



Zumbrota, MN

ZAAC.ORG

Creating opportunities for everyone to experience the arts

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

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

Meeting called to order at 7:00PM

October meeting minutes approval: Motioned by Linda, second by Jan, minutes unanimously approval.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$40,158.88 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 the 264 refurbished theatre seats have been reinstalled and look great. The 'Take Your Seat' campaign has started and will be promoted using Eventbrite and Mailchimp as well as press releases. Lobby renovation fundraising is still short by about \$100,000 and the theatre committee is trying to gather more volunteers to help with the fundraising efforts. The exterior stucco repairs are in progress and should be completed in a couple weeks. Repairs do not include painting so that will still be needed in the Spring. The theatre will be busy with several music performances and ZTheatre productions scheduled through the end of the year. The start of lobby demolition is still scheduled for next summer. A special recognition and thanks go out to Gary Grover and Kevin Kish for all their help with the seating and auditorium work, Thank you!!

Music in the Park: 2024 SEMAC grant application for \$5000 has been submitted and waiting for approval.

Other business:

Linda had more information about the digital advertising board at the VFW. Monthly costs would be \$325 base plus \$35 for monthly updates. Jan motioned to approve subscription for one year, Linda seconded, motion passed unanimously.

Jan has been reviewing previous years expenses and presented a sample 2024 budget forecast. This is great work and will help with planning for the official budget.

Next meeting is scheduled for December 4th, 2023 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich, Secretary