

DATE: November 13, 2019

FROM: Portia Patterson

TO: The Record

SUBJECT: PAG Board Meeting – 6:30pm

CALLING OF ROLL: Bill Parker, Vinton Ervin, Carolyn Spaur, Marie Vaughn, John Creighton, Leslie Scott and Portia Patterson. A quorum is present.

ABSENT: None

Guests Present: None

LOCATION: Parker Schoolhouse, Parker, Colo, called to order at 6:30pm

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

SECRETARY’S REPORT: The October minutes were accepted as submitted.

BUSINESS:

PAG President, Bill:

- **Schoolhouse Reception:** Excellent show, great turnout. Bill will follow up with posting the winners on FB and the website. The High School flute trio players created great ambiance for the opening.
- **Microphone System:** PAG will purchase appropriate sound system and possibly store the equipment at the Schoolhouse, pending authorization from Suzanne (Schoolhouse Coordinator).
- **144 Show at PACE Center:** Very successful! Several PAG members were participants in 2019 show with great success.
- **National Arts Show:** Sunday December 8th some board members will be there to represent PAG.
- **Art Attack:** Still going strong and looks great but November’s AA is not posted on the website after two requests. Vinton will contact Tyler to get it posted. Also, an idea for 2020, highlight a “volunteer of the month” in the AA (will be discussed further at December’s board meeting).
- **Lessons & Lemonade:** A report on L&L has been received from Judy. Bill will review the update and may be discussed further.
- **Volunteer Hours:** Portia completed the list for volunteer hours for 2019, noting that it is only as accurate as those coordinators and member’s that submit their hours for each venue/event/show. It will continue to be revised through end of December 2019. 2020 idea, volunteer hours request to be submitted monthly.

- **December Member Meeting:** PAG will have an award ceremony for volunteers. Leslie will create a brochure and have it printed. It will have all volunteer names associated with all the volunteer work for all venues and events. PAG board is discussing the recognition reception for the December member's meeting and how it will be facilitated.

VP, Vinton:

- **Website:** PAG needs to get together with PAG member, Lance Kelly, for website designs and changes. PAG board will create expectations and procedures for the individual who oversees the website so there is clear instruction.
- **Parker Art Walk:** Vinton will continue to talk to the DBA regarding reinventing the Art Walk, making it a major EVENT like Wine Walk.
- **PACE Center:** PAG would like to re-establish the relationship with PACE and the PACE curator, Rose. PAG board member will initiate a discussion with Rose and discuss the possibility of PAG presenting awards at the shows that PAG participate in or any youth awards.

Secretary, Portia:

- October minutes were approved.

Treasurer, Carolyn:

- **Financials:** The detail in the financial reports were reviewed with all events covered in the PAG financials, bank statement and treasurer's report. Carolyn has done an exceptional job keeping PAG records, keeping them up to date and communicating the financial standing to the board members. She has really been an asset to PAG.
- **2020 Budget** will be submitted to board by next board meeting in December.

Members at Large Reports:

Marie Vaughn - Venue Manager:

New Venue for PAG: Donut store in Parker, The Donut House, is open to PAG hanging art. The first changeout will be December 2019, date TBD and announced to PAG members.

Marie suggested naming "Affordable Art" tying in with the Friday Art Walks, suggested price under \$300. She had a discussion with members of the DBA and Parker COC. Marie also suggested highlighting a specific artist to promote with a specific business on Mainstreet. Suggested that Town of Parker hang a banner that advertises the Friday Art Walk, among other things they are willing to advertise on behalf of PAG Art Shows and Events.

Marie will follow up with the new Hotel and Theresa for a possible art show and reception in the Hotel.

Leslie Scott - Member's Meeting: Lance Kelly will be the November member's meeting speaker pyrography (wood burning). Leslie will follow up to confirm.

Additional Business:

PAG will likely continue using the Old Schoolhouse for the PAG board meetings and the Members Meetings. PAG has established a presence and relationship in The Schoolhouse. Carolyn and Bill will discuss drafting a contract for 2020 with The Schoolhouse prior to December board meeting.

PAG will need to heavily recruit for a PAG President commencing January 2020. Bill will update PAG board in December.

Next Board meeting shall be held on Wednesday, 12/11/19, at 6:30pm in the Parker Schoolhouse.

Adjournment: The meeting ended at 8:10pm

Submitted: Portia Patterson
Portia Patterson, PAG Secretary