

DATE: July 10, 2019

FROM: Portia Patterson

TO: The Record

SUBJECT: PAG Board Meeting – 6:36pm

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

ABSENT: John Creighton

Guests Present: Curt Carey, Peak Accounting Service LLC with the Council of Arts, Science & Culture

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

TREASURER'S REPORT: The June Treasurer's report was accepted as submitted.

SECRETARY'S REPORT: The June minutes were approved as submitted.

BUSINESS:

Our guest, Curt Carey, introduced himself as a board member of the Council of Arts, Science & Culture of Parker. His objective is to create a collaborative relationship with Parker Artist Guild. He mentioned the upcoming 2019 Parker Oktoberfest and one of the 5K runs in Parker as examples for PAG to possibly engage in. This 501 (c)(3) is the primary sponsor for the DBA in Parker. They are seeking relationships and promotional opportunities with PAG and other local non-profit organizations. For example, each entity can promote their goals and add logos and advertising. Curt offered PAG to participate in the Oktoberfest (at no additional cost). Sept 13, 14 and 15 is the 2019 Oktoberfest. PAG board will discuss and get back to Curt.

President, Bill:

Lessons and Lemonade (L&L) Leadership Replacement

Judy Pendleton, the current and long-term Administrator for L&L, was invited to the board meeting to discuss her departure and to plan for program leadership replacements for 2020. Judy had notified the Board that she will be available to train the next management team only in September and October, 2019, and a lot needed to be done starting this fall for 2020. After extensive discussion, Parker moved, seconded by Scott, to aggressively recruit the Administrator and Supply Coordinator positions up to the end of August using all avenues of communication, i.e., website, social media, email and face-to-face. The vote was unanimous.

ACC Scholarships

PAG has two scholarships that were given to ACC students. Carolyn summarized the applications for the Board and agreed to report back to Sara Jo. Sara Jo had asked for PAG to mentor these two students in addition to the scholarship. The board decided to leave that up to

Sara Jo to coordinate. Carolyn will send out an announcement for a mentor in the near future. Parker moved to vote on the two scholarship students to have a free membership for one year. Marie 2nd, unanimous vote, motion carries.

The Board further discussed possibly choosing a high school student in Parker in addition to or in lieu of the ACC program. PAG will research this and other ideas with input from Mark Hollenbeck, a member and local high school art teacher. One example discussed was to sponsor an art competition for one of the High Schools instead of a scholarship, offering 1st, 2nd, and 3rd place prizes for the winners.

ART Show Activities

Castle Rock shows, Court the Arts has been a very successful art show. Special thanks goes to members Toni, Jeanne, and Evette, who advertised for our ATP show in August over the course of the Castle Rock show in an attempt to fill up more spots in Parker. They were successful, more artists signed up for ATP.

The sales for Court the Arts was about \$10,000 more than last year. Great success.

The next show is the National Art Program. A grant is submitted for an amount of contribution to cover costs. The prizes total \$3,400. Total grant is potential of \$4,500 or more.

The Board further discussed the importance of needing to not only approve the ATP budget, but to be informed of any planned changes to the budget and expenses up to the event. After some discussion, the Board considered the necessity of the ATP Coordinator to be serving on the Board as a Member at Large, because of the importance and relevance of ATP to the guild's overall mission. Further discussion will follow.

Wine Walks

July 26th is the next wine walk. June went very well. PAG will request to have the glass painting and painters outside for 2020 for more traffic and better lighting through the summer.

Storage Unit Procedures

Members are taking things from storage and not putting them back. PAG board will request that all members sign out on a clipboard that will be set in the storage unit.

Vice President, Vinton:

Art Walks/ Farmers Markets, Web Site and other discussion

Website updates with Tyler are continuing to be updated.

Art Walk participants are decreasing. The Parker DBA members will be discussing options to increase the participation.

Farmers Market liaison. Jason, hasn't responded to Vinton Ervin concerning our possible participation in the weekly markets. This action is still being pursued.

Secretary, Portia:

June 2019 minutes Approved and will be submitted to Tyler for website publishing.

Treasurer, Carolyn:

Financial Reporting is up to date.

Discussion of various entries made to financial statements. Financial Report Approved

Members at Large:

Venues, Art Attack, Facebook and other discussion:

Marie is sending out an email reminder for the July 19th Friday, for new artwork at Elevated Dermatology.

VINES needs a new coordinator. Jennifer Skaleke is stepping down. Marie is in discussion for potential art sale for one artist at a time in VINES. Marie will be discussing with the owners of VINES ideas for PAG and VINES to refine the objective and qualifications for the individual artist. Artist solo art show (juried) may be an option.

FACEBOOK: the next contest will be landscapes. Marie will send out announcements to all PAG members.

The new Hotel in Parker may be a possibility for PAG to display artwork. Vinton will inquire again as the Hotel is completed.

July Members Meeting next week is the Ice Cream Social. Evette Goldstein is coordinating it. September Member's Meeting program is John Creighton on PHOTOGRAPHY.

Member Services – John Creighton will contact Michael Gladlin for a Studio Tour that Michael offered.

Additional Business:

Next Board meeting shall be held on Wednesday, 08/14/19, at 6:30pm in the Parker Schoolhouse.

Adjournment: The meeting ended at 8:30pm

Submitted: _____

Portia Patterson, PAG Secretary