

ZAAC Meeting Minutes

June 1, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, June 1, at the State Theatre.

Chair Bill Marx called the meeting to order at 8 p.m. Members present were Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Dick Whitaker. Member Linda Smith was not present but communicated online. Also present was former Theatre Director Ronda Anderson-Sand for her last meeting, and advisors Kevin Kish, Brian Hoven, Gary Grover and Roxanne Bartsch.

Nilson moved, Whitaker 2nd, approval of minutes from the May 4 meeting as presented. Passed unanimously.

Shaw gave the financial report at \$14,938.87.

Marx reported membership at 102.

ZAAC Activity Updates

Committee reports:

Art in East Park - All is ready for the festival on June 20, 2015. Chair Brenda Lerum was on hand to give an overview of plans. Help still is needed for a number of jobs that day. Vendor fees of \$1,485 have been paid; also a \$1,000 grant was received.

Music in the Park - Concerts will begin June 9 and continue through Aug. 11.

Art on Main - Banners will be up on Main Street during the week. The 24 entries, both banners and original art, will be sold at the gala reception on Friday, Sept. 18.

Art Splash - There are 15 artists signed up at 8 sites. Scheduled Sept. 19, this will be the 10th annual Art Splash. The flyer is in production and will be available soon.

State Theatre

Director's report for April

Sand wrapped up her employment with final reports. She will be called on for advice in the future and received thanks for a job well done.

State Theatre Management Committee - Smith reported by phone on the committee's organizational meeting. Roxanne Bartsch is chair and Ann Storey is secretary. A retreat is planned Aug. 22. Jen Kish is in charge of keeping the schedule and is to receive calls in case of problems. Jen will work on the schedule of volunteers with Candy Marx.

Checking Account - Kish moved, Lomen 2nd to add Burfeind as an authorized signer on the theatre account. Passed unanimously. She will go to the bank with information.

Staffing - The management committee has decided to hold off on hiring staff until fall to give them time to evaluate needs and to develop specifics of what hired staff should do.

Encore Fundraising - Part 2 - Kish reported that pledges of about \$70,000 are available, with \$49,000 received and \$21,000 pledged. Additional funds are being solicited. The committee is looking toward groundbreaking as soon as July.

Other Items - Nilson moved, Burfeind 2nd to continue the contract with the Welcome Service to receive new names and addresses of people moving into the area. Cost is less than \$100 a year. Passed unanimously.

Mazeppa Lions requested and ZAAC agreed to provide music for two events during Mazeppa Daze as a goodwill gesture.

Meeting adjourned at 9:15 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, July 6, 8 p.m., Library