



DATE: February 12, 2020

FROM: Dan Kelly

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting – 6:30 P.M.

CALLING OF ROLL: Leslie Scott, Carolyn Spaur, Marie-Luise Vaughn, Dan Kelly, John Creighton. A quorum was present.

ABSENT: Ken Imler, Linda Underwood

GUEST PRESENT: None

LOCATION: 19501 Main Street #200 Parker, CO. 80138

SECRETARY'S REPORT: John Creighton moved to approve the minutes and Marie-Luise Vaughn seconded. All board members present were in favor. The minutes will be sent to Spencer Scott to be posted on PAG web page.

BUSINESS: Leslie Scott pass out the Board Meeting Agenda.

OPENING THE MEETING: The board reviewed the Agenda and began the meeting.

- Leslie Scott talked to the board about how scholarships from PAG were given to students on Portfolio Day. The board talked about the best way to recognize outstanding art students either from Arapahoe Community College (ACC) or the local high schools. The board felt that rewarding high school students made better sense because they were from local schools and were picked by their art teachers. As a 501.(C)3 non-profit organization the board felt that giving back locally to the high schools was the best way to support emerging artists in our community. PAG cannot dictate where and how the money is spent but the scholarships are meant to encourage the art student to continue their art endeavors and give them financial support.
- Portfolio Day will be held at the PACE Center on April 1st. John Creighton motioned to award four cash grants of \$1,000. each given to the local high school art students. Marie-Luise Vaughn second. Motion passed.

- Leslie Scott talked to the PAG board about purchasing award ribbons for Schoolhouse Gallery Shows. Having award ribbons gives recognition to the artist and a way PAG can support the arts. Carolyn Spaur motioned the purchasing award ribbons and Marie-Luise Vaughn second. Motion passed.
- Carolyn Spaur talked to the board about the PAG budget. She passed out a detailed budget reports showing expenses from year to year and where we stand as an organization. Other topics discussed were issuing annual 1099's. The use of Square instead of PayPal. This is because Pay Pal does not work well for processing onsite charges. We are looking into this to save money for PAG. Another important topic covered is the exact individual membership count for 2020. What is the true count? This will help John Creighton make badges for new members. Leslie Scott will to create a member's roster. Also, Ken Imler is creating a list for voulenter hours.
- Motion to approve 2020 budget. Marie-Luise Vaughn motioned this and John Creighton second. The motion was passed by the board.
- Marie-Luise Vaughn wanted to get a head count to visit Michael Gadlin's studio. Eventbrite will be used to manage this event. This will be discussed.
- The Board Meeting was adjourned

Next Board Meeting shall be held on 3-11-2020 Wednesday at 6:30 in John Creighton's Photo Studio 19501 Main Street #200

Adjournment: The meeting ended at 8:35 p.m.

Submitted: _____

Dan Kelly, PAG Secretary