



Zumbrota, MN

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Creating opportunities for everyone to experience the arts

Zumbrota Area Arts Council board minutes, February 5th, 2024

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

Meeting called to order at 7:00PM

January meeting minutes approval: Motioned by Jan, second by Billy, minutes unanimously approval.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$18017.18 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 lobby remodel project cost has been updated to \$329,500 and the board reviewed the latest breakdown from Benike Construction. The Theatre Committee is continuing to look for ways to reduce the cost with a goal of closer to \$300,000. The Take Your Seat fundraising campaign has now grown to \$12,500. The Board reviewed the proposed 2024 Theatre budget and suggested increasing the repair/maintenance budget to allow for exterior painting in the Spring. Janice motioned to approve the budget, seconded by Jan, motion unanimously approved.

Music in the Park: Janice reported that all the band dates have been filled for the summer schedule. Performances will begin June 11th through Aug 6th.

Youth Art Contest: Bill discussed options for the 2024 Youth Art Contest. Participation has been dropping off the last few years and there is a lot of time commitment for organizing and putting it all together. Board discussed looking for volunteers to take over the contest or taking a year or two off until someone has time to take it on. Subject tabled for future discussion.

ZAAC Scholarship: Bill provided a history of the ZAAC scholarship and the selection process. Board members all agreed that this is an important community contribution. Kevin motioned to approved \$500 scholarship for 2024, seconded by Jan, motion approved unanimously.

Other business: ZAAC Board officer elections will be held at March meeting.

Due to Board member availability the next meeting is scheduled for March 11th, 2024 at 7:00 PM at the Theatre.

Meeting adjourned.

Submitted by Kevin Klapperich, Secretary