

DATE: February 14, 2018

FROM: Portia Patterson, Secretary

TO: The Record

SUBJECT: PAG Board Meeting – February 14, 2018 5:30pm

CALLING OF ROLL:

Attendees: Charlie Cape, Jim Frelinger, Sara Jo Light (by phone/partial meeting), Portia Patterson, Alisha Jurgens and Marie Vaughn. A quorum is present.

Guests present:

LOCATION: Parker Library

SECRETARY'S REPORT: The January 2018 minutes were approved and will be published online.

BUSINESS:

Treasurer Review – Bank balance \$22,440 motion to approve, all in favor

Website Review – Juliette Forestry is PAG's "webmaster". Jim will be meeting with her to thoroughly update the website.

Volunteers – volunteer hours; Charlie suggested PAG bucks, the board agrees that there are discrepancies under the volunteer hours for members. A majority of members do not volunteer. Board will table issue for next meeting – incentive option for members vs consequence.

SHOWS – update from Jim. Tadashi's is doing well – Tadashi takes care of everything – Tadashi really working with Deep Space to integrate in to a gallery. Tamiko inquired about liquor license with SJ, needs a check for \$300 and another check for \$400 for 3 separate licenses for three separate licenses or 4 licenses for four separate licenses. Tamiko will retain three licenses for \$300 from the board. Castle Rock show went smoothly for the initial hanging.

Marie – Venue Coordinator – she would like to increase our venues with local Parker and Lonetree businesses. She would like to do similar to Aurora "ART IN PLACES", go to the Chamber of Commerce and ask for list, ask members at next PAG meeting for ideas.

PP17 – Parker Perspectives 2017 – Charlie will be closing it down and will announce to see if anyone needs to claim any monetary award, otherwise he will close it down next PAG meeting

Alisha – GIRL SCOUTS update – board is in agreement that PAG is not in a position to take on the group – the board does not fit on the 2018 agenda. Alisha will follow up with the girl scouts leader and provide her with further ideas for the Girl Scouts.

Charlie - asking Alisha to pursue the marketing. Scholarships, sponsorship to ACC, SHEA HOMES and IREA, the website and FACEBOOK. SJ brought up PAG board member BRING the sponsor check TO THE SCHOOL and make some public appearance.

Judy Pendleton – would like more money for TEEN CLASSES. Charlie suggests up to \$500 for a new classes, SJ has discretion to produce Judy with more money for the teen classes.

Charlie – 3D – Robert Allison suggests glass cases AND has four or so pedestals for PAG to use. Charlie will ask the 3D GROUP at next meeting WHAT THEY NEED?

Board Rules and Responsibilities

FRUSTRATION that comes with volunteering

BRING ANY GRIEVANCES TO THE BOARD

Jim has a list

Marie - suggested highlighting an artist in ART ATTACK every month – beneficial AND CHARLIE SUGGESTED GOING TO THE PARKER CHRONICLE for that, too! EMAIL ELAINE - board will suggest a member and answer some questions and have the individual artist write their own profile – put it in the Parker Chronicle and ART ATTACK.

Charlie - ask members again for volunteer to be on the board.

Marie – suggests having an open store front for artists, similar to gallery with art for sale

Alisha – Farmers Market setting up a tent - SJ clarified PAG has a sales tax license for Parker – Alisha will look in to the issues with the sales tax and will contact the farmers market for more information.

Jim – February after meeting ‘show’ is covered. Coordinating a critique for after meetings twice this year. Still coordinating that looking for critique. Jim needs someone to coordinate the individual that will do the critique. Maria will follow up with her contacts. SJ said we have paid up to \$400 for a critique, yes – funds are available.

Marie – idea of exchanging art – board will pursue the idea in March.

Next Board meeting shall be held 03/14/2018 at 5:30pm, Parker Library – Loft Meeting Room.

Adjournment:

Submitted: _____
Portia Patterson, Secretary