

Holladay Arts Council Board Meeting November 16, 2022 Holladay City Hall, Mt. Olympus Room 5:30 PM

Present: Sheryl Gillilan, Natalie Bradley, Ginger Gunn, Beckie Rock, Jon Jensen, Bonnie Nell, Liz Deane, Chris Knaphus, Beth Wolfer, Thomas Kolonusz-Partee, Sandy Fuller, Michaeljohn Kudlik and Paul Fotheringham.

Notes: Ilene Stowe

Absent: Meagan Attermann, Jenn Clark, JC, Kathy Murphy

I. Approval of Council Minutes from September 21, 2022. A motion was made to approve the minutes by Jon Jensen, seconded by Michaeljohn Kudlik.
Land Acknowledgement read by Bonnie Nell.

Natalie welcomed new/ existing board members to the meeting.

II. Executive Director Report

a. Financial report

Sheryl reported we will continue to be "insolvent" until the end of the fiscal year June 2023. Our total revenue as of October 31 is \$16,095 and we've already spent \$83,319. The financial report will probably stay unbalanced until May or June of 2023 when we receive some grants and concert sponsorship money. We haven't spent a lot of money this fiscal year because we're only four months into it. If anyone has any questions, feel free to contact Sheryl.

Beth asked what revenue comes in between now and June: ZAP, Holladay City, concert sponsorship money, Division or Arts and Museums and any private grants.

III. Upcoming Events

- a. Tiny arts Exhibit signup coming out soon. Runs February 6-11. Artwork no larger than 9"x9". 4 entries per person are allowed for \$10. Low cost exhibit that generated good sales last year.
- b. Martha Hughes Cannon exhibit is scheduled for the last 2 weeks of January in the hall downstairs. Committee meeting is 11/17 to discuss details.
- c. Creative Aging workshop will probably be offered again this spring to 55+ for Holladay residents. Time and dates TBD.
- d. Holiday Concert is scheduled for December 16th here at City Hall with student violinists. Complimentary tickets for all; Arts Council members can request them (and pick them up). Sheryl will send out details. Limit: 4 per family.
 - e. Magician Paul Draper was discussed, well received by Board. 1/19/23. 7pm
 - f. Wreath Making Class is full. (20 people) Scott Mower (Red Butte Garden) will be the instructor.
 - g. 2023 Calendar was reviewed. The events that will need volunteers:
 - Tiny Arts Exhibit, Fine Arts Show, Summer Concert Series (9), Blue Moon Festival, Chalk Our Walk and Plein Air.

IV Other Business

- a. Holladay poster is on the downstairs door to assist w/welcoming & direction.
- b. HAC volunteer shirts have been ordered. New members get theirs at no charge. Members ordering an additional shirt will be advised of cost.
- c. Utilility box coverings are now complete. Cost was higher than expected due to inflation.

A motion was made by Bonnie Nell to adjourn the meeting on January 18, 2023. Motion was seconded and passed by Michaeljohn Kudlik.

The next Holladay Arts council meeting is scheduled for January 18, 2023

Time: 5:30 PM