



DATE: March 11, 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, Ken Imler, Dan Kelly, John Creighton. A quorum was present for the meeting.

ABSENT: Linda Underwood

GUEST PRESENT: None

LOCATION: 19501 Main Street #200 Parker, CO. 80138

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

BUSINESS: Leslie Scott pass out the Board Meeting Agenda.

OPENING THE MEETING: We greeted each other.

- Leslie Scott spoke to the PAG board members about having an art teacher in Douglas County use the Schoolhouse for her personal art show. She wants to use the Schoolhouse gallery to hang her work in order to qualify for her Master in Education degree. There will be no charge to her and will take place in July of this year. Mark Hollenbeck also approved this request. By having this take place PAG is showing good will in the community and also promoting the arts. There will be no impact for future PAG shows at the Schoolhouse gallery. Leslie Scott motioned this request and Ken Imler seconded it. The motion was passed.
- Each PAG board member was asked to report their recent activities:
Dan Kelly – Tracking volunteer hours to Ken Imler. Updated him. Dan also mentioned that the PAG organization may want to prepare for the coronavirus and begin steps to reassure the public. This is ongoing.

Carolyn Spaur – Romancing the Arts for the Castle Rock show gathered \$1,175 and should break even. The show was taken down early and awards will be given out at a later date. The show was a success.

Marie-Luise Vaughn – She would like to include Volunteer of the Month in PAG newsletter. One way of recognize this people would be to give them a key chain marked with PAG on it. It is a small token of appreciation from PAG but well deserved.

Ken Imler – He informed the board that he sold a piece. Ken has created a spread sheet to track the volunteer hours and will be responsible to update this document. As more people join this will be reconciled.

John Creighton – Showed the board all the name tags he made. These are laminated and can be given to new members. A feature was putting the names on both sides. Nice job.

- Leslie Scott will be at the PACE Center along with Paul Valdez and Ulla Meyer to give “award winners” their oversized checks. The reception will be on April 1st. The oversized checks will be done by Sundance printing company in Parker.
- Leslie Scott mentioned that Spencer Scott our web developer is designing another application form. There have been a few issues applying for art shows recently. The servers we are using are not fast enough.

Next Board Meeting shall be held on 4-8-2020 Wednesday at 6:30 in John Creighton’s Photo Studio 19501 Main Street #200

Adjournment: The meeting ended at 8:25 p.m.

Submitted: _____

Dan Kelly, PAG Secretary