

# **ZAAC Meeting Minutes**

Jan. 8, 2018

The ZAAC Board of Directors met for its regular meeting at 7 p.m. on Monday, January 8, at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Karen Flynn, Marit Lomen, Linda Smith, Beth Thompson and Dick Whitaker. Flora Burfeind and Allan Nilson were absent.

It was noted that the Membership Meeting was held December 3. At that meeting the members were updated about ZAAC programs and finances. An update was provided on the State Theatre addition construction and members had a chance to tour the addition. The membership approved the proposed changes to the ZAAC Bylaws and the updated Bylaws are posted on the ZAAC website.

Smith moved, Thompson seconded approval of the Oct. 30 minutes. The motion passed.

Thompson reported a financial balance of \$28,393.48.

Membership was 90. January membership letters have been sent out.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** – There was discussion about the location for the event in 2018. East Avenue between 4<sup>th</sup> and 6<sup>th</sup> Streets is being reconstructed this summer. Zumbrota Community Development Director Dan King is recommending that Art in East Park be moved to Covered Bridge Park for 2018 because the construction will cause inconvenience and safety hazards around East Park. Board members thought that we should move the event to the Covered Bridge Park if that is what the City wants but wanted to check out timing of the construction. It was noted that the area in Covered Bridge Park the event would be moved to would have less shade and no stage for the bands. Board members also wondered where the flea market would be held.

**Music in the Park** – Whitaker reported that plans are now for concerts on eleven Tuesday evenings including the week of July 4.

**Art on Main** – No details for 2018.

**Art Splash** – September 15, 2018, nothing else new.

## **State Theatre**

**Building Project Update** – Asbestos needs to be removed from the ceiling of the theatre basement so that other work can be done. Smith moved/Whitaker seconded that the board approve spending for asbestos removal. The motion passed

**Theatre Management** - Reports were provided on December events. Stacy Drenckham has taken over the setup and supervisor position for Theatre events. This position had been vacant for over a year with Kevin Kish filling it on a volunteer basis.

The committee will present a 2018 budget to the board at the February meeting.

The committee is reviewing the theatre rental rates and is interested in input from board members. One comment was that it would be difficult to comment on changes until additional costs of maintenance of the addition were known.

**Liability Insurance** - The proposed policy is for \$1 million of coverage for board members and volunteers covering emotional distress, defamation, age/racial/religious discrimination, sexual harassment and retaliation. The annual cost is \$729. The policy would be through Kalass Insurance with Carolina Casualty Insurance Company as the underwriter.

Smith moved, Flynn seconded approval of ZAAC buying this policy. The motion passed.

**Officer Elections** – This item was postponed until the February meeting.

Meeting adjourned at 8:20 p.m.

Submitted by Bill Marx

**Next meeting, 7:00 pm, Feb. 5, State Theatre**