

# ZAAC Meeting Minutes

January 12, 2015

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Jan. 12, at the library. All board members were present including Chair Bill Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith, Dick Whitaker. Also present was Theatre Director Ronda Anderson-Sand.

Shaw moved, Nilson 2<sup>nd</sup>, approval of December minutes. Passed unanimously.  
Shaw reported financial holdings at \$19,551.98.

Membership list was sent out by Marx. All members will be contacted for the annual meeting.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** - No new information available.

**Music in the Park** - Whitaker reported July 25 is still open. The grant available will be applied for by April 1.

**Art on Main** - The opening for Art is Main is planned for Sept. 26. Kish is representing the board on this committee.

**Art Splash** - Planned for September as usual with Lomen chairing event. An Iron Pour is planned in 2015, probably Oct. 3, with grants and donations of iron still needed.

### **State Theatre**

**Director's Report for December** - Ronda reported a total of 68 events during the year with 8,701 patrons attending. Her reports are included in monthly information sent out in advance. She noted a balance on the operating budget.

**Building Committee Report** - Nilson talked about and showed diagrams of four options illustrated by architects. Board members commented and asked questions. Nilson will meet with and get further information from Merle Edel and bring it back to the board.

**Encore Fundraising - Part 2** - Jennifer reported in a general way information about the recent fund-raising meetings with Ellen Hongerholt approved at the last meeting. People attending offered good feedback, she said. The results were encouraging. There will be additional information later.

**Historic Walking Tour Committee** - Nilson moved, Kish 2<sup>nd</sup>, to have ZAAC partner with the historic walking tour sponsored by the local committee. Passed unanimously. Smith explained that its purpose is to promote Zumbrota and its ongoing effort to emphasize history, especially historic buildings. There is no financial commitment, but rather a philosophical and possibly a volunteer commitment.

**ZAAC Annual Meeting** - Sunday, April 12, was selected as the date for an annual meeting to be held at 2 p.m. at the theatre. Refreshments will be wine soft drinks and popcorn. Volunteers will be recognized, along with an activity report, budget information and a report on building improvements and fundraising efforts. Post cards will be sent out with Smith and Burfeind in charge of the mailing.

**Board officer elections** - Current officers all agreed to another term and were re-elected by unanimous vote. Re-elected are: Marx as chair, Nilson as vice-chair, Shaw as treasurer, Burfeind as secretary.

**Other items** - Burfeind described cosmetic improvement under way in the theatre's first floor bathroom. Labor and new parts were donated by Nilson, Flora and Murray Burfeind, Doug Sand and Ronda Anderson-Sand. Meeting adjourned at 8:45 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday February 9, 7 p.m., State Theatre**