

# **ZAAC Meeting Minutes**

Nov. 7, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, Nov. 7 at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Beth Thompson, Dick Whitaker. Also present was Kevin Kish. Announcement was made that Jennifer Kish has resigned from the board.

Whitaker moved, Nilson 2<sup>nd</sup>, approval of minutes from the October meeting as submitted. Passed unanimously.

Thompson is assuming duties as treasurer. Nilson moved, Smith 2<sup>nd</sup>, motion to approve Thompson as treasurer and for board officers to sign the resolution and account information for the bank to update and replace the previous resolution of Aug. 3, 2015. Passed unanimously.

Thompson reported the financial balance at \$19,055.92.  
Marx reported membership at 90.

There are new rules in 2017 for the SEMAC operating grant. The deadline is July 1 and applications are expected to be easier and more streamlined.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** - Committee Chair Brenda Lerum is interested in overseeing youth art for the event. She is looking for others to help with committee work, in addition to Candy Marx who will work with publicity and advertising. Smith said she is willing to work with the committee.

**Music in the Park** - Background work is continuing as groups are sought and signed up for the weekly concerts in 2017. Whitaker noted the grant for funding has been received.

**Art on Main** - The art auction was successful and fun, however, not as financially successful as last year. Final numbers were not yet available.

**Art Splash** - Lomen reported that Art Splash was successful, with final information still being put together.

## **State Theatre**

**State Theatre Management Committee** - The evaluation meeting is planned on Nov. 10. More details will be available after the meeting.

**Building Project Update** - Work is continuing. Inspections are done.

**Encore Fundraising - Part 2** - No new information was available. Details will be announced as they become available.

**Review of Management Committee:** The meeting will be at 5:30 p.m. Thursday, Nov. 10, at Bridget's. There will be some food. Plans are to reorganize planning and financial records, combining them where possible for simplicity and clarity. More information will be available after the meeting.

**Basement Waterproofing:** Nilson moved, Smith second, to move ahead with waterproofing the theatre basement using the \$10,000 grant from the Zumbrota Community Trust. Passed unanimously. Work will begin in February.

**Membership meeting:** Details for a membership meeting are still in the planning stage with no date selected.

### **Other Items**

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

**Next meeting: Monday, Dec. 5, 7 p.m., Library**