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**Hill City Arts Council Monthly Meeting
May 17, 2022 Minutes
Super 8, 3rd Floor Conference Room**

Members Present: Sherry Liddell, JoAnn Hoffman, Kristie Van Bogart, Twila Morris, Vicki Barlean, Emily Rowe.

Guest: Jessica Rowe

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

JoAnn made a motion to accept the Agenda as presented. Vicki seconded the motion. Motion passed.

No conflicts of Interest.

Presentation of Home School Senior Scholarship – Jessica Rowe was presented b \$1,000 scholarship by the Hill City Garden Club. The Hill City Arts Council presented Jessica with an \$800 scholarship.

Old Business:

HCAC Office Coordinator Position update - Sherry reported that we are still looking for a Coordinator. Kristie has spoken with another candidate however; she has decided to take the summer an possibly the fall off from work. We will continue our search. With the next few months being a busy time, it may be challenging to train a new person so we will continue to search for the right individual.

New Business:

- a. **News & Information from Artforms** – No report
- b. **Event Updates**
 - a. **Fine Arts in the Hills** –Kristie updated that all spaces are filled in the Big Tent. We will have McKenzie Swenson’s art on display at the event. The City will be responsible to transport the piece to the tent and pick up after the event. Advertising is scheduled with KOTA. Brochures will be going to the printer this week. Posters are printed and

will be distributed around town. The letter informing the merchants/businesses about FAITH will be distributed the first week of June. We are finalizing the Welcome Packets to the artists. There will be 2 different events for kids – a leather making event by Lauren Rowe on Saturday and Sunday from 10 am to noon. Kids of all ages can participate in this event; and a sculpting event on Saturday and Sunday at 2 pm. This is best for school age kids. There are 15 spots per event for the sculpting and will be first come first serve. Caterers for the Friday reception are being finalized. We are actively recruiting volunteers for the weekend.

- b. **Quilt Show** – JoAnn reported that there will be classes scheduled Wednesday, Thursday and Friday. There will be a kid’s art event, as well. The pipe and drape is secured. Black Hills Rentals will set up and take down. Vendor spots are filled. Status of the pillow cases is yet to be confirmed.
- c. **Plein Air Paint Out** – We are very excited that Art Forms will partner with us on this event. Seven applications have been received – all of these are new artists. Judge and Auctioneer are secured.

Financial Reports:

- a. A motion was made by Vicki and seconded by JoAnn to approve the Minutes from April 19, 2022 meeting. Motion passed.
- b. Financial reports – A motion was made by JoAnn and seconded by Twila to table the approval of the minutes. Clarification on the petty cash amount and \$840 that was charged to the Quilt Show, but it should be charged to FAITH will be verified with Eileen. Motion passed.

Next HCAC Board Meeting date is June 21 at 6:00p.m at the Super 8, third floor Conference Room.

Meeting Adjourned