



Board of Directors Meeting

DATE: October 13, 2021
FROM: Leslie Scott
TO: The Record - Minutes of Board Meeting
SUBJECT: PAG Board Meeting Minutes
LOCATION: Fika Coffee House, Parker CO

BUSINESS:

The meeting was opened and called to order at 6:33 PM by president – Leslie Scott.

Attendees: Leslie Scott, Marie-Louise Vaughn, John Creighton

ABSENT: Ken Imler, Lynne Hurlburt, Jen Oehme

Quorum Present: No

September Meeting minutes reviewed and moved for approval by Marie-Luise, seconded by John. September meeting minutes approved unanimously.

OLD BUSINESS-None

BOARD MEMBER ACTIVITY REPORTS:

1. Vice-President-Marie-Luise Vaughn

Marie-Luise spoke for several minutes about possible 2022 Board Members. Specifically, AnaGloria Rodriguez for Secretary and Elvi Bjorkquist for Member-at-Large. These people would replace Lynne Hurlburt and Ken Imler respectively. Also, there was some discussion about offering Bill Parker a role, as he has indicated that he would like to get more involved with PAG. Marie-Luise intends to publish an Art Attack for the month of November. Additionally, she suggested Black & Haus restaurant as a possible venue for the PAG Holiday Party.

2. Member-at-Large- John Creighton

John Creighton spoke about the possibility of securing Jennifer Skalecke as PAG's ATP Chairman in training alongside Barb Cohen for 2022 Art in the Park, as Barb has decided 2022 will be her last year of producing the show

3. President- Leslie Scott

Leslie spoke about the need for a Financial Report to be sent to the membership in the month of October.

The Membership Campaign for 2022 is ready for launch on 1 November.

Lessons and Lemonade 2022 Campaign in design stages by Flipcause. Will launch after review.

The next Schoolhouse Gallery Show is being put together by Mark Hollenbeck through Flipcause. It is "< Benjamin", and all artwork on exhibit must have a less than \$100 sale price.

The December Holiday Party has been researched and reported on by Jen Oehme. Currently, we are in favor of Black and Haus, asking members to RSVP via website for a nominal fee of \$5 per member and guest. Limit of 35 people, first signed up, first reserved until 35 limit is reached. Must vote soon, or risk being unable to reserve for the busy holiday season.

Invitation to 20 October Members Meeting to be posted on website.

Treasurer's Report was provided by Carolyn Spaur via e-mail.

Leslie Scott agreed to transcribe Meeting Minutes for this meeting.

The meeting was adjourned at 7:47p.m. by Leslie.

Next Board Meeting

Scheduled for Wednesday November 10th at 6:30 pm. Fika Coffee House

Submitted: Leslie Scott PAG BOD President, October 20, 2021.