



Board of Directors Meeting

DATE: June 9, 2021

FROM: Lynne Hurlburt

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting

LOCATION: O'Brien Park Parker Colorado

BUSINESS:

The meeting was opened at 6:40 PM by president – Leslie Scott.

Attendees: Leslie Scott, Marie-Louise Vaughn, Ken Imler, John Creighton, Lynne Hurlburt, Jen Oehme.

ABSENT: None

May Meeting minutes reviewed and moved for approval by John, seconded by Marie. May meeting minutes approved unanimously.

1. OLD BUSINESS

- Discussed Oktoberfest sponsored by the Council of Arts & Culture (CAC) and the possible purchase of a booth (\$50) by PAG. It was decided that PAG Board would not participate in this.
- Discussed using high school volunteers at the Art in the Park function. The school district would not allow this for this year.

2. Board Member Activity Reports:

- **Secretary: Lynne Hurlburt** - no new updates
- **Vice- President: Marie-Luise Vaughn**
 - Marie has a list of emails that she used to send out notification of reception for PAG show at the Schoolhouse Friday.
 - Also uses this as a method to get email addresses from interested participants at the Wine Walk functions.
- **Treasurer: Leslie Scott**
 - Replacement Treasurer is needed
 - Carolyn has reconciled all financial reports for January through May and will continue through the end of June. Leslie will send these to the BOD members.
 - Carolyn has setup the new laptop and loaded QuickBooks onto it. A monthly subscription to QuickBooks software has been initiated.
 - Leslie working on options for using contract service for accounting; potentially hire an accountant or pay Carolyn.

- **Member-at-Large: Ken Imler**

- Membership:
171 total members on the roster as of June 09, 2021.
92 have renewed.
28 new members total with 6 new members in the last month.
- Volunteer Hours:
376 total volunteer hours YTD.
179 hours by BOD members.

- **Member-at-Large: Jen Oehme**

- June's member meeting has limited response so far. No restrictions for Covid in place for meeting.
- Ice cream social scheduled for July; Jen will coordinate event.

- **Member-at-Large: John Creighton**

- Barb Cohen has provided detailed information on the requirements and logistics for Art in the Park event in August.

3. New Business

- Leslie discussed Parker Artist Association events logistics and issues with Carrie Glassburn and indicated that PAG would not participate in PACE event in 2021. Also discussed possibility of PAG sponsorship of PAA activity if PAA can provide volunteers to staff events.

The meeting was adjourned at 7:25 P.M. by Leslie Scott.

Next Board Meeting shall be held on Wednesday July 14th at 6:30

The meeting will be held at O'Brien Park, please bring a folding chair.

Submitted: Lynne Hurlburt, PAG Secretary