

DATE: August 14, 2019

FROM: Portia Patterson

TO: The Record

SUBJECT: PAG Board Meeting – 6:30pm

CALLING OF ROLL: Bill Parker, Carolyn Spaur, Marie Vaughn, John Creighton and Portia Patterson. A quorum is present.

ABSENT: Leslie Scott, Vinton Ervin

Guests Present: None

LOCATION: Parker Schoolhouse, Parker Colo, called to order at 6:30pm

TREASURER'S REPORT: The July Treasurer's report was accepted as submitted.

SECRETARY'S REPORT: The July minutes were approved as submitted.

BUSINESS:

President, Bill:

Suggestion of pearl reproductions for display at the Wine Walks. Under \$5 per print with double mat and plastic cover format.

PAG guild will consider ATP price reduction for members as of 2020. This discussion will be tabled for discussion with Barb. She needs to be present for discussion of pro and cons and any changes.

Lessons and Lemonade has a new Administrator, Nicole Madril, who is also a new member to PAG. She has the credentials and drive to take it over. She will be working with Judy and Chris Sherman as Supply Coordinator. PAG Board will be asking Nicole and Chris to join board meeting for September to an open discussion.

Art Attack for August has not been posted, yet. Marie will follow up with Tyler to get it posted.

PAG will have a discussion with Parker Chamber of Commerce regarding the Wine Walks and PAG glass painter's cooperation. PAG glass painters need to be more visible and present for the wine walk participants.

Marie has taken over as coordinator of VINES.

Castle Rock Art show deadline for application is 9/25/2019. Paintings are due 10/12/2019. A grant is provided, totaling \$4,500 or more. This particular show has youth categories. Great deal!

Secretary, Portia:

July minutes accepted and approved as submitted.

Treasurer, Carolyn:

Financial Reporting is up to date.

The reciprocal to Water Colorado Society – they are waiting for PAG to provide them with the show BEST OF PAG, they will reciprocate the \$1,000. Bill will talk to Mark Hollenbeck to have the show here at the Schoolhouse in NOVEMBER/DECEMBER 2019. This timing is the best opportunity.

Members at Large:

Marie – the Art Attack to not only introduce an Artist but Marie would like to present the board. The boards members will submit their bio for September’s Art Attack with photo.

Make an introduction in the Art Attack for the new people in Lessons & Lemonade this fall.

VINES is on board for Marie facilitating a Saturday afternoon starting on August 31st or the first Saturday on September from 3-5pm. Marie will notify PAG members for “ARTIST RECEPTION & SALE”. One Artist per show. Marie will advertise with the members to establish the Saturdays through the months and she may introduce the idea to FIKA house as well.

ELEVATED DERMATOLOGY and other art venues to be acknowledged by PAG with some type of display. A thank you gift from PAG to acknowledge their support of our art.

John – The Michael Gadlin tour for PAG members. John will follow up again for October/November.

John’s September meeting will introduce HOW TO GET ALL PHOTOGRAPHERS INVOLVED in PAG, to carry the photographer’s message. He is the guest speaker in September for the monthly member’s meeting.

Additional Business:

Portia is going to seek a gift for each venue that supports the PAG atwork. Engraving and presenting to each venue.

Next Board meeting shall be held on Wednesday, 09/11/19, at 6:30pm in the Parker Schoolhouse.

Adjournment: The meeting ended at 8:0pm

Submitted:



Portia Patterson, PAG Secretary