

ZAAC meeting, Jan 11, 2021

Members present, Bill M., Linda, Bill W., Kevin, Janice, Beth with guests Kevin Kish and Roxanne from theater committee.

Gary Harbo was on the call as a guest.

Bill M. called the meeting to order at 7 p.m.

Approval of Nov. 2, 2020 minutes moved by Linda, second by Bill W. Motion passed.

Financial report, from Beth: \$43,858.67 is current balance.

Bill M. gave the membership report – 79 members currently.

Roxanne addressed (with Kevin Kish), the request for payment on theater improvements and work, in the amounts of \$1,817.27 for Merle Edel and \$819.45 for Kevin Kish.

Linda made a motion to pay the amount(s), Kevin (board member) provided a second. Motion passed.

Roxanne discussed additional grant work for additional theater work, including capital improvements. There was also a discussion on email vs. ticket agent needs.

Linda talked about the League of Historic American Theaters, at a cost of \$400/year, and made a motion to approve a membership. Janice provided a second for the motion. The motion passed.

Kevin Kish provided a list of additional work to be done at the theater.

Janice provided a report on Music in the Park; she has three acts booked for summer 2021. The Board had a discussion on COVID safety for the summer.

Linda reported on Art on Main, including the call for work to go out by the end of January and cost for new brackets.

Bill M working on membership meeting information.

Pam Langley has been in touch regarding Abigail Voss who was the winner of the 2020 scholarship. Beth will be in touch with Pam to get scholarship dollars sent to the student.

Bill M. talked about two additional items. Liability insurance payment is due, a total of \$762.00. GiveMN – ZAAC received \$410.00.

Gary Harbo discussed his interest in ZAAC. Linda made a motion to accept Gary on the Board, Janice seconded. The motion passed.

The meeting concluded at 8:17 p.m.