



DATE: October 14, 2020

FROM: Dan Kelly

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting – 6:30 P.M.

CALLING OF ROLL: Leslie Scott, Carolyn Spaur, Marie-Luise Vaughn, Linda Underwood, Dan Kelly, John Creighton. A quorum was present for this meeting.

ABSENT: Ken Imler

GUEST PRESENT: None

LOCATION: The PAG board wishes to thank John Creighton for hosting this zoom meeting.

SECRETARY'S REPORT: Carolyn Spaur moved to approve the last minutes and John Creighton seconded. All board members present were in favor. We had a quorum. The minutes will be sent to Spencer Scott to be posted on PAG web page.

BUSINESS: Leslie Scott emailed the minutes to the Board Members.

OPENING THE MEETING: We greeted each other on Zoom. The format of this meeting was outlined in the agenda sent to all board members by Leslie Scott.

- 144 Show and Reception. Leslie Scott spoke to the board about where PAG stands on this topic. Is it cost effective for us to have this take place? There are too many negative and costly things involved. Motion was made to have this moved to 2021. First motion was made by Marie-Luise Vaughn and second by John Creighton. The board passed this proposal. Leslie will write to Suzanne and Rose on this matter.
- Proposed State of Officers for 2021. Voting will be done by Mailchimp.
- Christmas Painting Ornaments. This request was from Sara Crow to paint 534 ornaments. Sara Crow is a member of the Parker Chamber of Commerce. There will be three designs and \$200. for supplies. Each painter will receive \$1. for each unbroken ornament. Mark Hollenbeck has some art students that would like to paint. Marie-Luise Vaughn motioned that we

move forward with this project. John Creighton second. The board passed this proposal.

- Lessons and Lemonade. We will be moving classes from Hobby Lobby to the Schoolhouse in January 2021. This is due because of restrictions and costs. We will go back to Hobby Lobby when things settle down. The five-hour rental fee for the Schoolhouse will be \$125. We will also ask for donations to offset the cost of the room. Leslie Scott will contact Nicole Madrill on getting the Schoolhouse room reserved. Also, Leslie will contact Suzanne Velasquez concerning contracts for PACE and PAG.
- Treasurer Report. This was given by Carolyn Spaur. Under our PAG budget we will retain Spencer Scott as our Web Master for 2021. She talked to us about Draw Down for 2021. The members enrollment cost will be 1/2 for 2021. This will be a one-time reduction for next year.
- Other business. Marie-Luise Vaughn spoke to the board about using Facebook. By using this social platform, she is able to reach out to PAG artists and other interested people. She has been able to increase the PAG members' page.
- Motion to end this zoom meeting was by Leslie Scott and second by John Creighton. The motion was passed by the board.
- The Board Meeting was adjourned.

Next Board Meeting is scheduled for Wednesday November 11th at 6:30. This will be another Zoom meeting.

Adjournment: The meeting ended at 7:25 p.m.

Submitted: _____

Dan Kelly, PAG Secretary