

ZAAC Meeting Minutes

September 7, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, Sept. 7, at the library.

Chair Bill Marx called the meeting to order at 8 p.m. Members present were Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Linda Smith, Dick Whitaker. Member Pam Shaw was not present. Also present was advisor Kevin Kish.

Nilson moved, Kish 2nd, approval of minutes from the August meeting as presented. Passed unanimously.

Shaw was absent so no financial report was presented.

Marx reported membership at 100 with September membership letters not yet sent.

ZAAC Activity Updates

Committee reports:

Art in East Park - No report available.

Music in the Park - Final budget numbers are not yet available. The summer concerts went very well and the weather was ideal. Attendance held up through the season. Concerts will begin June 7 next year and continue for 10 weeks. Sponsors are being sought.

Art on Main -The banner project is ready for closing festivities and bidding for banners and original art is at the VFW on Friday, Sept. 18. Tickets are available.

Art Splash - The brochure is available and everything is ready to go on Sept. 19.

State Theatre

Building Project - Permits are being applied for. There are questions about plumbing and electrical matters that are being analyzed and looked into. Things are moving forward but no new information is available. A grant from the Community Foundation will be applied for.

State Theatre Management Committee - Smith will report on the working retreat planned later this week. The committee will discuss a wide range of subjects involving the theatre and its organizational plan.

Board members discussed aspects of jobs done by volunteers and encouraged the committee to look into the hiring of a new employee. Organization is key to making the volunteers work effectively.

Encore Fundraising - Part 2 - No new information, although it appears that some new money will be available as the need is there.

Zumbrota Comprehensive Plan - Whitaker attended the meeting on Aug. 27 and will continue to represent ZAAC at least until a new employee is hired.

Other Items

Apartment Rental - Smith moved, Burfeind 2nd a motion to continue renting the apartment to the new renter for \$650 a month, with the cost of utilities to continue on the same split as negotiated with Hawleys. Passed unanimously.

Burfeind moved, Smith 2nd to direct the committee to look into negotiating sales of a variety of appliances as offered for sale by Hawleys. Notes will be exchanged by email if necessary. Passed unanimously.

Online Access of Accounts - Smith moved, Kish 2nd, a resolution that allows accountant Dave Zimmerman to access all ZAAC accounts online. The bank will be notified. Passed unanimously.

Meeting adjourned at 9:15 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, Oct. 5, 8 p.m., Library