



**DATE:** August 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, Ken Imler, Dan Kelly, John Creighton. A quorum was present for this meeting.

**ABSENT:** Linda Underwood

**GUEST PRESENT:** None

**LOCATION:** The PAG board wishes to thank John Creighton for hosting this zoom meeting.

**SECRETARY'S REPORT:** Ken Imler moved to approve the last minutes and John Creighton 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 emailed the minutes to the Board Members.

**OPENING THE MEETING:** We greeted each other on Zoom.

- Leslie Scott greeted all board members present. She asked everyone to respond to anything new.
- Dan Kelly mentioned that he applied to shows posted on PAG web page.
- Carolyn Spaur spoke to the board about PAG finances. There will be some money coming in from the 144 show. In the fall when new members are applying there is generally increase our bank balance.
- Ken Imler spoke to the board about paid membership. There are currently 135 paid PAG members. He also asked everyone about volunteer hours.
- John Creighton mentioned he is showing his work in Castle Rock.
- Marie-Luise Vaughn spoke to the board about the need to have good ventilation. August and September are the last reliable months for having an outdoor venue or gathering. Will we combine the Holiday and Best of PAG together? The in-person holiday gathering is still slated for December.

- Leslie Scott talked to the PAG board about several important topics. **(1)** Linda Underwood did a great job preparing the Ice Cream Social for PAG. Although this event was canceled at the last minute because of rain a lot of effort went into it. **(2)** The W9 was delivered and the check was sent to the student. **(3)** The Best of PAG. This show will be at the Schoolhouse again this year. The question asked - will Cal Turner make a donation for the Best of PAG show? This will be looked into. Everyone agreed that some cash awards will be given for this show – as an incentive. PAG will donate \$1,000. Ken Imler moved and John Creighton seconded on this topic. Motion passed the board. The exact cash amounts will be determined at a later date. Also – this show will be online through the PAG server. Our web consult Spencer Scott will post the Best of PAG show. This is a good way for all members to showcase their artwork. **(4)** The Parker Chamber of Commerce is putting together their guide for 2021. This guide will be free to visitors and passed out around Parker. PAG will advertise in this guide. Ken Imler moved and John Creighton seconded on this topic. Motion passed the board. Leslie Scott will contact them for pricing and size of ad. **(5)** Leslie Scott also spoke to the board about the National Arts Program (NAP). They were having problems with their server. This will be fixed. **(6)** To reward current PAG members a 50% discount was proposed for 2021 membership renewal. We want our membership to be strong. Because COVID 19 caused some setbacks for PAG this year we should reward our loyal members with this one-time reduction. Ken Imler moved on this plan of action and John Creighton seconded it. Motion passed the board.
- Motion to end this zoom meeting was by Leslie Scott and second by John Creighton. The motion was passed by the board.
- The Board Meeting was adjourned

**Next Board Meeting is scheduled for Wednesday September 9<sup>th</sup> at 6:00. This will be another Zoom meeting.**

**Adjournment:** The meeting ended at 7:20 p.m.

**Submitted:** \_\_\_\_\_

Dan Kelly, PAG Secretary