

Zumbrota Area Arts Council board minutes, November 1, 2021

Members present in person and via Zoom: Bill Marx, Beth Thompson, Roxanne Bartsh, Linda Smith, Kevin Klapperich, Billy Wendt., Mary La Roche, Janice Carr. Members not present: None.

Meeting called to order at 7:00

October 4<sup>th</sup> minutes approved, motion by Linda, second by Janice

Beth has resigned leaving the Secretary/Treasurer position open. Kevin has expressed a willingness to take over those duties. Linda made a motion seconded by Billy to appoint Kevin to Secretary/Treasurer position. Motion passed.

Treasurer's report: Kevin gave treasurer report, current balance \$50,223.17. Bill discussed a need to update signature cards at the bank and it was decided that it should include President (Bill), Vice President (Linda), Treasurer (Kevin) and CPA (Dave Zimmerman).

Membership report: Bill announced that the membership remains stable at 79 members.

Theatre report: Roxanne gave a report for the Theatre fundraising event. It was a fun evening with many attending the program. Current fundraising balance is \$184,400 with a goal of \$300,000. Application have been sent to Mn Arts Board for a \$12,000 grant that will be announced in April, and to the Sheltered Venue Operators grant for \$50,000. Rox reported that they may have a found a replacement for the sound and light operator position. Kevin Kish has retired as the building supervisor with Lori McNamara taking over.

Music in the Park report: Janice is working on thank you cards to send out to local sponsors.

Art on Main / Art Sale report: Linda stated that the art sale preparation is under way for Nov 20<sup>th</sup> and will include many art items as well as some promotional gift items. It was discussed that we should include a 1yr membership/renewal with the larger art sales as a way to promote membership and possibly get more members. Linda will determine at what price level that should be included.

ZAAC Volunteer of the Year Award: Nominations were discussed for this award. Linda nominated Doug Duncan. He has been a strong supported and volunteer helping with sound and lighting, electrical, and facilities and is well deserving. Motion by Linda, second by Kevin, motion passed.

There will be no December board meeting. Any items that come up in the meantime can be discussed via email or in person at the upcoming membership meeting.

Meeting adjourned.