



DATE: November 11, 2020

FROM: Dan Kelly

TO: The Record - Minutes of Board Meeting

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

CALLING OF ROLL: Leslie Scott, Carolyn Spaur, Marie-Luise Vaughn, Ken Imler, Dan Kelly, John Creighton. A quorum was present for this meeting.

ABSENT: Linda Underwood

GUEST PRESENT: None

LOCATION: The PAG board wishes to thank John Creighton for hosting this zoom meeting.

SECRETARY'S REPORT: Carolyn Spaur moved to approve the last minutes and John Creighton seconded. All board members present were in favor. We had a quorum. The minutes will be sent to Spencer Scott to be posted on PAG web page.

BUSINESS: Leslie Scott informed the board this will be a short meeting and that there will not be a board meeting in December.

OPENING THE MEETING: We greeted each other on this final Zoom meeting of 2020. There was no outline given for this meeting.

- Please send all volunteer hours to Ken Imler so he can update his spread sheet.
- Leslie Scott informed the board on how the ornament painting was going. There are three non-secular designs chosen and approved. There also was a concern about additional costs and how much PAG will make out of this endeavor? Things seem to be moving forward. At this time there are 150 left to paint.
- The PACE Center was closed in November for deep cleaning.
- We signed a contract to host PAG meetings at the Schoolhouse for 2021.
- Romancing the Arts is called off.
- The 144 Show consists of an online auction as well as a show at the PACE Center.

- We are planning a zoom meeting for all PAG members in January 2021.
- The National Arts Program winners will go up on our website.
- Motion to end this zoom meeting was by Leslie Scott and second by John Creighton. The motion was passed by the board.
- The Board Meeting was adjourned.

Next Board Meeting is scheduled for Wednesday January 13th at 6:30. This will be another Zoom meeting.

Adjournment: The meeting ended at 7:16 p.m.

Submitted: _____

Dan Kelly, PAG Secretary