

**DATE:** June 12, 2019

**FROM:** Portia Patterson

**TO:** The Record

**SUBJECT:** PAG Board Meeting – 6:30pm

**CALLING OF ROLL:** Vinton Ervin, Carolyn Spaur, Leslie Scott, Marie Vaughn, John Creighton and Portia Patterson (by phone). A quorum is present.

**ABSENT:** Bill Parker

**Guests Present:** None

**LOCATION:** Parker Schoolhouse, Parker Colo, called to order at 6:40pm

**TREASURER’S REPORT:** The May Treasurer’s report was accepted as submitted.

**SECRETARY’S REPORT:** The May minutes were approved as submitted.

**BUSINESS:**

Introduction and Vice President Comments – Vinton

ATP – PAG Board will set up a meeting with Barb Cohen regarding the future of ATP. The additional fees from Parker need further discussion and PAG will request a contract with the Town of Parker. The board will request Barb to do a Call for Artist from other areas around Parker for one more attempt to obtain participants for August 2019 Art in the Park. PAG board will consider other means of collections that will supplement PAG profit (e.g. entry fees for The Old Schoolhouse Art Shows).

The ACC was awarded to a student for 2019. Sara Jo would like to introduce the awarded student to PAG members between now and September. A date is TBD.

PAG may consider providing a scholarship to a local High School student instead of an ACC student. The consideration will be based on a student that is pursuing an education/art career. This issue will be tabled for next meeting when Bill is present.

Marie suggested an annual fund raiser for PAG. PAG Board is tossing ideas for PAG to pursue. Table the idea for next board meeting.

Workshops for PAG to be re-established. The Hobby Lobby Thursday workshop has closed down due to lack of participation. PAG board will talk to Candace about the continuation of the workshops. For those that want to continue, PAG board would like to set up workshops in a space a little closer to Parker. PAG board will speak to Judy Pendleton regarding establishing more workshops through Hobby Lobby.

Members meeting – no meeting in August due to ATP. Leslie suggested another Photographer speaker for September 18<sup>th</sup>, 2019. John Creighton volunteered!

The website glitch has been resolved. It was an internal software issue with the website company, Tyler responded appropriately.

Leslie will continue to keep in touch with Dr. Hanneman from the Denver Museum to find a date that is convenient for her to speak on Bierstadt and 19th Century American Landscape Artists. Possibly October. At this point, October and November are still available for guests at the members meeting.

The schoolhouse may be the venue for the ice cream social in July. PAG will inquire.

Additional Business:

Portia is continuing to put together a cost proposal for a PAG electronic mobile sign. Signarama and Sign Stop Denver are working on bids and will get back to me within a week from now.

It will include Parker regulations and costs associated with the production of the sign. PAG board will be updated in June.

Next Board meeting shall be held on Wednesday, 07/10/19, at 6:30pm in the Parker Schoolhouse.

**Adjournment:** The meeting ended at 8:30pm

**Submitted:**

  
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Portia Patterson, PAG Secretary