

Zumbrota Area Arts Council board minutes, March 6th, 2023

Members present in person and via Zoom: Bill Marx, Kevin Klapperich, Billy Wendt, Janice Carr, Roxanne Bartsh, Riley Morrow. Not present Linda Smith. Guests Dave Zimmerman and Jan David Fisher.

Meeting called to order at 7:00PM

February meeting minutes approved, motioned by Billy, second by Riley.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$52,093.86 and reviewed deposits and expenses since last report.

Membership report: Bill announced that the membership is currently at 73 members.

Theatre report: Roxanne reported that after meeting with Bennike Construction and the architect they are considering doing the lobby renovation in stages. The first stage would be the demolition work which could be done this summer when there is a break in theatre performances. The second stage would be the actual construction and build-out which would be done in 2024. The advantage to doing it in stages would be that there currently is not enough funds to do it all at once and it would also help uncover any issues that could cause construction delays. After the demolition they would build temporary access to the projector room, and security and safety measures will be in place so that the theatre could still be used. The theatre seat project will still move forward this summer at the same time as the demolition work and the theatre committee will sell seat sponsorships to help offset the cost.

2022 Budget Review: Dave Zimmerman presented a 2022 budget review to the board that was broken out with costs and revenues for each activity. Some minor changes were requested to show grant designations and an updated report will be sent out.

Music in the Park: Jan reviewed the performance schedule for this coming season. There was some discussion about the condition of the sandwich board signs and Jan will see if any repairs need to be done.

Youth Art Contest: Bill reported that invitations have been sent out to area schools and the Zumbrota Newspaper. Billy motioned to approve estimated cost of \$1400 for the contest, seconded by Riley, unanimously approved.

Songs of Hope: Bill and Billy contacted the VFW and United Redeemer Church as potential hosts of the Songs of Hope performance. After discussion it was decided that United Redeemer was better suited, and Bill will confirm the date with parties involved. Cost to ZAAC will be \$100.

Board Member application: Bill introduced Jan David Fisher as a board applicant. Jan described his background and why he wanted to join the board. After some discussion and a unanimous vote, he was welcomed as a new Board member. Welcome aboard Jan!

Next meeting is scheduled for April 3rd, 2023 at 7:00 PM at the Theatre.

Meeting adjourned.