ZAAC meeting 4/5/2021

Present: Bill M., Janice, Gary, Kevin, Linda, Beth, with State Theater repesentative, Roxanne

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

Minutes of March 1, 2021 meeting, motion to approve by Gary, second by Janice. The motion passed.

Beth gave the current balance of \$45,191.67.

Bill gave the current membership report, with a total number of 79 members; renewals went out 4/4/21.

Theater report from Roxanne:

The theater committee met on 3/24/21.

Ceiling fixes/painting is completed. Lights need to be re-hung, and bids being received.

Priorities - \$7,000 from prior grant can be used for electrical.

Members of theater committee met with architect (bid sent to members) to assess lower level and projection areas. Additional monies may need to be spent on engineer assessment, up to \$1000. Roxanne requesting authorization to move forward – drawings would be done within six weeks. Project (plans + engineer assessment) would be completed in six weeks (May 30.) Kevin made a motion to approve moving ahead with architect bid and engineering assessment, or \$9,363 total. Janice seconded. The motion passed.

The theater committee may incorporate the 100 year anniversary with the capital campaign.

Discussion on grant availability – and process to apply.

Music in the Park discussion, from Janice. Dates have been selected. The paperwork for the SEMAC grant was submitted.

Gary reported visiting six businesses for donations/sponsorships. He is working on an idea of having "cosponsorships" and utilizing a banner to advertise sponsorships for more than one (vs. one) musical groups.

Linda reported letters for sponsorship this week for Art on Main. Also, a discussion on the art used for items for Art of Main; the discussion will continue via email for the board members to better understand.

There was a discussion about the Youth Art Contest, with Candy M. joining the conversation about whether an online version of the contest would be beneficial, in addition to the in-person viewing option. November Zumbrota Shop-The-Block would be a good option for scheduling.

Bill M. will continue working on membership meeting. Linda is going to call MN Association of Non-Profits, to assess value for ZAAC. Rep. Angie Craig's email regarding student art contest will be posted to the ZAAC website. Lastly, Songs of Hope will not be happening this summer.

The meeting adjourned at 8:10.