ZAAC Board meeting

April 2, 2018

The ZAAC Board meeting was held at the State Theater.

Present: Bill Marx, Dick Whitaker, Beth Thompson, Linda Smith, Marit Lomen (by telephone)

Guests: Michelle Gascoigne, Wayne Radke

Bill called the meeting to order at 7:00 p.m.

Guests Michelle and Wayne presented and discussed the Covered Bridge 150th Celebration, to take place in 2019. The Covered Bridge task force will be working throughout 2019 to celebrate the 150 years the bridge has been in place. The task force wants to connect with ZAAC to schedule some events. ZAAC will be generating possible ideas.

Previous agenda: Marit made a motion to approve, Linda seconded the approval of the previous Board minutes. Motion passed.

Financial: Beth reported the current finances is the amount of \$29,267.61. The 2018 scholarship, in the amount of \$500, has been paid.

Membership: Bill reported there are 89 members.

Art in Zumbrota Park: This will be a 2 day event. Postcards are being finished. One band will perform each day.

Art on Main: Activities being planned.

Art Splash: Emails have been sent out, some responses received. The deadline is April 11, 2018.

Music in East Park: Dick is visiting sponsors.

Theater Report: Linda reported on activities and events at the theater (with handouts), including a constructions update, insurance, and events:

Pink Floyd Tribute Neither Wolf nor Dog Style Show Finish Band Blues Brothers

Linda also brought forward the possibility of either the theater or ZAAC joining ZIBA, the Zumbrota Independent Business Association. After discussion, a motion was made by Dick, with a second from Linda that ZAAC join ZIBA at the associate level (\$50). The motion carried.

Additional theater business, the webpage is done, and in budget. It will more clearly divide ZAAC from the State Theater.

Additional business: Pam Langley will be sending an email regarding the next ZAAC scholarship selection process.

The meeting was adjourned at 8:20 p.m.