

ZAAC Meeting Minutes

July 3, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, July 3, at the Library.

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

Whitaker moved, Nilson seconded approval of the June 5 meeting minutes. Motion was adopted.

The financial balance was \$ 26,228.79.

Membership is at 92.

ZAAC Activity Updates

Committee reports:

Art in East Park – Art in East park was June 17. We had 23 artists in 25 booths. A complication this year was that Lanesboro moved its arts festival from Sunday to Saturday, the same day as Art in East Park.

Youth art contests winners were Riley Meyers of Cannon Falls in the grades 9-12 category, Shaelynn Rehder of Zumbrota in the grades 5-8 category and co-winners Jaxon Hartzell and Layton Smith, both of Pine Island in the grades K-4 category. Alden Smith of Pine Island was the winner of the People's Choice award.

Music in the Park – Four concerts have been held – the weather has been good for each one. This past Tuesday more than 200 people attended for the Polka Dots and attendance has been good at others as well. With the increased attendance more ice cream has been used.

Art on Main - No plans for 2017.

Art Splash – Brochures are printed and available for distribution.

Songs of Hope – Event sponsored by ZAAC and Crossing will be at the Theatre on July 20.

State Theatre

Theatre Management Committee – No report at this meeting.

Building Project Update – Construction is moving along. The Management Committee has met with Lori Rauen regarding design issues such as paint, tile, carpet and other items. Several board members asked for an update on the construction project financial status at the next meeting.

Membership meeting: No date will be set until new construction is ready.

Other Items

Liability Insurance – Bill has been in contact with Sara Markham at Kalaas Insurance. She suggests non-profits should have liability insurance. Bill asked for costs estimates but has not received those yet.

By-Laws Review – Beth Thompson provided a new draft of the bylaws. Members discussed several possible changes.

Meeting adjourned at 7:45 p.m.

Submitted by Bill Marx

Next meeting: Monday, August 7, 7 p.m., Library