

**DATE:** May 8, 2019

**FROM:** Portia Patterson

**TO:** The Record

**SUBJECT:** PAG Board Meeting – 6:30pm

**CALLING OF ROLL:** Bill Parker, Vinton Ervin, Portia Patterson, Leslie Scott, Marie Vaughn and John Creighton. A quorum is present.

**ABSENT:** Carolyn Spaur

**Guests Present:** None

**LOCATION:** Parker Schoolhouse, Parker Colo, called to order at 6:40pm

**TREASURER’S REPORT:** The April Treasurer’s report was accepted as submitted.

**SECRETARY’S REPORT:** The April minutes were approved as submitted.

**BUSINESS:**

Introduction and President Comments - Bill

- ACC Scholarship update – Bill received an email from ACC coordinator for scholarships indicating that ACC has not chosen a student for the scholarship due to absent information from the students that applied. Bill will follow up with ACC but would like to review this issue with PAG board if it doesn’t progress.
- Paul Valdez will be at the 2019 ACC Commencement tonight, PAG Board will touch base with Paul this week and discuss the ACC scholarship.
- Continued discussion of \$200 payment to artist Michael Gadlin to come speak at the June 2019 Members Meeting – voted for YES for increase. Increase would be a one-time event.
- PAG board to define the policy of payment to presenters: Payment to speakers can be up to \$200 but not to exceed that limit which must be approved by the board prior to making decision for speaker fees. Leslie motions for PAG not to exceed \$200 for the payment to speakers, Vinton 2<sup>nd</sup>. All in favor. Motion carries.
- Bill and Vinton will discuss implementing a live calendar for PAG website. The calendar will reflect dates for everything PAG is involved in (venues, changeouts, meetings, shows, events, etc).

- PACE show, the individual that received our \$150 award, recognized by Bill and photo taken for artist recognition.

### Vinton

- Vinton continues working with Tyler Springsteen on the PAG website to continue updates for general membership meetings and reminders to members.
- Art Walk update: the objective is to make this a major event in Parker. One group will have an interactive table setup as of now, a “craft event” with kids. There are currently 23-24 artists in cue to participate this season. There is discussion of a collaboration with a Wine Walk and Art Walk at the end of the season to see if sales will increase for the artists.
- Vinton is continuing to discuss The Farmers Market event for PAG with the coordinator, Jason. Jason is still supportive of PAG joining. Vinton will pick a Sunday in June to test the response from PAG Members and the community.

### John

- The Parker Wine Walks commence May 24<sup>th, 2019</sup>. PAG is ready to go! Marie will be joining the Wine Walk as our Art Marketer each month. The wine glass painters will be able to display their own art pieces for marketing and potential sales.
- ATP still doesn't have enough participation. PAG will continue advertising to obtain interest. Marie will assist generating more advertising to help Barb out.
- Lessons and Lemonade: Judy reports still going strong, kids are happy as could be.
- John will be following up with Mark Hollenbeck on the current Schoolhouse Show.

### Leslie

- Tracy Miller will be here next week for the PAG members meeting to speak
- Michael Gablin is the scheduled speaker for the June PAG members meeting
- Leslie has attempted corresponding with the Denver Museum of Art but hasn't had any response. Leslie will follow up with other correspondence or in person.
- Leslie talked with Judy Pendleton about Judy's idea to put a skit together for “selling your art work” but timing is off to prepare before Art in the Park.

### Marie

- Art Attack: We have a new member to highlight for June 2019. Marie continues to work out the glitches with responses from members and what to apply to the Art Attack.

- Marie has generated a venue sign and sent it to Bill for review. Marie is continuing to work on it and will update PAG board when completed
- Marie had taken on the management of the PAG Facebook page. The settings were modified to have approval. Marie will modify administrative approval to all PAG members for posting. A non-member posting would have to be approved by Marie.

Additional Business:

Portia will put together a cost proposal for a PAG electronic mobile sign. It will include Parker regulations and costs associated with the production of the sign. PAG board will be updated in June.

Next Board meeting shall be held on Wednesday, 06/12/19, at 6:30pm in the Parker Schoolhouse.

**Adjournment:** The meeting ended at 8:30pm

**Submitted:** \_\_\_\_\_  
Portia Patterson, PAG Secretary