

ZAAC Meeting Minutes

June 3, 2013

The regular meeting of the ZAAC Board of Directors was called to order at the State Theatre at 7 p.m. on Monday, June 3, 2013, by Chair Bill Marx.

Board members in attendance: Bill Marx, president; Allan Nilson, vice-president; Marit Lomen, Flora Burfeind, Pam Shaw, Dick Whitaker, Joan Hendriksen Hellyer, Faye Joyner; and State Theatre Director Ronda Sand. Jennifer Kish was not present.

Nilson moved, Shaw 2nd, approval of May minutes.

Pam Shaw reported ZAAC finances with \$17,128.91 on hand.

Bill Marx reported on memberships with 96 members, plus some new members not yet entered on the roster.

Committee reports:

Art in East Park – Faye reported that posters were out in communities. Thirty exhibitors are booked, more than last year. She is looking for help during the day to sit in the booth and talk to the public. She is still looking for hanging flower baskets to give away in drawings. Flora will ask Jenny's Greenhouse for a donation of one or two.

Music in the Park - All music is lined up for concerts that begin June 11. Volunteers will be handing out ice cream. Z-Theatre is taking care of popcorn.

Art on Main - The project is going well with 27 selected entries already up on Main Street. Marit said a Pay Pal account is being pursued, but the non-profit status must be approved. The opening reception on May 19 went well.

Art Splash - Marit reported 17 booths are planned and brochures are ready and being handed out for the event Sept. 21.

Scholarship - Joan reported that Echo Henn received the scholarship awarded by ZAAC. She plans to study graphic design at Winona. There were 10 candidates, Joan said, and she enjoyed reviewing applications and awarding the scholarship.

Covered Bridge Festival Parade - the ZAAC Board was asked and agreed to be Grand Marshals for the parade. Costumes are available, some received from Sylvia Langworthy and the Rochester Masque Theatre. Costumes were given to Flora and are now stored at the theatre and can be used in the parade. Some board members will ride in the car or walk in the parade carrying the ZAAC banner.

State Theatre updates:

The building committee has not met, due to conflicts with meeting dates.. Nilson will plan a meeting soon with those who can attend.

Ronda will attend the Historic Theatres' Conference as previously approved. A grant has been applied for to pay expenses.

Cement repair in front of the theatre will take four or five days and cost \$800.

The Great Gatsby event sponsored by the library was a great success. Board members plan to urge the library to sponsor Zumbrota Reads events on a regular basis.

Movies have been going well. Middle School students came for a movie and concessions the last week of school. A great amount of popcorn was sold, with students very well behaved and they cleaned up before leaving. They will be invited again, perhaps several times during the school year for special occasions.

The ZAAC and Theatre web site are up and functioning well. Doug Duncan will be asked to continue updating as needed.

Board did not approve assisting financially the Classic Car Show to be held at the Fire Hall during Art in the Park. The theatre will be closed during the art show. Our classic car show will be at the theatre on Saturday, July 27, as part of the American Graffiti film showing.

Submitted by Flora Burfeind