



DATE: June 10, 2020

FROM: Dan Kelly

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting – 6:00 P.M.

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

ABSENT: N/A

GUEST PRESENT: None

LOCATION: This was our first virtual PAG Board Meeting done with Zoom. Thanks to John Creighton for hosting this virtual meeting. There were some challenges but we all learned. Everyone was excited to make this happen.

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

BUSINESS: Leslie Scott emailed the minutes to the Board Members.

OPENING THE MEETING: We greeted each other on Zoom.

- Leslie Scott spoke about hiring Michael Gadlin to be the judge in our PAG virtual art show. This virtual art show can be viewed on the PAG web page. Michael Gadlin spoke at one of our PAG meetings and is a well-respected artist. He also cohosts the Art District on PBS. There are 95 pieces and they will be juried by June 15th. The cost for jurying this virtual show was \$200. We encourage all PAG members to show their work and continue to be interactive with our web page. Leslie Scott also spoke to the Board about communication. The PAG newsletter is an important part of this communication and can be found on our web page. Leslie Scott informed the Board that there is 136 paid members in PAG as of this date.
- Dan Kelly liked the virtual way of having an art show. He hopes that it catches on and is successful with PAG members. Nothing else is new.

- Marie-Luise Vaughn mentioned everything is on hold. Marie-Louise Vaughn is working on the PAG newsletter called “Art Attack”. She is also hosting many art shows in Parker.
- Carolyn Spaur spoke to us about our funds – no cash in. Checks were written to three students. One student is still held up because of paper work. Carolyn Spaur motioned that we pay Michael Gadlin \$200. for jurying our virtual show. Ken Imler seconded the motion was passed by the board.
- Linda Underwood spoke to the board about working with Rose Fredrick from the PACE Center. How will the 144 show collect sales tax? Will the Ice Cream Social be held in July? Outside of the Schoolhouse has been named because it is a central location. How do we eat ice cream wearing a mask?
- Ken Imler requested the board to updating their volunteer hours. If any PAG member has volunteered hours added please inform Ken Imler of this so he can update his database. Ken Imler and Leslie Scott will use the 136 paid members count for volunteer hours and email contacts going forward.
- John Creighton mentioned things are up in the air. Nothing new to add.
- Motion to end our first Zoom meeting by Marie-Luise Vaughn and second by Ken Imler. The motion was passed by the board.
- The Board Meeting was adjourned

Next Board Meeting is scheduled for Wednesday July 8th at 6:00. This will be another Zoom meeting.

Adjournment: The meeting ended at 6:55 p.m.

Submitted: _____

Dan Kelly, PAG Secretary