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**Hill City Arts Council Monthly Meeting  
January 18, 2022 Minutes  
Super 8, 3rd Floor Conference Room**

Members Present: President Sherry Liddell, JoAnn Hoffman, Kristie Van Bogart, Vicki Barlean, Connie Wolters, Rich Mullaney, Pat Dickey, Bonnie & Dave Guerre.

The meeting was called to order at 6:30 by President Sherry Liddell.

A motion was made by JoAnn Hoffman and seconded by Vicki Barlean to approve the Agenda. Motion approved.

No conflicts of Interest.

**Old Business:**

The Lone Star Appraisal was received this afternoon with a value of \$75,000 (from \$30,000). Our insurance will be adjusted to reflect this increased value.

**New Business:**

- a. **News & Information from Artforms** – Rich shared that Artforms will be open in March. There are some new artists coming. Air conditioning is being added next year.
- b. **Events Summary**
  - a. Live on Stage (LOS) – January 8 event had 67 people attending (30 paid admissions); \$150 in admissions; \$59 in coaster sales; \$570 in silent auction sales; \$211 from pass the hat; 10 tickets sold for Valentines Day event; 2 new sponsors signed up; Expenses include \$100 for sound; \$400 for the band; \$110 in provided meals; \$36 in sponsor's wine.
  - b. Valentine's Day event on February 12 – deadline to sign up is January 28
- c. **Denise Etzkorn Memorial Bench Funding Discussion – No additional report**
- d. **HCAC Board of Directors Meeting Name Change** – A motion was made by Kristie and seconded by JoAnn to change the month meeting name to The Hill City Arts Council Monthly Meeting. Motion passed. Location will remain at the Super 8, third floor conference room. An amendment to the motion was made by Kristie and seconded by JoAnn to change the start time to 6 pm (from 6:30).
- e. **Memberships in Kind** – For in kind donations to HCAC the donation amount will be equated to the individual membership levels.

- f. **Hill City Event Group Ad** – We had discussion about placing a monthly ad in the Western Trader. Janet at the Chamber is putting the ads together with a cost of \$50/month. Connie made a motion and it was seconded by Vicki to advertise in the Western Trader color ad with the contingency that the Arts Council website be listed with the event logo. If no current event, our Hill City Arts Council logo will appear. Motion passed with contingency that clarification is made with Janet.
- g. **Name Change for June Event** – We discussed the name of Sculpture in the Hills event and expand to include other arts in addition to sculptors. Name ideas were discussed and Fine Arts in the Hills (FAITH) were recommended by Bonnie. We will include the tag line of Small Town Big Art, too. A motion was made by JoAnn and seconded by Vicki to move forward with this name change. After the meeting, it was recommended that we add Fine Arts in the Hills Show and Sale to clarify what the event is.
- h. **Location for 2022 Member Appreciation Event** – Event is scheduled for April 26. Ideas were discussed for the location. We agreed to check on the new vendor that is going into Bartique & Things.

**Financial Reports:**

- a. A motion was made by JoAnn and seconded by Vicki to approve the Minutes from November 16, 2021 meeting. Motion passed.
- b. Financial reports – Balance sheet was distributed. The \$15,000 from the City and the \$5,000 Rescue grant are not reflected in this month's balance sheet. Also, the updated value of the Lone Star isn't reflected. A motion was made by Kristie and seconded by Vicki to approve the report. Motion passed.

Next HCAC Board Meeting date is February 15 at 6:00p.m at the Super 8, third floor Conference Room.

A motion was made by Kristie and seconded by Vicki to adjourn the meeting. Meeting Adjourned