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**Hill City Arts Council Monthly Meeting
April 19, 2022 Minutes
Super 8, 3rd Floor Conference Room**

Members Present: Sherry Liddell, JoAnn Hoffman, Kristie Van Bogart, Twila Morris, Deb Auch, Vicki Barlean, Marian Johnson and Lori Enders

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

Special Guest Mattia Null shared ideas about partnering with the High School Art Program. Mattia is a teacher's aid and sees many needs. Immediate needs include pencils, paint, etc. We will explore various ways that we can assist. A few ideas discussed were having free will donations at Fine Arts in the Hills, a percentage of donations from pass the hat at Live on Stage, raffle. Mattia will attend the Membership/Volunteer Recognition event on April 26 and have info available to educate our members about the needs. In the meantime, a motion was made by Vicki and seconded by Deb A to donate \$250 to the High School Arts program (the art program includes grade k-12). Twila will check with the school as to how to make this donation.

Sherry made a motion to amend our Agenda by adding Sponsor/Member Recognition to the agenda. A motion was made by Sherry and seconded by Kristie Van Bogart to approve the Agenda with the Amendment. Motion approved.

No conflicts of Interest.

Old Business:

a. 2022 Membership Appreciation Event Update

- a. Tuesday, April 26, 2022 at Hippierockstar Boutique at 6:30 -8:30
- b. Door prizes have been donated by Carmen Null; Brent Morris will provide music (and microphone)
- b. The HCAC Scholarship Program – scholarship applications are due May 2 – All seniors (Home school kids included). The Award program is May 11 at about 8:30 am.

New Business:

- a. **News & Information from Artforms** – No report
- b. **Event Updates**

- a. **Fine Arts in the Hills** –Kristie updated that 20 spaces are filled in the Big Tent. We have one more available space. All new artists have been juried and contacted in person by Kristie. Lamp post banners have been ordered with our new Fine Arts in the Hills logo. We have received the permit from the City. We are working on 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. We will advertise these events. We will also have local artists displaying their art work. We will be working on the tent layout and catering for the Friday night reception.
- b. **Quilt Show** – JoAnn reported that the committee will meet this Friday. Forms have been updated. Vendor spots are quickly filling up. Working on the pipe and drape – more to follow on that.
- c. **Plein Air Paint Out** – We are very excited that Art Forms will partner with us on this event. Artist application revised. Homework art will be at the EMH Gallery. The Auction will be held at the Old World Plaza. 3 artists have already registered – goal is to have 25 artists. Registration fee is \$100. This is not a juried event. Auctioneer is secured. Awards will be given.
- d. **Time Contribution Forms due to Twila** – we use volunteer hours info when submitting for grants, etc.
- e. **HCAC Office Coordinator Position** – Sherry reported that we are still looking for a Coordinator. Kristie has spoken with 3 candidates and the Executive Board has had 1 in-person interview. Due to availability of the candidate it is not the right fit. We will continue our search.

Financial Reports:

- a. A motion was made by Marian and seconded by Deb A to approve the Minutes from March 15, 2022 meeting. Motion passed.
- b. Financial reports – A motion was made by JoAnn and seconded by Marian to approve the Financial report. Motion passed.

Next HCAC Board Meeting date is May 17 at 6:00p.m at the Super 8, third floor Conference Room.

Meeting Adjourned