

Date: September 19, 2018

To: The Record

From: William T. Parker, PAG Secretary (interim)

Subject: September 2018 PAG Board Meeting

Attendees: Charlie Cape, President, Vinton Ervin, Vice President, William Parker (interim Secretary), Marie Vaughn, Member at Large. A quorum was present.

Location: Vines Restaurant, Parker, Colorado.

Purpose of the meeting: Charlie Cape led the meeting to discuss the upcoming Members' Meeting for Wednesday, September 26, 2018. The meeting began at 6:00pm.

**President's Comments:** Charlie discussed the agenda for next week's Members' Meeting and Reception. The reception for the "Go Figure" art show at the Parker Schoolhouse will begin at 5:30pm. All members and their guests are invited to attend. At 6:15PM, the Members' Meeting will begin in the Schoolhouse Banquet room on the second floor. All members and guests are to be invited to attend. There will be a brief business meeting at the start to develop the slate of 2019 Board officers as required by the By-laws. Following that, a Critique Session will be conducted by our guest speaker, **Carlene Francis**. The evening will conclude with announcements from our members, followed by any remaining critiques.

**Schoolhouse Art Show:** Parker reported that the Go Figure art show started this past Monday and will run through October 27, 2018. Paul Valdez was the juror. All sales will be handled by the Schoolhouse, which will charge a gallery fee of 15% of sales.

- Parker requested that the Board approve the juror fee of \$50 be paid to Steve Schwartz who agreed to perform the duties assigned to the juror of the Schoolhouse Show. It was moved by Charlie and seconded by Marie. The motioned carried.

- Parker noted that the recently completed art show, Colorful Colorado, produced no sales. However, he stressed that the Gallery is a viable venue for PAG and it should be allowed to continue.
- Parker requested that the Board approved the reception expense for an open concession run by the Schoolhouse staff for up to 4 hours at \$80. The motion to approve was made by Vinton and seconded by Marie. The motion passed.

**Other Business:** An open discussion about the upcoming PAG Board election stressed the need to find new Board members. The goal will be to form a slate of officers and vote on them at the October Member's Meeting.

The meeting was adjourned at 7:30PM.

Respectively Submitted:

William T. Parker, Secretary (interim)