

ZAAC Meeting Minutes

August 15, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, August 15, at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Marx, Jennifer Kish, Marit Lomen, Pam Shaw, Beth Thompson, and Dick Whitaker. Linda Smith was present via telephone speaker. Board members Flora Burfeind and Allan Nilson were absent.

Thompson moved, Kish 2nd, approval of minutes from the July meeting as amended to include Beth Thompson as a board member present. Passed unanimously.

Shaw reported a financial balance of \$20,823.

Shaw also announced that she is purchasing a home in Spring Valley and that the October board meeting will be her last as a board member and as treasurer.

Marx reported membership at 95.

ZAAC Activity Updates

Committee reports:

Art in East Park - No report.

Music in the Park - Concerts will be held two more Tuesday nights. The weather has been a challenge this year. Attendance has been good – usually in the 100 – 150 range. About 200 attended the Polka Dots concert. In 2017 July 4 is a Tuesday so no concert would be planned that night. Whitaker says he is looking at June 13 through the second week in August for concerts in 2017. The Lions have handled concessions at the concerts this year and Whitaker plans to have that continue in 2017.

Art on Main -. Banners are up and look good. Businesses and artists are pleased. The closing reception will be Oct. 14 at the VFW, from 6:30 to 10 p.m.

Art Splash - Art Splash is Sept. 17. Brochures are being distributed.

State Theatre

State Theatre Management Committee – Management Committee Chair Roxanne Bartsh provided a written report from the Management Committee. The Committee has not met since the last ZAAC Board meeting. Several ZAAC events are scheduled in September and October. A \$4,000 grant from SEMAC has been applied for. The Committee will discuss the review of the management committee at its next meeting.

Building Project Update - The floor has been poured in the addition. Siding is at the lumber yard but has not been delivered to the site yet.

Distribution to ZAAC from the Dorothy French Estate - ZAAC received a distribution of \$12,632.72 from being named a beneficiary of the Dorothy French estate. On a motion by Kish and second by Smith that was adopted the board decided to allot these funds the State Theatre Capital Account. Passed unanimously.

Ameriprise Funds – The Ameriprise accounts that have the Theatre funds will be cashed out as they mature in mid-August and deposited in the Theatre checking account.

Membership meeting – No new information – waiting for more information on the construction.

Other Items

Board members discussed reviewing work of the management committee as was mentioned at the time the committee was appointed. A survey may be planned, possibly at the membership meeting. More will be discussed at the September meeting.

Accountant Dave Zimmerman provided second quarter financial reports for board member review.

Meeting adjourned at 8:40 p.m.
Submitted by Bill Marx

Next meeting: Monday, Sept. 12, 8 p.m., Library.