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**Hill City Arts Council Monthly Meeting
March 15, 2022 Minutes
Super 8, 3rd Floor Conference Room**

Members Present: Sherry Liddell, JoAnn Hoffman, Kristie Van Bogart, Connie Wolters, Twila Morris, Rich Mullaney

Others Present: Perry Schuetz

The meeting was called to order at 6 pm by President, Sherry Liddell.

Sherry made an amendment to our Agenda by adding the Scholarships for seniors. A motion was made by JoAnn Hoffman and seconded by Kristie Van Bogart to approve the Agenda with the Amendment. Motion approved.

No conflicts of Interest.

Christy Hawthorne was our guest speaker talking on Donated Advised Funds.

Old Business:

a. 2022 Membership Appreciation Event Update

- a. Location: Hippierockstar Boutique at 6:30 -8:30
- b. Date: Tuesday, April 26, 2022
- c. We will post on our website as well as on Facebook

b. The Arts Council was granted \$500 from the Hill City Community Foundation. These dollars will be applied towards Plein Air

New Business:

a. **News & Information from Artforms** – No report

b. Events Summary

- a. Live on Stage (LOS) – Twila reported on our last event. March 12 event had 112 attendees; \$607 in silent auction sales; \$334 from pass the hat; 4 sponsor tables; Expenses included sound; the band; provided meals;
- b. Next LOS is March 26

c. **Fine Arts in the Hills** –Kristie updated that the Artist Application is posted on our website and has been sent out via our mailchimp distribution lists. Kristie has reached out to past artists to confirm receipt of the emails and talk with them about any questions. All

have been positive about adding fine arts to our event. We have received the tent contract; we have the new logo and the lamp post banners ready to go. We will add gradient colors. Ads have been placed in the BH Visitor Guide. KOTA is working on a proposal. We are exploring options for a kid's event. Considering partnering with an artist that has done sculptures for municipalities;

- d. **Quilt Show** – JoAnn reported that the committee will have their first meeting tomorrow. Forms have been updated and will be out on the website shortly.
- e. **Plein Air Paint Out** – A new application is being designed. A venue needs to be selected.
- f. **Scholarships for seniors** – the letter has been revised and sent to the Hill City High School. Sherry asked if kids that are home schooled are eligible to apply. Twila made a motion to include Hill City home school kids for scholarship consideration. Motion carried. Twila will update the letter and application to reflect this and reach out to the high school.

Financial Reports:

- a. A motion was made by Connie and seconded by JoAnn to approve the Minutes from February 15, 2022 meeting. Motion passed.
- b. Financial reports – A motion was made by Connie and seconded by Krisite to approve the Minutes from November 16, 2021 meeting. Motion passed.

c.

Next HCAC Board Meeting date is April 12 at 6:00p.m at the Super 8, third floor Conference Room.

A motion was made by Connie and seconded by JoAnn to adjourn the meeting. Meeting Adjourned