

## ZAAC MEETING MINUTES

January 13, 2014

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, Jan. 13, 2014, by Chair Bill Marx. Meeting had been postponed from the regular meeting date on Jan. 6 due to bad weather.

Board members in attendance: Bill Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw; and State Theatre Director Ronda Sand. Board members Joan Hellyer and Dick Whitaker were absent.

Lomen moved, Shaw 2<sup>nd</sup>, approval of November minutes and notes from the December meeting that met without a quorum. Passed unanimously.

Shaw presented the financial report with \$13,731.94 on hand.

Marx reported the membership unchanged at 107.

## ZAAC Activity Updates

### Committee reports:

**Art on Main** - The banner project will be planned for another year. Many details are still to be decided, including how bidding will be done and the date. Lomen reported that plans will get under way soon with Roxanne Bartsch as chairperson. Artists will be contacted soon.

**Art Splash** - Art Splash will be held on Sept. 20. Registration fees will remain the same at \$45, with a 10 percent discount for ZAAC members. The possibility of an Iron Pour will be discussed for 2014 or 2015.

**Art in the Park** – Brenda Lerum has agreed to chair this year. She has helped in the past so is a welcome addition. Electrical hookups at the new site are ordered. The city will bill us our share. The new site has been okayed for one year and will be reviewed after the festival.

**Music in the Park** - No report

## State Theatre

**Building Committee/theatre remodeling** Ronda reported the building committee met to review and update theatre remodeling plans. The committee met in Hawley's apartment and discussed how best to work around the current floor plan and update the stairway and windows which are both very cold as they are not insulated. Dick Wedge has drawn up plans for remodeling which were studied.

**Ronda's reports** - Reports were handed out. .

**Checking account authorization** - Shaw moved, Lomen 2<sup>nd</sup> authorization for signing authority on the two ZAAC checking accounts as follows: **Theatre Account**- Bill Marx, Pam Shaw, Allan Nilson, Ronda Sand and Dave Zimmerman; **ZAAC Account** - Allan Nilson, Bill Marx, Pam Shaw and Dave Zimmerman. Passed unanimously.

**Operating Budget Review** - Marx, with Ronda, will put together a committee to review the budget and make suggestions.

**My Town Pictures/"His Neighbor Phil"** Ronda handed out information. Callbacks in casting have been sent and the cast is to be named soon. About \$65,000 of the \$85,000 needed is currently on hand. Pam Langley and Ronda Sand are chairs of the process. Paul Rockne is chairing the financial details.

**ZAAC Annual Meeting** - It will not be held in February when inclement weather turns people away. Kish, Hellyer and Burfeind are to continue studying the possibility of having the annual meeting in April.

**ZAAC tee shirts** - Tee shirts will not be ordered at this time.

**Wine Tasting Fundraiser** - A scaled-down version of the wine tasting fundraiser (Spirits of Zumbrota) could be considered in conjunction with other activities in September. More details will be discussed.

**Cannon Valley Arts Council February meeting** - will be attended if possible.

**Officer Elections** - With agreement from the officers, Shaw moved, Kish 2nd, to continue current officers for another year: Marx as Chair; Nilson as Vice-chair; Burfeind as Secretary; Shaw as Treasurer. Passed unanimously.

**Other Business:**

Movies are planned in March and April. A combined Captain Marvel program will be pursued with ZAAC and the Zumbrota History Center.

Meeting adjourned at 8:35 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday February 3, 7 p.m., Library**