



Zumbrota, MN

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Creating opportunities for everyone to experience the arts

Zumbrota Area Arts Council board minutes, May 6th, 2024

Meeting called to order at 7:00PM. Members present in person and via Zoom: Bill Marx, Janice Carr, Kevin Klapperich, Billy Wendt, Linda Smith. Not present: Roxanne Bartsh. Jan Fisher has resigned from the Board.

April meeting minutes approval: Linda requested a clarification that the watercolor event will be held at Crossings. Linda motioned to approve minutes with clarification, Billy seconded motion, motion carried with unanimously approval.

Treasurer's report: Kevin gave treasurer report. As requested by the board members at the April meeting, he reviewed all bank account balances. The funds at Frandsen Bank are split up into 5 accounts: Encore Fund, Building Maintenance Fund, Theatre Checking, ZAAC Checking, and a Certificate of Deposit. A complete report of each account balance was provided and an explanation of what each account is used for. Total funds of all bank accounts as of 5/6/24 are \$178,553.00.

Membership report: Bill announced that the membership is currently at 72 members.

Theatre report: Roxanne was not present, so no theatre updates were provided.

Music in the Park: Janice reported that the SEMAC grant decisions will be May 21st. She is also looking into an Arts Experience grant that is available through the state arts board.

Art Projects: Linda reported that the watercolor classes are going well. She will be ordering the coloring poster for the Covered Bridge Festival soon.

Songs of Hope: Bill reported that arrangements are still being made for when the Songs of Hope group is here on July 18th.

Scholarship: The ZAAC Allan Nilson Scholarship was awarded to ZM Senior Alexandra Elbertowski. Congratulations Alexandra!

Other items:

The production company that owns the film "His Neighbor Phil" that was filmed in Zumbrota has expressed interest in gifting the rights of the movie to ZAAC. The consensus of the board was that we would be interested in accepting that gift. More information will be available if this progresses.

There was more follow up discussion from the annual membership meeting regarding the low attendance and if it would be necessary to update the ZAAC bylaws for how this meeting is conducted. It was suggested that each board member review the bylaws, and this will be a future agenda item for discussion.

Next meeting will be Monday, June 3rd. Meeting adjourned.

Submitted by Kevin Klapperich, Secretary