

Zumbrota Area Arts Council board minutes, February 7th, 2022

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

Meeting called to order at 7:00PM

November minutes approved, motion by Linda, second by Janice

Treasurer's report: Kevin gave treasurer report, current balance \$49,739. \$500 scholarship for last year's recipient has been paid.

Membership report: Bill announced that the membership remains stable at 78 members.

Theatre report: Roxanne reported on the fundraising status for the theatre renovations. They are looking at refurbishing the existing seats at an estimated cost of \$158 per seat rather than purchasing all new seating. Kevin commented that it would be nice to have a few bench seat options for those who find the old seats too small and Roxanne will include that in the discussions. Bennike Construction has completed their investigation in the construction of the lobby so they can go ahead with building their estimates. Construction could begin sometime during the summer of 2023. The 2022 State Theatre proposed budget was presented to the board and after some discussion Linda moved to approve, seconded by Billy, motion passed.

Guest Dave Zimmerman is the accountant for the ZAAC and gave the board a summary of the financial statement as of 12/31/2021. This was very helpful for the newer members of the board to see the breakdown of finances and understand all that it takes to keep ZAAC operating.

Music in the Park report: Janice reported that the summer schedule is set with all bands lined up. A new band, Teddy Bear Band, will cater to younger children and open up some options to collaborate with the library for more inclusion with kids. Band fees will be \$550 to play 7:00-8:30 with the same cancellation policy in case of bad weather rather than move it indoors.

Art on Main : Mary and Linda have published requests for art in several locations. We are also looking for sponsors.

Youth Art Contest: Bill and Candy proposed that we collect art in June and display them on the website for People's Choice voting. Winners could be displayed during Covered Bridge Festival.

2022 Scholarship: Bill recommended we approve offering the scholarship again as selection will need to be done soon. Kevin made motion to approve, Jan second, motion approved.

Wine and Watercolor: Linda will be offering the Wine and Watercolor event again and discussed cost for supplies. Linda made motion to approve expenses, Jan second, motion approved.

Next Meeting is scheduled for March 7th at 7:00PM. Agenda will be sent out before the meeting.

Meeting adjourned.