



Zumbrota, MN

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Zumbrota Area Arts Council board minutes, September 4th, 2023

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

Meeting called to order at 7:00PM

August meeting minutes approval: Motioned by Linda, second by Billy, minutes unanimously approval.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$38136.94 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 74 members.

Theatre report: Roxanne reported that there are delays getting the seats refurbished due to fabric supplies on backorder. They are working with the vendor on urgency but if they are not ready in time for the next scheduled performance temporary seating or folding chairs will have to be used. While the seats are removed there is work being done to move the sound board and wiring to the rear center of the auditorium. The 'Take Your Seat' fundraising campaign will start in the next couple of weeks. The committee has also reached out to other local businesses for additional grants and donations to fund the theatre renovation. There is damage to the exterior stucco and brick on the theatre building. A repair quote of \$42,860 was received that will cover repairs to the stucco and brick but does not include painting. After discussion, Linda made a motion and seconded by Kevin to split the repair costs equally between ZAAC and State Theatre funds. Motion passed unanimously.

Music in the Park: Janice recapped the 2023 season and shared expenses and sponsorships. She will be submitting the grant application soon for next year's performances.

Covered Bridge Festival: Linda reported that the coloring poster and supplies are ready and asked for volunteers to help set up the tent and stay with the display on Sept 16th.

Next meeting is scheduled for October 2nd, 2023 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich, Secretary