



Board of Directors Meeting

DATE: May 13, 2021

FROM: Lynne Hurlburt

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting

LOCATION: On-line Zoom Conference Call

BUSINESS:

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

Attendees: Leslie Scott, Marie-Louise Vaughn, Ken Imler, Ceelee Simpson, John Creighton, Lynne Hurlburt, Jen Oehme.

ABSENT: None

April Meeting minutes reviewed and moved for approval by Ken, seconded by Marie. April meeting minutes approved unanimously.

1. OLD BUSINESS

- Leslie will not be at the next Members' Meeting. Jena and Marie will handle the logistics and meeting.
- The previous decision not to be a member of the Chamber of Commerce was discussed and the fact that the Chamber handles the Wine Walks brought up the motion to join the Chamber of Commerce so that PAG may participate in the Wine Walk events was made by John, seconded by Marie and approved unanimously.
- A discussion of the logistics of the Wine Walks events followed with Marie explaining how they work.
- Marie to send out the communication regarding membership that Leslie provide via MailChimp to members to all of the PAG membership and names on the membership roster.

2. Board Member Activity Reports:

- **Secretary: Lynne Hurlburt**

Discussed Oktoberfest sponsored by the Council of Arts & Culture (CAC) and the possible purchase of a booth (\$50) by PAG. It was decided that Lynne would discuss and other potential events with the CAC board members and the PAG Board would discuss further at next meeting.

Discussed using high school volunteers at the Art in the Park function. Lynne is to contact Barb Cohen to discuss this as an option. Further discussion at next board meeting.

- **Vice- President: Marie-Luise Vaughn**

Donut House venue has yielded another sale. Selling a piece every 2-3 months.

- **Treasurer: CeeLee Simpson**

CeeLee will review comments from Ken and Leslie and prepare an updated Treasurer's report.

- **Member-at-Large: Ken Imler**

Membership:

169 total members on the roster as of April 14, 2021.

92 have renewed.

26 new members total with 6 new members in the last month.

Volunteer Hours:

281 total volunteer hours YTD.

171 hours by BOD members.

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

May Members' meeting will be at the Schoolhouse and is limited to 30 participants.

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

Kelly from the Parker Business District sent John information on the Beautiful Arts activities for the year indicating that the Parker Business District has officially scheduled the Art in the Park for 2021.

3. New Business

- Candace has resigned as membership chairperson. Marie will handle these responsibilities on an interim basis until a replacement can be found. The responsibilities for the membership committee will be discussed further at the next board meeting.

The meeting was adjourned at 7:15 P.M. by Leslie Scott.

Next Board Meeting shall be held on Wednesday June 9th at 6:30

The meeting will be held at O'Brien Park, please bring a folding chair.

Submitted: Lynne Hurlburt, PAG Secretary