdings reported at \$15,107.56.

There was no report of membership numbers.

Meeting began with the report from Kevin Kish with information and an update about renovation plans. He recommended moving forward to continue progress toward renovation that will enhance and improve the theatre space for concert-goers and show progress. Restrooms especially are needed. All members of the construction committee agree.

Board member Jennifer Kish moved, Burfeind 2nd, to go ahead with the contract from TRImension Design for architectural and structural engineering services, not to exceed \$11,000. Passed unanimously.

Any work done locally by Dick Wedge would decrease hours supplied by TRImension. Kish noted this work is analyzing the structural parts, the specifications and codes. The ENCORE plan was conceptual, this plan is specific.

ZAAC Activity Updates

Committee reports:

Art in the Park – Plans are moving forward with advertising under way. It will be back in East Park rather than moving to Covered Bridge Park as previously planned. Plans changed back because construction on East Avenue will not start until after the festival.

Art on Main - The brochure for the banner project for 2014 is in the works. The closing reception will be Friday evening, Sept. 26, at the VFW.

Art Splash - Art Splash will be held on Sept. 20. The brochure is being worked on.

Music in the Park - Everything is in place. It will continue at East Park as long as construction is not started on East Ave. Grant awards applied for have not been announced.

State Theatre

Building Committee/theatre remodeling-lights - Electrical work will start soon with electrician Pete McWaters.

Director's report for March and April - Reports were handed out.

Additional Discussion -The premier showings of the movie shot in Zumbrota likely will be in mid-October. Editing is under way. Some sort of gala is proposed with ZAAC hoping to participate.

ZAAC Annual Meeting - The first Sunday in November has been designated for the annual meeting. That is November 2. Plans will be developed. .

Membership Revenue - Portion for Theatre Operations – Board members are weighing possibilities to determine a fair split of the theatre/ZAAC membership income. The aim is 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. This will help to stabilize theatre income by eliminating the need to put money in for short-term theatre shortages. Discussion will continue.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind (corrected June 2, 2014)

Next meeting - Monday June 2, 7 p.m., Library