

ZAAC Meeting Minutes

Oct. 10, 2016

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, Oct. 10, at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith, Beth Thompson, Dick Whitaker. Absent was Jennifer Kish.

Smith moved, Whitaker 2nd, approval of minutes from the September meeting as submitted. Passed unanimously.

Shaw will no longer a member of the board after this meeting. Thompson has assumed duties as treasurer.

Thompson reported the financial balance at \$19,883.73.

Marx reported membership at 95.

ZAAC Activity Updates

Committee reports:

Art in East Park - Committee Chair Brenda Lerum has agreed to help, but wants to work with a committee, especially to assist with youth art. Candy Marx will work with publicity and advertising. Whitaker will help with grant applications and to coordinate financials.

Music in the Park - Background work is continuing as sign-ups begins for the Tuesday evening concerts for 2017. Whitaker is in charge.

Art on Main - The art auction will be Oct. 14 and a good turnout is anticipated. Many items are available for auction.

Art Splash - Lomen reported the Art Splash on Sept. 17 went well. Artists were satisfied and the weather cooperated.

State Theatre

State Theatre Management Committee - An evaluation meeting is planned, with the most likely date to be Nov. 17. More details will be shared as decisions are made. Reports from the committee went out from Roxanne Bartsh.

Friends of the Theatre have received cash donations of \$5,385 with several other sustainer gifts not included. Expenses were \$2,182. Smith reported that \$86.50 was made at the June open house. Friends may plan house parties to get new members in the upcoming season.

Building Project Update - Brick work has been completed. Inspections are done and the wall has been poured in back.

Encore Fundraising - Part 2 - No new information was available. A donation of \$25,000 was received from the Zumbrota Telephone Co. for construction additions.

Membership meeting- Details for a membership meeting are still in the planning stage. No date has been selected.

Other Items

Plans are to have the remaining asbestos removed from the theatre building so space can be safely cleared and reused. There are several proposals that will be discussed in November.

Marx encouraged board members to attend a Goodhue County EDA Summit Oct. 26, 8:00 - Noon, VFW.

Meeting adjourned at 9 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, Nov. 7, 8 p.m., Library