Zumbrota Area Arts Council meeting, May 4, 2020 (Via telephone conference)

(The ZAAC Board did not meet in April due to the COVID-19 pandemic.)

Members: Bill M, Beth T, Linda S, Janice, Kevin

Guests: Roxanne, Lori M, Judy L, Dave Z.

President Bill Marx called the meeting to order at 7:00 p.m. Minutes of prior meeting had been distributed via email prior. There was a motion to approve by Linda, second by Janice. Motion passed.

Beth: current treasurer report: \$37,567.08

Bill reports there are currently 78 members.

Dave Z: Net revenue of \$37,000 in 2019 for theater. Covid-19 affecting 2020 for theater. As of March 31, 2020, financial position: assets (cash) \$135,000. Dave then broke down the amounts that are part of that asset. Per theater management committee, all events could be cancelled and theater would be financially sound. This is based partially on the fact that the theater has no mortgage.

Theater report: Concerts were cancelled or rescheduled, due to Covid-19. The theater may not have events through 2020. Supplies and inventory will be listed and sold/auctioned to the committee and board.

Motion to delay starting Music in the Park to at least July 7 by Linda, Kevin seconded. After discussion regarding the need to make a decision for the season by June 1, the motion passed.

Linda presented a report on Art on Main, which will continue as the art is presented on Main Street and in businesses. We will hear about the SEMAC grant by mid-June.

The Covered Bridge Festival is currently post-poned to fall, 2020. It is unknown if there is a way to get youth art, especially with schools closed.

Bill has picked up new membership brochures, and has started utilizing them with the membership renewals.

The Allan Nilson Scholarship award winner is Abigail Voss, per Pam Langley.

Next meeting is scheduled for June 1, via teleconference.

The meeting concluded at 7:56 p.m.