



Zumbrota, MN

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

Meeting called to order at 7:00PM. Members present in person and via Zoom: Bill Marx, Janice Carr, Kevin Klapperich, Billy Wendt, Roxanne Bartsh, Linda Smith, and Jan David Fisher.

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

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$19,352.18 and reviewed deposits and expenses since last report.

Membership report: Bill announced that the membership is currently at 73 members.

Theatre report: Roxanne reported that the committee received a revised lobby remodel cost of \$300,000. Additional donation requests have been made to area businesses. A decision will need to be made soon by the board if the project will be approved to begin this summer or delayed.

Music in the Park: Janice reported that the SEMAC grant application is still pending approval. She will need someone to help setup and takedown for the July 30th performance. Kevin will be able to help.

Songs of Hope: Bill reported that Songs of Hope is scheduled for July 18th at 7:00 at United Redeemer Church.

Art Projects: Linda reported that she has a watercolor event scheduled that will be held at Crossings.

Annual Meeting: Bill reported that the annual membership meeting is scheduled for Sunday April 7th at 2:00. He passed out copies of the presentation for review. The News Record has been notified and a reporter will be at the meeting. Ads have been published in the paper and on social media.

With the upcoming decision about the lobby renovation project there was additional discussion regarding the ZAAC and Theatre finances. At the next regular meeting Kevin will report the current balances of all accounts.

Next meeting will be Monday, May 6th. Meeting adjourned.

Submitted by Kevin Klapperich, Secretary