

February 5, 2018

ZAAC Board meeting, at the State Theater

Present: Bill Marx, Allan Nilson, Dick Whitaker, Beth Thompson, Linda Smith (by phone), Roxanne Bartsh

Motion to approve minutes from January meeting by Beth. Second: Dick. Motion passed.

Financial report by Beth, balance \$29,299.48.

Membership information from Bill: 90 members, and February renewals have been sent out.

Roxanne, Theater update (see handout)

Building: there is a problem with the stage, the left side had dropped. Asbestos removal request has been submitted and approved. Approximately \$6000-7000 for removal.

Events: Goodhue County 4H has submitted an idea for play for January 2019 with Missoula group. The theater has met with the Zumbrota library for discussions on coordination of events. Other ideas for events include a Native American film, author Tim O'Brien and a feature film such as Titanic.

Rental fees: Roxanne presented the proposed fee increases for theater usage. All fees would go into effect 7/1/18, with Marie given additional time on those dates she's already scheduled.

Budget: Roxanne presented a budget spreadsheet. For 2017, the revenue was \$87,000, expenditures were \$60,000.

Art on Main: several people are interested in the event and Roxanne has an organizer in mind. The Board should assist by selling tickets.

Songs of Hope is scheduled for July 19, 2018. Allen made a motion to contribute \$300 to the event. Second: Linda. Motion passed.

Art in East Park. Discussion regarding the summer construction in Zumbrota and the need to move to the Covered Bridge Park due to construction. Allen made a motion to move the event to the Covered Bridge Park, Beth: second. Motion passed.

Music in the Park: This ongoing event will stay in East Park.

Surety bond: Bill had shared the denial letter to Board members prior to the meeting. The denial is based on having only one person handling all inputs/outputs. There was a discussion regarding internal controls. Dave will check with State Farm on a surety bond.

ZAAC scholarship: There was discussion on the yearly scholarship from ZAAC. This activity is directed by Pam Langley. Allen moved to approve \$500 for a scholarship. Dick: second. Motion passed.

Linda discussed youth art items, including the need for art supplies. Allen moved to approve \$150 for art supplies for the workshops. Second: Dick. Motion passed.

Linda discussed items regarding State Theater website/page.

Bill will send email for next meeting date, either 3/5 or 3/12.

Submitted by: Beth Thompson