

ZAAC board meeting 9/13/2021

Members present: Bill, Linda, Gary, Beth, Billy W., Kevin, Rox (theater)

The meeting was called to order at 7:00 p.m.

Minutes from July 5, 2021 – motion to approve by Billy W., with a second from Linda. Motion passed. (The Board did not meet in August.)

\$50,285.73 current balance in ZAAC account, provided by Beth

79 members on the membership report, from Bill. The membership report was also sent via email to board members.

Theater report (Rox):

COVID protocol – Masks required, with discussion continuing

Moving forward with sound/light position, applicants being taken

Fundraising campaign for State Theater

Event is Oct 15, with virtual option

6:30 -7:30 is social hour, with various “stations” with artist renditions

Program with speakers, after the social hour

Total donation goal is \$300,000; so far approximately \$57,000 has been raised

Various mailings have been done, or will be done

Music in the Park (Janice unavailable)

Information passed on from Janice, via email, about past summer and reports

Art on Main (Linda)

Requests coming in from people wanting to purchase banner(s) – discussion –

Motion made by Kevin to offer duplicate banners at \$200, Gary seconded. Motion passed.

ZOOM calls/service discussed, for board members. \$12.49/month – for the service, for one year. Linda’s motion to pay and use ZOOM for ZAAC, Kevin seconds. With a subscription, you can record sessions, which will be useful for volunteers and training. The motion passed.

The artist commissioned to paint the State Theater for 2021 has completed it, and it will be on display at the birthday party. The date is December 12, 2021 from 1-3 p.m.

Linda is utilizing the Minnesota Non-Profits website, and will share information with the Board members.

Goodhue county fair wants a mural on a new building on the fairgrounds. ZAAC will continue to work with the fair board, on a volunteer basis.

Youth Art (Bill)

Difficult to get information and art back in, for 2021

Will start working on getting art in winter, '21-22 – to include a virtual option

Bill will be getting budget items gathered.

Greensted request: Bill talked with owners, and explained that ZAAC could be a resource for names/artists. Gary volunteered to help, also. Opportunities for future discussed.

Next meeting, Monday October 4, 2021.

Meeting adjourned 8:05 p.m.