



DATE: September 16, 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, Linda Underwood, Dan Kelly, John Creighton. A quorum was present for this meeting.

ABSENT: None

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 at this zoom meeting. She asked everyone to respond to anything new.
- Dan Kelly mentioned that he contacted Spencer Scott about the minutes. They are now showing correctly on the PAG web page. Dan Kelly mentioned getting the email from Jeanne Trueax. This will be discussed later by Leslie.
- Marie-Luise Vaughn spoke to the board about various topics. She would like to improve the PAG Facebook page and keep it interesting. Therefore, she is trying to incorporate an art critique occasionally. She posted a random abstract photo from the internet and invited PAG members to offer critique, good or bad. Three pieces were sold at the Donut House venue. She has been updating the member roster in MailChimp. Marie also mentioned that about 64% of the emailed Art Attack newsletter were opened by PAG members.

- Carolyn Spaur mentioned that the scholarship awards have all been paid. She announced that the Parker Chamber of Commerce will raise their price to join. The price is now \$400. to belong. The discussion among board members was – is our money well spent? A vote was taken not enroll for next year only. Dan Kelly approved and Marie-Luise Vaughn seconded this vote – all members agreed the vote was passed not to belong to the Parker Chamber of Commerce for the year of 2021. Carolyn also mentioned that she will not be on the board for next year due to other obligations.
- Linda Underwood said that she would help setup the PACE center if it takes place this year. This will be a combine reception. Linda will be the Program Manager. We like the date of December 2nd. Linda also mentioned that she will not be on the board for next year due to other obligations.
- Ken Imler mentioned that he will stay on the board for next year. Ken encouraged us to send him our volunteer time so that he can update his data base. Ken will also talk to his wife about the treasure’s opening.
- John Creighton mentioned that he was unable to contact Tadashi Hayakawa. We found out later that Tadashi is in the current show “Best of PAG”. John will stay on the board for next year. We all thanked John for setting up this zoom meeting.
- Leslie Scott talked to the board about several topics. **1.** The “Best of PAG” can be viewed virtually on our web page. **2.** There were only 17 entries for the 144 show at the PACE center (at this date). We need to encourage the PAG members to enter. We will have an entry form from our web link done **3.** The NAP show was discussed. Leslie mentioned that she thinks that Jean Trueax should be more of a volunteer for the NAP show this year – to lessen the stress on her. As the PAG board we will help her enter, hang and make this show successful. **4.** Membership for 2021 will begin in January, not October as it has in the past. We will have current members savings of 50% for next year. We voted to make this a three-month event. This will make the money available if needed. Ken Imler motioned for this to take place and Marie-Luise Vaughn seconded it. All board members were in favor. **5.** Proposed dates for combined reception at the PACE center. We all liked December 2nd. If this is not excitable maybe we can have it in sometime in November. **6.** State of PAG officers for 2021. President – Leslie Scott, Vice President – Marie-Luise Vaughn, Secretary – TBA, Treasurer – TBA, Project Manager – TBA, Members at Large – Ken Imler and John Creighton.
- 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 October 14th at 6:30. This will be another Zoom meeting.

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

Submitted: _____

Dan Kelly, PAG Secretary