

Zumbrota Area Arts Council Meeting, June 1, 2020

(Via telephone conference)

Members: Bill, Beth, Janice, Kevin, Dick.

Guests: Roxanne

The meeting was called to order at 7:01 p.m.

Minutes of the May 4, 2020 meeting, Dick W. moved to approve the minutes, Janice seconded. Minutes approved.

Finance report by Beth – current balance is \$37,917.08 (includes membership deposits by Dave in May of \$350)

Bill – membership report: a couple new members, ZAAC is now at 79 members.

Roxanne gave a report from State Theater. At the last meeting, financial update was given by Dave Z. Kevin gave a Green room (back stage) update. Committee recommended payment of approximate \$5100 for Green room project, which includes electrical and other work. This is an overage in budget, so Roxanne is bringing to ZAAC for approval and payment. Beth moved, Dick seconded a motion for approval of payment of additional monies - motion approved. Additional financial update, the theater committee approved a washer and dryer unit for the apartment above the theater; the cost is approximately \$1000. There is also an issue with water quality in the apartment, \$250 to have water filter installed. Lastly, the awning for the theater which blew down, installing is approximately \$200. Tonic-Sol-Fa is next possible concert, in August. Roxanne and committee are committed to keeping volunteers safe/healthy.

Music in the Park, report from Dick. Dick recommends tentatively going forward with the July 7 – August 18 concerts. ZAAC has until June 26 to make decisions to allow for notifications to attendees. Roxanne is questioning if the City of Zumbrota will allow. Dick believes musicians will participate. The Zumbrota band will not be performing this summer. Dick will continue to pursue information.

Youth art contest, report from Bill. SEMAC grant was received, which includes dollars for youth art contest. There is a possibility of doing contest online. There may be a requirement to spend a certain amount of SEMAC grant if not spent on the project (the youth art contest.)

December 6, 2020 membership meeting still on calendar.

July 6, tentative next meeting.

The meeting concluded at 7:45 p.m.