

ZAAC Meeting Minutes

May 2, 2016

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

Chair Bill Marx called the meeting to order at 8 p.m. Present were board members Flora Burfeind, Jennifer Kish, Marit Lomen, Linda Smith, Beth Thompson and Dick Whitaker. Absent were Pam Shaw and Allan Nilson. Also present was accountant Dave Zimmerman.

Whitaker moved, Thompson 2nd, approval of minutes from the April meeting as presented. Passed unanimously.

Shaw was not present so no financial report was given.

Marx reported membership at 92.

Zimmerman was first on the agenda to present ZAAC's statement of financial position as of March 31, 2016. Zimmerman reviewed assets and liabilities. Fixed assets stand at \$235,261.78, with total assets at \$386,350.90. Net operating revenue, first quarter, was reported at \$1,358. A donation of \$25,000 was received from the Community Trust.

ZAAC Activity Updates

A \$500 ZAAC scholarship has been given each year to a graduating senior. Pam Langley helps to make the selection. Smith moved, Kish 2nd, to continue the scholarship. Passed unanimously.

Committee reports:

Art in East Park - Candy Marx is helping with advertising. People are asked to sign up for a couple of hours in the booth on festival day.

Music in the Park - All groups are booked for the season, with four new groups.

Art on Main - Artists have been selected. The closing reception will be Oct. 14 at the VFW, from 6:30 to 10 p.m.

Art Splash - Art Splash artists will be at seven different sites, with 14 artists, all at Zumbrota locations. One new site may be added in Zumbro Falls at the local pizzeria. The date is Sept. 17.

State Theatre

State Theatre Management Committee - Smith reported on the committee. Copies of recent business and discussions were handed out. Smith presented a synopsis of discussions and decisions.

Building Project Update - The project is continuing as weather permits.

Encore Fundraising - Part 2 - No new information, but work will be paid for as construction continues. The in-kind donations are very helpful in keeping it moving and solvent.

Membership Meeting - A fall membership meeting is still planned. No details are available, but progress of the construction will be shared.

Other Items

Financial forms will need to be signed in June for the Ameriprise account, with a resolution and decision of who will be signers to be discussed at the June meeting.

Meeting adjourned at 9:10 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, June 6, 8 p.m., State Theatre