Zumbrota Area Arts Council board minutes, September 5th, 2022

Members present in person and via Zoom: Bill Marx, Linda Smith, Kevin Klapperich, Billy Wendt, Janice Carr, Roxanne Bartsh.

Meeting called to order at 7:00PM

July minutes approved, motioned by Jan, second by Billy.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$46,022.99

Membership report: Bill announced that the membership remains stable at 74 members and August renewal notices have been sent out.

Theatre report: Roxanne reported they are still hoping to get final remodeling estimates from Benneke before the end of the year. They are still evaluating the seat refinishing samples that have been provided by the vendor. There has some difficulty getting a reliable new sound and lighting person so they are still searching for someone to take over. Attendance has been good at Theatre events and there are several more performances scheduled through the end of the year.

Music in the Park report: Jan provided a cost and sponsorship breakdown for the Music in the Park performances. There was some discussion about attendance and bands. Overall it was a great success and much appreciation to Jan for all her effort and organization.

Art on Main: Linda reported that all the articles about the artist submissions have been published in the News Record. There was some discussion that it is getting harder to get art submissions and we may skip Art on Main next year. The city has plenty of banners available to display even if we didn't get new ones.

Linda stated that our Zoom Meeting subscription will be due for renewal soon and there was discussion if this was still necessary. Everyone felt that it was a useful option to have available. Linda motioned and Billy seconded to renew subscription, motion passed.

Covered Bridge Festival – Bill suggested that it might be good to have our own tent for our table at the festival. In the past we have borrowed a tent from the Lions when needed. Linda motioned and Kevin seconded to purchase a tent at a cost up to \$250, motion passed. Bill will order a tent to arrive in time for the festival.

Next meeting is scheduled for October 3rd at 7:00 PM at the Theatre.

Meeting adjourned.