

ZAAC Meeting Minutes

Dec. 5, 2016

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, Dec. 5, at the State Theatre.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Beth Thompson, Dick Whitaker. Also present was Roxanne Bartsch. It was noted that two new members can be added to the board under the by-laws.

Thompson reported the financial balance at \$19,180.43.

Marx reported membership at 91.

Management Report

Rox was first on the agenda with the management report. An evaluation meeting will be held annually to review progress, expectations, and results of the management team. Goals will be reviewed and new goals set as needed. The process seems to be working effectively. Preliminary financial reports were handed out and reviewed. More in-depth reports will be available after the year-end reports.

About 2/3 of money from concessions is profit. Exact amounts are difficult to track as supplies are purchased and stock is replaced. Some events can be partially funded by Thrivent. Members of Thrivent can apply for \$25 for specific events.

A new renter will be moving into the apartment. Rent will remain the same. Problems with consistent heat will be corrected by installing heated baseboards.

ZAAC Activity Updates

Committee reports:

Art in East Park - Preparation work is ongoing.

Music in the Park - Nine Tuesday evening concerts are planned for 2017, June 6 - Aug.8. Five groups have been booked.

Art on Main - The art auction was successful and fun, however, not as financially successful as last year. Final numbers were not yet available.

Art Splash - Lomen reported the Art Splash was successful, with final information still being put together.

State Theatre

Building Project Update - Work is continuing. Reliable Heating will come soon to complete its work.

Encore Fundraising - Part 2 - No new information available.

Membership meeting: Details and a date are not available.

Other Items

Iron Pour in 2017 - No interest to organize an Iron Pour for this year. It may be considered another year.

Officer elections - Elections will be held in January.

By-Laws will be reviewed and revised as necessary.

Meeting adjourned at 7:45 p.m.

Submitted by Flora Burfeind

Next meeting: Monday, Jan. 9, 7 p.m., Library