

Zumbrota Area Arts Council board minutes, June 5th, 2023

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

Meeting called to order at 7:00PM

May meeting minutes approval: Motioned by Jan David, second by Billy, unanimous approval.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$41,672.64 and reviewed deposits and expenses since last report. The \$10,000 CD maturity date is 2/12/2024 and will earn 4.0% interest.

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

Theatre report: Roxanne was not present to provide updates.

Music in the Park: Janice reported that the first summer concert will be tomorrow night, June 6<sup>th</sup> and the band will be Lost Faculties with sponsorship by Erv's Supply / NAPA.

Youth Art: Bill reported that they have collected 44 pieces of art so far for the Youth Art Contest and he and Candy are organizing the art to prepare for the judging.

Songs of Hope: The Songs of Hope group will be here July 20<sup>th</sup> and Marie Marvin is helping coordinating volunteers and food.

Additional item:

Bill reported that the annual scholarship has been awarded.

Welcome Services annual renewal is due at \$108. After discussion it was agreed that this is a good way to promote our organization to people new to the area. Motion to approve by Kevin, seconded by Jan, unanimously approved.

Riley announced that he is moving away from Zumbrota so will be resigning from the Board effective tonight. He stated it has been a great experience and thanked the Board for the opportunity to be involved.

There will be no July meeting. Next meeting is scheduled for August 7th, 2023 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich