



DATE: January 13, 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: As the first meeting of the New Year, the Secretary does not have anything to report at this meeting.

BUSINESS:

OPENING THE MEETING: Leslie called to order of the PAG BoD meeting at 6:35 pm. Introduction of new Treasurer: Ceelee Simpson, and new Secretary: Lynne Hurlburt.

Spencer is willing to hand off the web maintenance to his wife, Sam. After some discussion, a motion was made to have Sam do the maintenance of PAG website. Ken seconded the motion and it was a unanimous “yea”.

Leslie talked about the 144 show hanging at the PACE center.

TOPICS FOR BOARD DISCUSSION:

Leslie discussed how she was interviewed by City Lifestyle Magazine (citylifestyle.com) This is great advertising for PAG.

Zoom membership meetings will be one week after PAG BoD meetings of each month. Ken made the motion to do this, Lynne 2nd the motion and a unanimous “yea” vote.

Receipt of funds from the Ornament painting project was discussed. \$1,684 was raised for PAG and a portion will go to the artists that painted the ornaments.

John Creighton has accepted the appointment “Information Exchange Officer” with Parker Arts. Parker Arts wants to put our gallery shows and PAG info on their material to advertise for PAG.

Cancellation of first Lessons and Lemonade of 2021. Cancelled for January 9, 2021, due to instructor not feeling comfortable teaching in person during COVID-19. We will try it again in February. It costs PAG \$125 per session at PACE.

First planning meeting for Art in the Park has already happened. CeeleeSimpson had updates on what was happening.

Leslie talked about new membership.

Treasurer’s Report : Ceelee updated on \$19,275.20 is PAG’s balance. She will send the full treasurer’s report to the BoD soon.

VP Report: We are looking for businesses in Parker to hang our art. The BoD discussed finding new businesses.

Other Business: Ceelee brought up the First Friday Art Walks. John will find out from DBA when and if they will do them this summer. Ken asked about online shows. Nothing was planned for January or February but Leslie will look into it. Ken asked if PAG can use other money exchanges instead of EventBrite. It was discussed and decided to keep EventBrite for now. Ken brought up how to get the volunteers to turn in their hours and we need to be mindful of this. Marie will make reminders on Facebook and in Art Attack. Ceelee asked if we can have the band play longer so everyone stays after the drawing to encourage the crowd to stay until 5 pm. Leslie will speak to Barb.

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

Adjournment: The meeting ended at 7:35 p.m.

Submitted: _____

Lynne Hurlburt, PAG Secretary

