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

Members Present: JoAnn Hoffman, Kristie Van Bogart, Vicki Barlean, Connie Wolters, Marian Johnson

Others Present: Merlene Broer

The meeting was called to order at 6:15 by Vice President, JoAnn Hoffman

Approval of Agenda/Conflicts of Interest – there was not a quorum present so no vote taken

Old Business:

- a. **Denise Etzkorn Memorial Bench Funding Discussion** – The City is organizing and coordinating this fundraiser. They are discussing developing a walking path at the Visitor Center that individuals can purchase a stone in memory of Denise.
- b. **2022 Membership Appreciation Event Update**
 - a. Location: Hippierockstar Boutique is confirmed for the event
 - b. Date: Tuesday, April 26, 2022

New Business:

- a. **News & Information from Artforms** – No report
- b. **Events Summary**
 - a. Live on Stage (LOS) – JoAnn reported on our last event. February 12 event had 104 people attending; \$60 in walk-in admissions; \$15 in coaster sales; \$712 in silent auction sales; \$333 from pass the hat; 3 sponsor tables; Expenses include \$150 for sound; \$300 for the band; \$60 in provided meals; \$36 in sponsor's wine.
 - b. Next LOS is February 26
- c. **Fine Arts in the Hills** – Kristie updated that show and sale will be held June 17-19. The Artist Application is being revised. Plan is to have it on our website and distributed to artists within the next few days. The tent has been secured; new logo is designed, we have a lot of sales receipts from last year that have the title of Sculpture in the Hills. We will print labels and replace with the Fine Arts in the Hills Show & Sale. Discussion about how to handle awards will be on the agenda at our next meeting on Tuesday, February 22 at 9:30 in the HCAC office. All are welcome.

- d. **Quilt Show** – JoAnn reported that there will be a price increases for booths this year. Planning is just getting underway.
- e. **Plein Air Paint Out** – there was discussion about the length of the Paint Out and how we can streamline the event. Connie volunteered to do some research.

Hill City Community Foundation Grant – JoAnn reported that February 25 is the date grants will be awarded. Event is at Granite Sports

Financial Reports:

- a. Minutes from January 18 – there was not a quorum so minutes were not approved.
- b. Financial reports – there was not a quorum so minutes were not approved. Connie did want clarification about the \$1,303.24 Sales tax payable entry listed under Liabilities and equity. Clarification about how and when this is paid and why it is on the books. Eileen informed us that this is the sales tax collected on assumed sales.

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

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