

Zumbrota Area Arts Council board minutes, October 3rd, 2022

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

Meeting called to order at 7:00PM

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

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$46,252.14

Membership report: Bill announced that the membership remains stable at 74 members.

Theatre report: Roxanne was absent but sent board members the minutes from the last Theatre board meeting. Linda has trained a couple high school students how to operate the projector and that seems to be helpful. There was some discussion that the DVD player is not working properly. Billy offered to do some price checking for a replacement but it was decided that this was a Theatre issue rather than a ZAAC issue so no action was taken.

Music in the Park report: Jan reported that the SEMAC grant application has been submitted for the 2023 season. There was discussion about possibly increasing the fees paid to bands next year or possibly having a free will donation for the bands. It was decided that collecting donations during the concerts would present a bad image so we will not do that but may consider increasing the fees if needed to book bands.

Art on Main: Linda reported no updates.

Covered Bridge Festival review: Bill reported that the tent was purchased and worked great. The large poster that was purchased for festival attendees to help color was a big hit and was given away in a drawing at the end of the day. Overall, it was felt that the festival was a success.

Annual meeting: Bill reported that the tentative date for the annual public meeting will be Dec 4<sup>th</sup> at 1:00. We will also discuss volunteer of the year nominees at the next monthly meeting.

Next meeting is scheduled for November 7<sup>th</sup> at 7:00 PM at the Theatre.

Meeting adjourned.