

Zumbrota Area Arts Council board minutes, November 7th, 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

September minutes approved, motioned by Linda, second by Jan.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$46,639.78

Membership report: Bill announced that the membership is currently at 72 members.

Theatre report: Roxanne reported that the seating refinishing will likely be done all at once next June when there is a break between performances. They had a meeting with Benike Construction and a structural engineer about the lobby remodel project and are hopeful to get a preliminary cost estimate before year end. Zumbrota EDA funds for remodel will likely not be as much as hoped but they are exploring other grants available. Justin Hawley has been doing a great job with sound and lighting.

Music in the Park report: Jan reported that the SEMAC grant award has not been awarded yet. Thank-you letters are going out to sponsors. She will start looking at schedule dates for next summer's performances. Anyone willing to help would be much appreciated.

Art on Main: Linda reported that the art banners will be taken down soon, if not already removed.

Youth Art Contest: Bill reported that planning will begin in January.

Annual meeting: Bill reported that the annual public meeting is set for Dec 4<sup>th</sup> at 1:00 with a similar program as last year.

Volunteer of the Year: Linda nominated Ann Storey for Volunteer of the Year, Kevin seconded and unanimous approval. A gift card will be purchased for her.

Next meeting is scheduled for January 2<sup>nd</sup>, 2023 at 7:00 PM at the Theatre.

Meeting adjourned.