

# **ZAAC Meeting Minutes**

August 7, 2017

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

Chair Bill Marx was absent. Vice-chair Allan Nilson called the meeting to order. Present were board members Flora Burfeind, Karen Flynn, Marit Lomen, Allan Nilson, Beth Thompson and Dick Whitaker. Member Linda Smith was present by phone. Rox Bartsch also was present.

Whitaker moved, Thompson 2<sup>nd</sup> approval of the July minutes. Motion was approved.

Membership was 92.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** - Still reviewing and starting to organize for next year.

**Music in the Park** - Two weeks of summer concerts remain. Weather and attendance have both been good. Lots of ice cream has been given to those attending. Concerts will run for 8 weeks next year, ending when the fair begins, down from 10 weeks this year.

**Art on Main** - Sandy of All in Stitches has agreed to chair the project for 2018.

**Art Splash** - Everything is ready for Sept. 16. Brochures are available. This is the 12<sup>th</sup> annual and runs from 10 am to 4 pm, at six sites.

**Songs of Hope** - This is a really good project, according to all who attended. Hopefully it will be done again next year.

## **State Theatre**

**Building Project Update** - Work is progressing slowly. The electrician has done his work. Tiles are being selected and will be put down so bathrooms can be completed.

**Theatre Management Committee** - Rox handed out review information on attendance and finance. She noted that the theatre is "doing okay" and outlook "looks really good". Stats will surpass last year. Building fund information will be available soon. The open house at the theatre the day of the festival drew a lot of people who stopped by, but not many stayed to watch the movie. The number of Sunday movies will be reduced next year.

Volunteers will be honored at the annual meeting, likely taking place in November. More volunteers are needed for upcoming events.

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

## **Other Items**

**ZAAC Mission Statement** - Three statements were found and reviewed. Burfeind moved, Smith 2<sup>nd</sup> approval of the following statement to be used as the official mission statement and will be put on the website replacing the statement currently printed there. Passed unanimously.

*The Zumbrota Area Arts Council (ZAAC) is a non-profit corporation whose purpose is to enhance the public's awareness and appreciation for the arts through education programs and arts-related activities, to cultivate area talent by providing opportunities for exposure, and to cooperate with other organizations who share a similar purpose.*

**Bylaws Update** - Everyone has a copy and all were reminded to continue reviewing. After discussion, by-laws will be brought before the full membership.

**ZAAC budget information.** - No new budget information was available. Some information is on the website.

**Insurance** - With Marx absent, insurance questions remain and will be discussed later.

Meeting adjourned at 7:30 p.m.  
Submitted by Flora Burfeind

**Next meeting: Monday, Sept. 4, 7 p.m., Theater**