

ZAAC Meeting Minutes

November 2, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, November 2, at the library.

Chair Bill Marx called the meeting to order at 8 p.m. All board members were present, including Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith, Dick Whitaker.

Nilson moved, Shaw 2nd, approval of minutes from the October meeting as presented. Passed unanimously.

Shaw's financial report showed a balance of \$13,018.40.

Marx reported membership at 98.

ZAAC Activity Updates

Committee reports:

Art in East Park - Nothing new. Brenda Lerum's bill for out-of-pocket expense is \$167.

Music in the Park - Concerts are being lined up to begin June 7 and continue for 10 weeks. Most sponsors have agreed to their evenings. Whitaker said he is finetuning specifics of the grant to help fund concerts.

Art on Main - A new chair person will be sought to replace Bartsch who said she is willing to help a new person who will take over the project.

Art Splash - Lomen reported a successful Art Splash that about broke even. With good publicity, good attendance and good weather, most vendors were pleased. The date in 2016 will be September 17.

State Theatre

Building Project - Preparation for sewer and water for the addition went in last week. Footings may or may not be poured this fall. Heating the area would add extra expense.

Budget - Quarterly budget information from Accountant Dave Zimmerman was handed out by Smith and a further synopsis was prepared by Marx.

State Theatre Management Committee - Smith reported on discussions under way. A new rental policy for the theatre is under discussion.

Volunteer coordinator Candy Marx resigned from the job a week ago after three years. She will be recognized as the volunteer of the year.

Some new volunteer training is under way and tests for bartenders have been scheduled. Anne Storey will be assigning bartenders.

There were some problems with the apartment that are being worked out. Kevin Kish helped to resolve problems. The renter is moving in this week.

Recycling has been a problem.

Plans for Ole and Lena are in place and being advertised. Posters will be received this week.

Encore Fundraising - Part 2 - Kish reported that \$2,000 was received from the Zumbrota Community Trust.

Other Items

Volunteer Appreciation -

A volunteer appreciation gathering will be Wednesday, Nov. 11, at Bridget's, with wine tasting and snacks. Volunteers have been invited.

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

Next meeting: Monday, Dec. 7, 8 p.m., Library