

ZAAC Meeting Minutes

Jan. 7, 2019

The ZAAC Board of Directors met for its regular January meeting at 7 p.m. on Monday, Jan. 7, at the theatre. No regular meeting was held in December in lieu of the annual meeting on Sunday, Dec. 2.

Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Allan Nilson, Linda Smith (by phone), Beth Thompson and Dick Whitaker. Also present was Roxanne Bartsch. Marit Lomen has resigned from the board after serving 12 years. Sue Evans will not be joining the board. New members will be sought.

Nilson moved, Thompson 2nd approval of the November minutes. Unanimous approval.

Financial balance was reported at \$30,281.03 as an end-of-year balance.

Membership was 85.

State Theatre

Theatre Management Committee Report - Rox reported that attendance is doing okay, although efforts will be made to increase numbers. The announcement by Z Theatre to do shows in spring of 2019, fall of 2019, winter of 2019 and spring of 2020 is great news. Also the shows by Goodhue County 4-H will add needed attendance and interest in the theatre. Dylan Starr is directing the Z Theatre shows. He is adding a page to the website. The pull-down speakers have improved sound in the theatre.. New signage is still being considered.

A new member of the Management Committee has been appointed. Members will be reappointed by the board in February. The committee has been conducting a use survey. A report will be given in February.

ZAAC Activity Updates

Committee reports:

Art in East Park Nothing new. The city committee will meet in January. ZAAC members will attend. The possibility of locating Youth Art in the library will be suggested.

Music in the Park Dick is starting to fill dates for the nine weeks. There is also discussion about improving the Farmers' Market held in combination with concerts. Concerts in 2019 will be from June 11 to Aug. 6.

Art on Main No new report.

Art Splash No new report or information. Its continuing is uncertain.

Election of Officers Officers will serve another year. Smith moved, Whitaker 2nd a motion for officers to continue for 2019. Marx is chair; Nilson is vice-chair; Burfeind is secretary; Thompson is treasurer. Passed unanimously.

The membership brochure will be revised eventually. Discussion will continue.

Meeting adjourned at 7:50 p.m.

Submitted by Flora Burfeind

Next meeting: 7 p.m February 4, State Theatre