



DATE: February 10, 2021

FROM: Lynne Hurlburt

TO: The Record - Minutes of Board Meeting

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

CALLING OF ROLL: Leslie Scott, Marie-Luise Vaughn, CeeLee Simpson, Lynne Hurlburt, Jen Oehme, Ken Imler, John Creighton

ABSENT: None

LOCATION: Zoom Meeting

SECRETARY’S REPORT:

Approval of January BoD Meeting Minutes: Ken made a motion to approve the minutes, John made a motion to 2nd this and it was a unanimous “yea” decision.

BUSINESS:

OPENING THE MEETING: Leslie called to order the PAG BoD meeting at 6:43 p.m.

TREASURER’S REPORT: CeeLee updated our report 1/1/21-02/10/21. Balance is \$19,024.57. Ceelee will look into updating PAG’s domain and purchasing an easy accounting system software.

BUDGET 2021: Leslie talked about 2021 budget proposals: \$4,000 total to Portfolio Day. 4 high school students will get a \$1,000 sholarship for PAG in April. PAG selects 4 students and send out letters to the 4 winners. Ken, Ceelee and Leslie will possibly be the volunteer judges plus 2 PAG members at large. We will revisit this at the March BoD meeting and Leslie will keep us updated. Ken made a motion to approve the Treasurer’s Report and continue the Portfolio Day and John made the 2nd motion and all voted “yea” . Both passed unanimously.

BOARD MEMBER ACTIVITY REPORTS:

Vice President: Marie-Luise Vaughn: Marie-Luise discussed the art work for sale around Parker- one piece was sold from Donut House. She is still looking for other businesses.

Marie also suggested adding a page to the website which would serve as a gallery for her to show potential local business client venues. A motion was made and passed to add the new page.

Member-at-Large: Jen Oehme: There is a member meeting next week on 02/17/21. So far, 16 people have rsvp'd "yes" and 5 "maybe" have rsvp'd. Jen will send out another reminder with the Zoom information.

Secretary: Lynne Hurlburt: Leslie mentioned to proof read the minutes before sending them out.

Member-at-Large: Ken Imler: Volunteer hours were only 65 for January due to no events during COVID restrictions. Leslie mentioned we have 15 new members and 70 have renewed so far this year for 2021 membership. We need about 70 more members to renew.

Lessons and Lemonade: Ceelee will find instructors for Lessons and Lemonade. Marie-Luise will post on our Facebook page after finding out the details and ask for instructors to volunteer.

Leslie will ask Nicole to see if she can send out information in Sign-up Genius for instructors for Lessons and Lemonade.

Member-at-Large: John Creighton: John wants to get more detailed information on Portfolio Day and put it in the Parker Chronicle and also put Lessons and Lemonade in the Parker Chronicle.

Next Board Meeting shall be held on March 10, 2021 Wednesday at 6:30 via Zoom Meeting

Adjournment: The meeting ended at 7:33 p.m.

Submitted: _____

Lynne Hurlburt, PAG Secretary

