



## Board of Directors Meeting

**DATE:** Aug 11, 2021

**FROM:** Lynne Hurlburt

**TO:** The Record - Minutes of Board Meeting

**SUBJECT:** PAG Board Meeting

**LOCATION::**

**The meeting was opened at 6:30 PM by president – Leslie Scott.**

**Attendees:** Leslie Scott, Ken Imler, John Creighton, Lynne Hurlburt, Jen Oehme.

**ABSENT:** Marie-Louise Vaughn

**July Meeting minutes** to be reviewed and approved at September meeting.

**Action Item** - John to provide recap of July meeting for creation of July meeting minutes.

### OLD BUSINESS

#### Board Member Activity Reports:

1. **Secretary: Lynne Hurlburt – no update**
2. **Vice- President: Marie-Luise Vaughn – absent, no update**
3. **Treasurer: TBD – Treasurer’s report for July provided by Carolyn Spaur**
4. **Member-at-Large: Ken Imler**  
Membership
  - **Membership:**  
179 total members on the roster as of July 30, 2021.  
98 have renewed  
43 have not renewed  
32 new members total with an additional  
6 new members in the last month.
  - **Volunteer Hours:**  
720.75 total volunteer hours YTD.  
239 by Lessons and Lemonade  
179.75 by BOD members  
113 by Art in the Park  
81 by Wine Walks

A total of 34 of the members (new + renewed) have registered volunteer hours so far this year.  
102 have not registered any volunteer hours, to date, this year.

**Action Item** – BOD members to think about how to address volunteer hours at September BOD meeting.

**5. Member-at-Large: Jen Oehme**

- Ice cream social was a success, approximately 20 members attended.

**6. Member-at-Large: John Creighton**

- Nametags for new members will be available at Art in the Park at member's tent.
- Leslie to provide latest membership roster with new members to John.
- John has a show in September at the Castle Rox Store.

**NEW BUSINESS**

**1. Best of PAG Show (Prizes and reception?)**

- Tadashi has secured a \$1K donation for prizes and reception for Best of PAG from Cal Turner.
- Show starts September 14<sup>th</sup>.
- A motion to provide \$1000 for prizes and \$150 for reception was made by Jen and seconded by John. The motion was unanimously approved.

**2. Locks changed at storage unit**

- Barb Cohen requested a change of locks.

**3. Mailchimp of next show Call for Entries – Show named “<Benjamin”**

- This will be fixed

**4. Discussion of Flipcause software platform for PAG Website**

- The features and benefits of Flipcause software was discussed.

**• ACTION ITEMS**

1. Leslie to send out an email with access to Flipcause for all BOD members
2. BOD members to access website and tutorials and “play” around with it to determine usability and applicability.
3. Leslie to provide a list of all features to be included and a breakdown of the costs for the September BOD meeting.
4. BOD members be prepared for final discussion and approval at September BOD meeting.

**Action item for September BOD meeting**

- BOD members to think about shows with entry fees and prizes and ways to promote sales at shows.

The meeting was adjourned at 7:15 P.M.

**Next Board Meeting shall be held on Wednesday September 8<sup>th</sup> at 6:30 at Obrien Park weather permitting.**

**Submitted: Lynne Hurlburt, PAG Secretary**