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**Hill City Arts Council Annual Meeting
December 6, 2022 Minutes
Hill City Center**

Welcome and Call to Order of the Hill City Arts Council Annual Meeting was made by Kristie Van Bogart. We took a few minutes to go around the room and have introductions of those present. Over 20 people attended the meeting.

JoAnn Hoffman made a motion to approve the agenda, seconded by Tori Sallee.

No conflicts of Interest.

Old Business:

Kristie and the Arts Council recognized Sherry Liddell for her service and dedication to the Hill City Arts Council.

New Business:

a. **Introduction of Tori Sallee, HCAC Coordinator** – Welcome! We are so excited to have Tori on board and look forward to working with her!

b. HCAC Executive Board Elections

- a. **Secretary** – Kristie Van Bogart nominated Emily Rowe, seconded by JoAnn. Motion passed unanimously.
- b. **Treasurer**– JoAnn nominated Char Cushman, seconded by John Van Bogart. Motion passed unanimously.
- c. **Updates to the First Interstate Bank accounts will be made.** Sherry Liddell and Heidi Stahl will be taken off as authorized signers on both the checking and savings accounts. Kristie Van Bogart and Char Cushman will be added as signers on our First Interstate checking and savings accounts. These changes will be made immediately.

Congratulations to our new officers!

c. **Community Meetings / Committee Meetings** – We discussed the frequency of meetings we have for the community. Monthly seems too much so it was suggested we have Community Meetings on a Quarterly basis. The various committees will meet with more frequency depending on the event. Typically, as we get closer to the events, the number of meetings will increase to ensure all details are in place.

d. **Storage Unit** – Kristie informed everyone that we had upgraded our storage space. This allows us to more easily organize and find the items for each of our events. We are at the Reno Gulch Storage Unit.

- e. **South Dakota Railroad Museum** – please stop by and see the Arts Council Tree at the Museum.
 - December 3, 4, 10, 11, 17, 18, 19, 23 - 11 a.m. – 5 p.m.
 - December 24 - 10 a.m. – 3 p.m.
 - December 27, 28 - 11 a.m. – 5 p.m.
- f. **Chamber Mixers** – as members of the Arts Council you are welcome and encouraged to attend the Chamber Mixers. They are held at various businesses throughout Hill City and are held on a monthly basis. This month’s Mixer is at the Railroad Museum this coming Thursday, December 8.
- g. **News and Information from Art Forms** – Joe and Nancy Reinhart reported that 2023 is Art Forms 25th Anniversary. More info will be coming!
- h. **Event Updates**
 - a. Live on Stage – we highlighted the event and had a sign-up for volunteers at the event
 - a. January 7 & 21
 - b. Feb 4 & 18
 - c. March 4 & 18
 - b. Fine Arts in the Hills - we highlighted the event and had a sign-up for volunteers at the event
 - a. June 17 – 18; Traditionally June 16 has been artists set-up and artist reception
 - c. Quilt Show - we highlighted the event and had a sign-up for volunteers at the event
 - a. September 9-10
 - d. Plein Air Paint Out - we highlighted the event and had a sign-up for volunteers at the event
 - a. September 21-23

Planning for these events will be underway. It takes a lot of volunteers to make these events happen. We are proud that we bring in well over 4,000 people to these events. Please consider volunteering!

Financial Reports:

- a. Minutes from the August 17, 2022 Community Meeting will be reviewed at the next Quarterly Meeting.
- b. Financial reports will be reviewed at our next Quarterly Community Meeting

Next HCAC Board Meeting date is tentatively scheduled for March 21, 2023 at 6:00p.m at the Hill City Community Center. This will be confirmed as we get closer. Please watch the web site and your email for confirmation. Future recommendations for Community Meetings:

- June 6 – thinking it might be nice to have a meeting to promote FAITH
- September 12 – Quilt Show will be completed and opportunity to promote Plein Air
- December 5 – Annual Meeting

I just randomly selected these dates so very open to ideas. It seems like it is a good idea to get dates selected so we can publish and people can plan accordingly. I want to make sure we have four meetings annually. Please share thoughts! Thanks!

Meeting Adjourned