

**Online “Annual Meeting”
of the
Hays Arts Council**

for the fiscal year of ~ July 1, 2019 through June 30, 2020

AGENDA for ACTION ITEMS

- I. Approval of the Minutes of the Annual Meeting of November 1, 2019
* first item following the agenda *voting provided through link below*
- II. Approval of the Financial Statement for Fiscal Year July 1, 2019 to June 30, 2020
* second item following the agenda *voting provided through link below*
- III. Approval of Nominated Officers for the 2020-2021 HAC Board of Directors
President: Amy Normandin **Vice President: Janis Lee**
Secretary: Ruth Bealer **Treasurer: Alan Stecklein**
voting provided through link below
- IV. Approval of Nominations for new Board Members for FY 2020-2021 (*filling the two expired terms*)
David Woolard **Meagan Zampieri-Lillpopp**
voting provided through link below

[FOLLOW THIS LINK TO VOTE ON THESE AGENDA ACTION ITEMS](#)

Also included in this packet are additional items including:

- * 2019-2020 Exhibitions, Activities, Events & Participation Numbers
- * 2019-2020 HAC Board, Sponsors, & Membership (*July 1, 2019-June 30, 2020*)
- * 2020-2021 Schedule of Exhibitions, Activities & Events

Hays Arts Council Board of Directors & Staff

Amy Normandin – President

Ruth Bealer – Secretary

Erica Bittel

Brittney Squire

JoAnn Jennings

Tim Chapman (expired term)

Brenda Meder – Executive Director

Ann Staab – Volunteer Gallery Assistant

Janis Lee – Vice President

Alan Stecklein - Treasurer

Jennifer Sauer

Dean Stramel

Sharon Dreher

Leland Olive (expired term)

Debra Creamer – Administrative Assistant

Virgie Knoedler – Saturday Volunteer Host

Hays Arts Council website: www.haysartscouncil.org

**Hays Arts Council
Annual Membership Meeting**

November 1, 2019

Fort Hays State University Center for Art & Design

Following a social hour and reception in the Moss Thorns Gallery of Art, board president Erica Bittel called the 2019 annual meeting of the Hays Arts Council to order. She began by welcoming guests and thanking them for attending. She also acknowledged and thanked Fort Hays, the FHSU Department of Art & Design, and Department Chair Kari Simpson Voth for hosting our event in their beautiful new facility, reminding everyone that tours of the facility would follow the meeting.

Minutes: Janis Lee moved that the minutes from the 2018 Annual Meeting (October 19, 2018) be accepted as presented. Margo Apostolas seconded the motion. The motion carried.

Financial Statements: Erica noted that the HAC ended the year with \$202.29 of income over expenses. Tim Chapman then moved that the general operations financial statement for fiscal year July 1, 2018 through June 30, 2019 be accepted as presented. Amy Normandin seconded the motion. Motion carried.

Erica then introduced all the HAC board members. She thanked them for their service, specifically recognizing Mike Morley and Cal Mahin whose terms of office expire with this meeting and Linda Hohman who had recently resigned from the board. She also acknowledged staff members Brenda Meder, Executive Director and Debra Creamer, Administrative Assistant. In addition, she acknowledged the volunteer service of Ann Staab and Virgie Schlitter, who assists with Saturday gallery staffing. She remarked on the highlights of this past year and directed members to review the listing of them in the annual meeting materials.

Board Officers: The following slate of officers was placed into nomination for the 2019-2020 year: Amy Normandin, president; Tim Chapman, vice president; Ruth Bealer, secretary; and Alan Stecklein, treasurer. Erica then called for other nominations from the floor. There being none, Jennifers Sauer moved and Joe Jeter seconded that this slate of officers be approved as presented. Motion carried.

Now installed as the new Board President, Amy Normandin conducted the remainder of the Annual Meeting. She thanked Erica for her two terms of office and HAC Board President.

Board Members: To fill the expiring terms of Mike Morley, Cal Mahin, and resignation of Linda Hohman, Amy announced and introduced three candidates whose names were placed into nomination by the HAC Board of Directors. Those candidates being: Norman Keller, Brittney Squire, and JoAnn Jennings. Amy then called for nominations from the floor. There being none, Dave Van Doren moved that the three presented candidates be approved for the board of directors. Mike Morley seconded. Motion carried.

Remarks: Amy talked briefly about the activities and events for the upcoming year and directed guests to the last page in the annual meeting packet highlighting last year's programming and the participation numbers of each event as well as highlights for the coming year. She then introduced FHSU Art & Design Chair Kari Simpson Voth, who spoke briefly about the new building and its timeline. Following her remarks, Amy again thanked everyone for attending and encouraging them to remain for the facility tours as well as about the iron pour that was taking place in the sculpture building.

There being no other business, Tim Chapman moved and Erica Bittel seconded that the meeting be adjourned. Motion carried.

Respectfully submitted,



Ruth Bealer, Board Secretary
Hays Arts Council (*November 1, 2019*)

2019-2020 General Operational Budget

Operation and Programming Income and Expense Annual Report
July 1, 2019 through June 30, 2020

	Income	Expense
	Actual	Actual
Youth/Adult Art Classes	3,233.00	1,356.06
5-State Photography Competition & Exhibition	3,623.67	3,723.85
Smoky Hill Art Competition & Exhibition	7,002.86	372.81
Annual Meeting / FHSU Art & Design Bldg. Tour		490.21
Exhibitions / Summer & Fall Art Walks	750.00	1,741.91
<i>School - Youth - AIE programs</i>		
Creative Writing	1,250.00	
Famous Figures	500.00	123.91
Aaron Fowler American Music Residency	3,100.00	2,900.00
Wichita Children's Theatre "Three Billy Goats Gruff"	4,935.00	3,015.94
Laughing Matters Residency (Jay & Leslie Cady)	4,000.00	3,800.00
Dallas Children's Theatre "Miss Nelson has a Field Day"	12,143.00	8,564.50
Encore Series Outreach - Ballet Folklorico	1,000.00	
Art Sales / Gift Gallery	35,010.67	27,300.50
Misc / Donations / Int./ Memorials	1,414.69	1,479.09
HAC Membership	28,312.00	
City of Hays allocation	12,000.00	
AIE res, HCF & Schmidt foundation funding	7,000.00	
Nex-Gen Internship Program Support	1,800.00	
Fund Raising & Collaborations	10,826.00	404.19
Tenant Rent & Utilities Share	11,578.08	
Utilities (<i>water, gas, elec</i>)		5,805.11
Workshop / Lodging / Travel		48.00
Staff & Intern Payroll		64,193.65
Staff Benefits		4,500.00
Payroll Taxes		5,052.95
Advertising / PR / Website		566.41
Building & Equipment Maintenance		1,449.67
Property Taxes		1,545.86
Federal Income Taxes		934.89
Building Insurance		4,346.00
Workman's Comp Insurance		259.00
Janitorial / Kitchen Supplies & Cleaning		588.93
General Office Supplies, Misc Printing, Copier Charges		1,104.86
General Postage		906.34
Professional Services		142.50
Telephone & Internet		1,633.55
Equipment Expense-General		399.31
Total	149,478.97	148,750.00

Hays Arts Council

2019-2020 estimated participation numbers for individual programs & events

12 exhibitions in 2 buildings (ave. 200 guests each - <i>separate from Art Walk nights</i>)	2400
Artists from throughout Kansas participating in the Smoky Hill Exhibition	115
Artists participating in the Five State Photography (KS, MO, NE, OK, CO)	101
Artists featured at the Hays Arts Center facilities (aside from 5-ST & SHAE above)	23
“Three Billy Goats Gruff” family theater (Wichita Children’s Theater) <i>Schools(K-1) & Public</i>	989
“Tom Sawyer” (Wichita Children’s Theatre) <i>schools- 3rd grades</i>	977
“Miss Nelson Has A Field Day” youth & family theater (Dallas Children’s Theatre)	1445
“Tales With a Point” reading & literacy residency with “Laughing Matters”	2855
ENCORE Series – “Ballet Folklorico” – <i>cultural outreach 5th grade</i>	745
Famous Figures project (<i>beginning # of participants before schools closed</i>)	360
Famous Figures Ellis County students submitting Showcase Performance videos	45
Creative Writing Contest – Cancelled due to COVID	
School Folk Music residency with professional singer songwriter Aaron Fowler	2855
Summer Youth Art Program	220
Annual Meeting / FHSU Art & Design Building Tour	120
Monthly Community Acoustic Jam Sessions	45
2019 Fall Art Walk	1300
Community locations participating – 23	
2019 Winter Art Walk	775
Community locations participating – 26	
2020 Spring Art Walk - Cancelled due to COVID	
2020 Summer Art Walk - Cancelled due to COVID	

HAYS ARTS COUNCIL 2020 – 2021 PROGRAMMING

2020

- Jun – Jul** - “Sizzlin’ Summer ‘20” youth art classes
- Jun 19 – Aug 18** - 51st Annual Smoky Hill Art Exhibition
- Aug 23 – Oct 16** - “Kansas Byways” Exhibition
- Sept 9 – Nov 11** - Five State Photography Competition announced/ongoing (KS, NE, MO, OK, CO)
- Oct 13 – Nov 25** - Virtual “School residency” performances with “Laughing Matters” (Jay & Leslie Cady)
- Oct 28 – Nov 18** - “Aces & Eights” Exhibition & Online Art Auction Event
- Oct 31** - Fall Open House with “Millie’s Garden” exhibition opening, book signing & live readings
- Oct 31 – Nov 20** - “Millie’s Garden” Gallery Exhibition featuring the illustrations of Kathleen Kuchar
- Dec 4** - Hays Arts Council Winter Open House
- Dec 4 – 31** - 37th Annual Five State Photography Exhibition

2021

- Jan 3 – Feb 12** - 37th Annual Five State Photography Exhibition continues
- Jan 11 – Apr 28** - Creative Writing Contest & Famous Figures Projects **in Schools**
- Jan 15 – Mar 11** - Smoky Hill Art Competition announced/ongoing
- Feb 24 – Apr 22** - “FHSU Art & Design: Fortitude & Persistence” Gallery Exhibition
- Apr 26** - Creative Writing Awards Announcement & School Presentations
- Apr 30** - 2021 Spring Art Walk Opening Concert with FHSU Jazz Bands
- May 1** - 2021 Spring Art Walk & Opening of 52nd Annual Smoky Hill Art Exhibition
- May 1 – June 9** - 52nd Annual Smoky Hill Art Exhibition
- May 3 - 7** - “Famous Figures” Ellis County final performances (recorded) & judging
- May 9** - “Famous Figures” 2021 Awards Announcement
- Jun – Jul** - “Sizzlin’ Summer ‘21” summer youth art classes
- Jun 18** - 2021 Hays Arts Council Summer Art Walk
- Jun 18 – Aug 19** - Hays Arts Council Summer Gallery Exhibition
- Aug 27** - 2021 Hays Arts Council Fall Art Walk
- Dec 4** - 2021 Hays Arts Council Winter Art Walk
- Dec 4 – 31** - 38th Annual Five State Photography Exhibition

Hays Arts Council
2019 – 2020 Board of Directors & Staff

Amy Normandin – President
Janis Lee – Vice President
Ruth Bealer – Secretary
Alan Stecklein - Treasurer
Tim Chapman
(term through February 2020)
Erica Bittel
JoAnn Jennings
Leland Olive
(term through June 2020)
Jennifer Sauer
Brittney Squire
Dean Stramel

Brenda Meder – Executive Director
Debra Creamer – Administrative Assistant
Ann Staab – Volunteer Gallery Assistant
Virgie Knoedler – Saturday Volunteer Gallery Staff

Operational, Program, Facilities and Underwriting Support for 2019–2020

Auto World – Exhibition Support
Bank of Hays – Five State Photography & Winter Art Walk
City of Hays – Operational Support
Eagle Communications – Five State Photography & Winter Art Walk
Emprise Bank – Smoky Hill Art Exhibition & Spring Art Walk
FHSU Encore Series – Special School Programming
FHSU English Department – Creative Writing Contest
Glassman Bird Powell, LLP – Fall Art Walk
Hays Convention & Visitors Bureau – Summer Art Walk & Exhibition
Heartland Community Foundation – Operational & Youth Programming Support
Jeter Turner Sook Baxter LLP – Smoky Hill Art Exhibition & Spring Art Walk
Kansas Creative Arts Industries Commission – School Programming
Kiwanis Club of Hays – Youth & Family Theatre
Midwest Energy (Community Grant) – Youth Programming
Nex-Tech – Online Auction Support
Northwestern Printers – Five State Photography & Winter Art Walk
Optimist Club of Hays – Creative Writing Contest & Awards Ceremony
Rotary Club of Hays – Famous Figures Project
Robert & Patricia Schmidt Foundation – Youth & Family Theatre
Sunflower Bank – Fall Art Walk
Victoria City Motors (Jeff Hertel) – Gallery Walk Reception Support

2019-2020 Hays Arts Council Membership

** reflecting contributions made July 1, 2019 through June 30, 2020 **

\$2,000

Teget Foundation, *Paul & Jennifer Teget*

\$1,000

Warren & Pamela Shaffer

\$800

Verlin & Elaine Pfannenstiel

\$500

Bank of Hays

Dennis & Marsha Bieker

Sharon K. Dreher

Glassman Corporation, *Joseph Glassman*

Hays Convention & Visitors Bureau

Don & Gretta Hoffman

Jim & Linda Hohman

Janis & Lyn Lee

Alan & Jackie Leiker

Midwest Energy

Gary & Mary Ann Shorman

Terry Siek & Randy Fitch

Don & Jil Tillman

Ellen Veed

Werth Wealth Management, *Tim Werth*

\$300

Pam Gribben

Christopher Janzen

Carrie, John & Clare Tholstrup

\$250

Mary E. Anderson

Margo Apostolas & Richard Pakauskus

Auto World, *Dick & Kay Werth*

Commerce Bank

Ellis County Abstract & Title, *Tom & Barbara Wasinger*

Emprise Bank

Tori Flax

Hays Veterinary Hospital, *Steve & Linda Mosier*

Dave & Yvette Houfek

Insurance Planning

Dan & Sandy Jacobs

JoAnn Jennings

Bill & Nancy Jeter

Steve & Deborah Ludwig

McDonald's of Hays, *Rick & Gail Kuehl*

Paul & Terri MacDonald

Nate & Sara Meder

Lyle Noordhoek

Pat Parke

Tom & Carol Pitner

Platinum Group, *Adam Pray*

Tony & Tomi Rues

Dennis & Tina Schiel

Charles & Kari Schultz

Ed & Donna Stehno

\$150

Claire Matthews

Grace McGinnis

Paul & Pat Phillips

Dallas & Sharon Richards

\$100

Ted & Haven Applegate

Auman Company

Marcia Bannister & Ken Griffen

Phyllis Brown

Brungardt, Hower, Ward, Elliott, & Pfeifer

Joslyn Brungardt & Mike McIntyre

Dylan & Ellen Bryant

Lou Caplan

Casual Graphics, *Chris Glassman*

Bob & Judy Channell

Tim & Mona Chapman

Randall & Barbara Clinkscales

Mike & Donna Cooper

Couture for Men, *Leland Olive*

Steve & Sherry Crow

Standlee (Bud) Dalton

Grady & Melissa Dixon

Toby & Karen Dougherty

Downtown Hays Development Corp.

Cathy Drabkin

Tom & Sharon Drees

Tobias Flores

Sheldon & Linda Ganstrom

Glassman, Bird, Powell, LLP

Larry & Eva Gould
Kraig & Laure Gross
Brent & Clare Gustin
Hadley Foundation
Carrol & Lynn Haggard
Ed & Mary Hammond
Roger & Nancy Harman
David & Sonya Herl
Art & Ginny Hoernicke
Jim Huenergarde & Cory Armentrout
Ed & Dixie Janzen
Cheryl & Joe Jeter
Michael & Joyce Jilg
Jeff & JoAnn Jordan
Pete & Tina Karnowski
Norman & Sandy Keller
Lyn & Faye Klein
Kathleen Kuchar
Robbie & Rebecca Kuehl
Michael & Sonci Lasley
Robert & Chris Luehrs
Leona Madden
Cal & Joyce Mahin
Bertie Meder
Heath & Kelli Meder
Michael & Jeannie Michaelis
Mike & Rena Morley
Bob & Diane Muirhead
Dale & Marsha Newell
Ralph & Doloris Pederson
Jeff & Melissa Pinkney
Enola Porter
Roger & Ruth Pruitt
Richard & Vicki Rajewski
Davis & Marijo Rooney
Andrew & Kathleen Rupp
Mel & Jennifer Sauer
Sammie Sexton
Mike & Ione Slattery
Brittney Squire & Rob Byer
Leon & Ann Staab
Alan & Juanita Stecklein
Dean & Janet Stramel
Bill & Nancy Talbott
Stephen & Joanne Tramel
Dave & Cathy Van Doren
George & Carol Vitztum
Kerry Wasinger
Darrell & Barbara Werth

Jim & Susan Werth
Bob & Joan Wilhelm

\$75

Ruth Bealer

\$50

Bunnie Bowen & Brian Meder
Patty Baconrind
Margie Batson
Dawn Berry
Brett & Erica Bittel
Sheila Brening
Curtis & Christie Brungardt
Betty Calvert
Marilyn Cambron
Coldwell Banker, *Patty Stull*
Daughters of the American Revolution (Hays DAR)
Kurt & Kathryn David
Debbie Dinges
Joyce Dinges
Frances (Fritz) Durall
Carol Eddy
Cynthia Elliott
Laura Ellison
Pete Felten
James Feyerherm
Gene & JoAnn Fleharty
Susan George
Carmen Gerber
Janet Giersch
Mitch & Morgan Greer
Mike Gross
Margie Hammerschmidt
Elizabeth Harris
The Hearing Center, *June Knittel*
Dave Herrman
Brandon Hines
Lee & Kim Hodny
Donald J. Hurst
Jennifer Johnson
Dennis Johnson
Curt & Jennifer Kitson
Virgie Knoedler
Michelle Knowles
Allen & Maggie Leiker
David Lenser
Twila Logsdon

James Mages
Jack & Peggy McCullick
Karen McMullen-Hageman
Ron & Jan Michael
Barbara Michaelis
Matthew Miller
Melanie Miller
Don & Jolene Moore
Angela Muller
Brent & Amy Normandin
Barry & Leslie Paige
Judy Pape
Bob Pfeifer
Galen & Cathy Pfeifer
Joan Phelps
Prairie Garden Club
Mac Reed
Danielle Robinson
Bill Saba
JoAnn Schauvliege
Kim Schneweis
Cheryl Shepherd-Adams
Gordon Sherman
Eugenia Spady
Ralph Sparks
Glenn & Dottie Staab
Michael Strong
Patsy Teller
Mary Ann Thompson
Diana Unrein
Dave & Jackie Urban
Chris & Jerry Vitztum
Charles & Zireta Votaw
Karrie Simpson Voth
Christine Wagner
Melita Warren
Robert & Susan Wolf
Stephen & Marilyn Wood
David Woolard
Meagan Zampieri-Lillpopp

Life time Membership

Dwight & Dereama Allenbaugh
Marcy Allenbaugh
Sheryle Robinson
Michael & Janna Wright

In-Kind Membership

Madd Matter Frame Shop, *Mark & Judy Hantla*
Northwestern Printers
Ideal Refuse