



Zumbrota, MN

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Zumbrota Area Arts Council board minutes, January 1st, 2024

Members present in person and via Zoom: Bill Marx, Linda Smith, Janice Carr, Kevin Klapperich, Billy Wendt, Jan David Fisher, Roxanne Bartsh. Members missing: None

Meeting called to order at 7:00PM

December meeting minutes approval: Motioned by Jan, second by Janice, minutes unanimously approval.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$39,701.89 and reviewed deposits and expenses since last report. This amount does not yet reflect the payment for the Theatre building repairs. 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 72 members.

Theatre report: Roxanne reported that Bennike has started sending out bid requests for the remodel project. \$4900 has been raised so far in the Take Your Seat fundraising campaign with \$1000 of that coming from the VFW. There will be an upcoming story in the newspaper to help promote. There are 7 different events already planned for Jan-April. Demo work could begin in May but has not yet been fully approved. Exterior stucco repairs have been completed and paid out of the ZAAC and Theatre accounts as approved. Kevin will touch base with Dave Zimmerman for details so our checking account balance can be updated.

Music in the Park: Janice received feedback from SEMAC regarding the grant application denial which might help during the next application period. Invitations will be sent out to the bands in the next couple weeks so the music schedule can be assigned.

Art projects: Linda reported that there have not been any art events planned yet.

Budget discussion: Jan updated a spreadsheet to compare previous year's spending so that we can better estimate budget for 2024.

Volunteer of the year: Billy nominated Roxanne Bartsh for Volunteer of the Year. Jan made a motion to approve, seconded by Linda. Motion carried unanimously. Kevin will get a gift certificate that will be presented to Roxanne at the annual meeting.

Other items:

- Linda submitted content for the digital display at the VFW which will start this month.
- Membership meeting has been scheduled for Sunday April 7th.
- Bill received a notice from ASCAP that a new agreement has not yet been completed but we will be able to continue to operate under the current agreement until the new one is approved.

Next meeting is scheduled for February 5th , 2024 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich, Secretary