



Zumbrota, MN

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Creating opportunities for everyone to experience the arts

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

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

Meeting called to order at 7:00PM

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

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$39,665.88 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 was not present but has sent an email prior to the meeting stating that the stucco repair on the exterior of the theatre had been completed. They are also preparing for big fundraising push in early 2024.

Music in the Park: Janice reported that the SEMAC grant had been denied with no explanation given. The next round of grant applications will be in the Spring and we will try again. There was some discussion about ideas to drive more attendance. This year we will be able to advertise on the digital display at the VFW and include sponsor names.

Art projects: Linda reported that there are no updates but that she will begin scheduling events in the next couple of months.

Other items:

- Digital display at the VFW has been prepaid \$715.00 for 2024 and content will be displayed starting in January. Linda is working on the first content and it can be updated monthly.
- GiveMN donations received totaled \$222.00
- ZAAC Volunteer of the Year nominations will be collected at the next meeting.
- ZAAC annual membership meeting schedule was discussed and tentatively set for April 7th.

Next meeting is scheduled for January 1st, 2024 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich, Secretary