

ZAAC Meeting Minutes

November 4, 2019

The ZAAC Board of Directors met for its regular November meeting at 7 p.m. on Monday, Nov. 4, at the theatre. Chair Bill Marx called the meeting to order at 7 p.m. Board members present were Flora Burfeind, Beth Thompson, Linda Smith and Dick Whitaker. Rox Bartsch was also present with a report from the Management Committee.

Smith moved, Whitaker 2nd approval of minutes from the October meeting with unanimous approval.

October financial balance was reported at \$35,408.20.

Membership was 83. October and November membership letters have been sent.

State Theatre

Theatre Management Committee Report -

Rox reviewed committee discussions. They included updates needed in the theatre, program organization that will include programming from January through May and September through December. Rox noted “a pretty full schedule” with four or five weekends of movies and a continuation of Songs of Hope. There will be revisions and simplifications to the fee schedule.

The Management Committee intends to include fewer productions, but with better planning to have fewer programs that generate more profit for the theatre.

Grant Application – Rethos – The application for this grant was submitted in time for the deadline. Results are to be announced soon, anticipated by Nov. 12. Board members are hopeful that the award will come to Zumbrota. It is a ZAAC-City of Zumbrota cooperative application.

ZAAC Activity Updates

Committee reports:

Youth Art Contest/ Covered Bridge Festival – Candy Marx is willing to help organize, but will need additional help. Nothing else new to report. Plans for next year are being discussed, including location, participation and number of days.

Music in the Park – Concert groups and the number of concerts still are in the planning stages. Details will be available as groups are signed up for summer weeks. Dick reported that new trees will help at the park location where the setting sun was a problem for groups. More information as it becomes available.

Art on Main – The silent auction and gala made a profit of \$5,128 on Oct. 12. The evening went very well. Ticket sales were slow, but those who attended bid for the art and enjoyed the raffle and individual sale of the notebooks. Comments on the food were positive. Many hours of volunteer time made the project a success.

Membership Meeting – The membership meeting will be held at 1 p.m. December 1. Last year's information was reviewed and will be updated for the meeting. Messages will go out in email.

Membership Brochure - Bill reviewed pertinent information in the brochure. A redo is necessary. Decision was reached to produce a very simple one-page version. No incentives will be offered. Rox concurred.

Allan Nilson memorial money – Additional memorial money has been received, bringing the total to \$2,055. The annual scholarship will be awarded in his name. Additional uses for the money are still to be decided.

Meeting adjourned at 8 p.m.

Submitted by Flora Burfeind

Next meeting – 7 p.m Monday, January 6, 2020 , at the theatre. The membership meeting on Dec. 1 will replace the December board meeting