

**DATE:** January 10, 2018

**FROM:** Portia Patterson, Secretary

**TO:** The Record

**SUBJECT:** PAG Board Meeting – January 10, 2018 5:30pm

**CALLING OF ROLL:**

**Attendees:** Charlie Cape, Jim Frelinger, Sara Jo Light (by phone/partial meeting), Portia Patterson and Alisha Jurgens. A quorum is present.

**Guests present:** Toni Brock, Jeanne Trueax, Evette Goldstein, Timiko Tak, Jack Coyne

**SECRETARY'S REPORT:** The November 2017 minutes were approved and will be published online.

**BUSINESS:**

**Charlie:** Leading discussion for approval of \$1,200 for GCRAG Art show, specifically for upcoming Romancing the Arts. Proposed budget review submitted by Member Show Committee - Toni, Jeanne and Evette. Potential profit. The proposed marketing is a “guess” based on their new marketing strategies. RECEPTION, SPONSORSHIPS, SPECIAL EVENTS. Requested clarification on how money is allocated.

**Yvette:** Romancing the Arts will be open to all artists in the front range, no theme, just love of arts for the month of February. Entry fee is \$25 with submission of 1, 2 or 3 pieces. Money is only collected at time acceptance. Juried show Feb 12 – April 8, entry deadline is Feb 5.

**Toni:** GCRAG is essentially non-existent but still has 501(c)(3) status. Toni, Jeanne and Evette are attempting to continue three shows that GCRAG sponsored; Romancing the Arts, Court the Arts and The National Arts Program. Romancing The Arts reception will be the last day of the show, April 7th. PAG banner will be used. Taxes will be collected by GCRAG (Toni clarified that all money will go through PAG). Sara Jo requested confirmation from the venue regarding handling of sales tax and whether a special event license is needed. Toni will confirm by Feb 1, 2018.

**Sara Jo:** Bank balance is \$23,000. PAG's new CPA for tax purposes is John Bennet Wisotski, CPA in Parker, charging a flat fee to file the annual 990. Sara Jo has transitioned the bookkeeping from Quicken (2012) to QuickBooks (2018) accounting software, she had approved to purchase for \$50. She entered 2017 EOY balances in to new software and has entered January transactions to date. PAG has contracted with GeekSquad. Review financial statements on a monthly basis – Sara Jo is proposing quarterly.

**Alisha:** Proposing GCRAAG to modify commission for Romancing the Arts. 1.) 20% to PAG 2.) change artist commission to 80% 3.) \$600 from PAG to reception 4.) come back after April to ask for more.

**Jim:** Will email Toni with proposed changes for Romancing the Arts budget and authorize Toni to submit Call To Artists.

**Charlie:** DEEP SPACE is moving to an Event Model business. PAG will consider moving the monthly meetings to the Parker Library, must give DEEP SPACE 2-3 months' notice per contract. Decision pending further information.

GIRL SCOUTS troop leader to be contacted (Jennifer Harris). Alisha volunteered to call and then will hand off to appropriate PAG individual after concluding the relationship with GIRL SCOUTS and PAG.

**Appointment of the 2018 Board:** The board noted that one Director position remained open on the Board of Directors. Ceelee Simpson expressed interest and will be contacted by Charlie to formalize.

**Next Board meeting shall be held 02/14/2018 at 5:30pm, Parker Library – Loft Meeting Room.**

**Adjournment:** 7:15pm

**Submitted:** \_\_\_\_\_  
**Portia Patterson, Secretary**