

ZAAC Meeting Minutes

July 11, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, July 11, at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Beth Thompson, and Dick Whitaker. Linda Smith was present via telephone speaker. Brenda Lerum was present to review Art in East Park.

Lerum was first on the agenda, reporting a great day for the art event at the festival. Vendors were happy and satisfied. Food was good and plentiful, with vendors rushed and happy. Music was enjoyed by those who attended. Lerum suggested more, and earlier, contact with art teachers for youth art should be planned for next year. She will assist, but will not chair the event for another year.

Nilson moved, Kish 2nd, approval of minutes from the June meeting as amended to include the management committee report and the correct spelling of Burfeind's name. Passed unanimously.

Shaw reported a financial balance of \$20,619.16.

Marx reported membership at 94.

ZAAC Activity Updates

Songs of Hope is coming up this week.

Committee reports:

Art in East Park - Lerum gave her report.

Music in the Park - All groups are booked for the season, with four new groups. There were some date changes due to medical problems, but everything is going well. Good weather is hoped for. Dates are extended to Aug. 23.

Art on Main - Artists have been selected. The closing reception will be Oct. 14 at the VFW, from 6:30 to 10 p.m. Banners are up and look good. Businesses and artists are pleased.

Art Splash - Art Splash artists will be at seven different sites, with 14 artists, all at Zumbrota locations. The date is Sept. 17. Brochures have gone out.

State Theatre

State Theatre Management Committee - Smith reported on the committee and a report was handed out. Gary Grover was checking on insurance coverage for new

light/sound equipment. He felt coverage is sufficient. Events were reviewed. Friends of the Theatre reported raising about \$2,300 so far.

Building Project Update - The Work on plumbing began this week. The project continues as people are available. New air conditioning is working.

Encore Fundraising - Part 2 - No new information, but work will be paid for as construction continues.

Membership meeting - A membership meeting is planned, probably in November. No details are available, but progress of the construction will be shared, along with recognition and appreciation of volunteers.

Other Items

Board members discussed reviewing work of the management committee as was mentioned at the time the committee was appointed. A survey may be planned, possibly at the membership meeting. More will be discussed at the August meeting.

Meeting adjourned at 8:50 p.m.
Submitted by Flora Burfeind

Next meetings are: Monday, Aug. 15, 8 p.m., theatre; Sept. 12, 8 p.m. Library.