

# ZAAC Meeting Minutes

June 2, 2014

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, June 2, 2014, by chair Bill Marx.

Board members in attendance: Flora Burfeind, Jennifer Kish, Marit Lomen, Bill Marx, Allan Nilson, Pam Shaw and Dick Whitaker. Building Committee member Kevin Kish also attended. Board member Joan Hellyer and Theatre director Ronda Anderson-Sand were absent.

Board member Kish noted the following correction to the May minutes: **the contract with TRImension Design approved at the May meeting does not include electrical, HVAC or plumbing.**

Shaw moved, Whitaker 2<sup>nd</sup> approval of the May minutes with the change as noted. Passed unanimously.

Financial holdings reported by Shaw at \$15,677.52.

Marx reported membership at 106, with no change since mid-April.

## ZAAC Activity Updates

### Committee reports:

**Art in the Park** – There are 31 booths set for Art in the Park. Tents and also tables will be provided at no charge and will be used for children’s art activities, displaying art and the ZAAC area. Brenda Lerum expects costs to be down a bit with no rent for items as noted.

**Art on Main** - Banners are ready and waiting for hardware to be installed on Main Street. The closing reception will be Friday evening, Sept. 26, at the VFW.

**Art Splash** - Art Splash will be held on Sept. 20. The brochure is ready.

**Music in the Park** - There are sponsors for all Tuesday evening music in the park concerts which run through July 29. The farmers market will also be in the park Tuesdays from 4 to 8 p.m..There also will be food available. It will continue at East Park as long as construction on East Ave. does not interfere. Whitaker reported no grant was received to help offset costs.

## State Theatre

**Building Committee/theatre remodeling** - Electrical work is under way but not yet finished

**Director's report for May** - Ronda was not present.

Nilson and Burfeind were volunteers are the movie shown to Z-M school students on May 28. A great deal of pop, candy and popcorn was sold totaling more than \$1,500 that day.

**ZAAC Annual Meeting** - The annual meeting will be on Sunday, Nov. 2, with plans to be developed, especially to bring in many new members.

**Membership Revenue - Portion for Theatre Operations** – After a great deal of discussion about the need to increase revenue, board members voted on a transfer of funds from the ZAAC account to fund theatre operations.

Kish moved, Nilson 2<sup>nd</sup>, to transfer \$3,000 from the ZAAC account to stabilize theatre operations, with reevaluation of the need to be revisited in December. It will also be reevaluated each year, board members said. Motion passed unanimously.

**Additional Discussion** - A scholarship was awarded. There was no additional information.

Meeting adjourned at 8:15 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday July 7, 7 p.m., Library**