

DATE: September 11, 2019

FROM: Portia Patterson

TO: The Record

SUBJECT: PAG Board Meeting – 6:30pm

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

ABSENT: None

Guests Present: Judy Pendleton, Nicole Madril, Audra Davidson, students of Legend High School's National Art Honors Society Kate Brunetti and Rohit Dsouza

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 August minutes will be reviewed and accepted in October's meeting. There is a delay in submitting the completed minutes.

BUSINESS:

President, Bill:

- **ELECTION:** Bill will draft a roster for elections in October which needs to be announced by September 18th
- **THANK YOUS:** ATP was very successful, an excellent show!
- **WEBSITE:** It has been updated by Tyler. The appearance is much better but continues to require visual improvements. Request to eliminate the red flash for Lessons & Lemonade volunteers. The positions have been filled.
- **Art Attack:** The review of BOARD MEMBERS was great, great job! The board unanimously recognized Marie Vaughn, the editor of the Art Attack. Her efforts were one of the biggest successes this past year!
- **WINE WALK:** The August event was great once again. Tadashi's donated painting was sold and the proceeds went to PAG. Next year will have some changes with the Wine Walk. The Schoolhouse reconstruction of the plaza outside the theater will feature outdoor lighting and the possibility of a tent where the painters could work more productively.
- **SIGN:** Marie Vaughn created a sign on canvas announcing for ARTIST RECEPTION for VINES solo event. A one-artist show is being tried at this venue and Vinton Ervin will be the designated artist.
- **NOTCHING-UP SCHOOLHOUSE GALLERY SHOW RECEPTION:** The current Schoolhouse show reception is this Friday, September 13th, 6-8pm at the Schoolhouse.

- **The two candidates for ACC scholarships are still pending:** PAG board will continue discussion about changing the scholarships option to local high school students.
- **Changes for next year:** Would it behoove PAG to transition to less shows? PAG may weed out the less productive shows that don't generate a lot of money for the artists. This may promote more attention to ATP show as the PRIMARY annual show and the Schoolhouse shows.
- **Is competitive enough in comparison to other surrounding art shows?** A thought for further discussion: can we begin providing awards or ribbons for all PAG shows?

Vinton:

- Worked on the website with Tyler and has added graphics to freshen the look.
- The Friday Art Walks are canceled because of lack of participation from local artists.
- The Farmers Market Coordinator never answered Vinton about the art tent so Vinton will attempt contact again in 2020.

JUDY PENDLETON: Nicole Madrill will be taking over Lessons & Lemonade. Judy also discussed the structure and requirements she has set out for the 2020 classes. There are still openings for teachers in February, August and September of 2020. She noted the storage unit appeared to have been rummaged through by unknown members, there needs to be some kind of monitoring by PAG. She indicated that some of the L&L supplies are missing and items were in a mess.

STUDENTS from LEGEND HIGH SCHOOL introduced themselves and their interest in the arts. They would like to participate in PAG. The Board will be looking into things they can do for the Guild. Judy Pendleton indicated that Lessons and Lemonade would be a likely place to look.

Guest Audra Davidson came to the meeting to introduce herself. She is interested in joining PAG. The board invited her to September 18th members meeting.

Secretary, Portia:

August and September Board Meeting Minutes will be reviewed and approved at October's board meeting.

Treasurer, Carolyn:

- Review of financial statements, bank review and the participants in ATP had excellent individual sales (including the out of state participants).
- Colorado Showcase 144 at PACE: the entry has just closed and Carolyn will update board on the details
- Lessons & Lemonade: Judy is asking if any budgeted surplus funds from 2019 roll over to 2020? She was asking for increase from \$700 to \$925 for 2020. After some discussion the Board decided they will meet with the new administrator to outline her intentions for L&L activities for 2020. A Motion was made by Parker and seconded by Creighton to

roll over the remaining portions of the 2019 L&L allocation to 2020 and to increase the annual allocation for L&L activities to \$925. The motion carried.

Members at Large Reports:

Marie Vaughn - Venue Manager:

- Would like to see the high school kids that were present at the meeting come to the monthly member's meeting next week to meet our artists and chat with individuals.
- **Venues:** As previously noted the first VINES solo artist show will be by Vinton Ervin. The date is TBD (possibly the first weekend in October). Other venues are going well, sales at Elevated Dermatology and The Colorado Bank of Parker. She noted that our long-time venue at Victoria Marie Jewelry will be replaced by a chocolate shop and that venue will terminate.

Leslie Scott - Member's Meeting: The September members meeting will feature speaker/member/board member John Creighton on photography. October and November PAG members meeting does not have an agenda at this time. Most likely there will be another critique session.

Additional Business:

The Board discussed looking around Parker for a larger venue for holding the Best of PAG Artists show to be held annually. One possibility was considering the music store on Mainstreet. However, Parker appears to have limited venue options.

2020 is the 20th year anniversary for PAG: Let's make it a great celebration!

Next Board meeting shall be held on Wednesday, 10/09/19, at 6:30pm in the Parker Schoolhouse.

Adjournment: The meeting ended at 8:30pm

Submitted: _____
Portia Patterson, PAG Secretary

Subsequent Business: The PAG board voted via email thread on September 22, 2019. The subject was PAG matching a donation of \$1,000 for the final 2019 art show at the Schoolhouse THE BEST OF PAG. Carolyn motioned for PAG to match \$1,000 for the show, Marie 2nd. All in favor. The motion carries.