

Minutes PAG Wednesday, 9 October

DATE: October 9, 2019

FROM: Leslie Scott

TO: The record

SUBJECT: PAG Board Meeting Called to Order 6:33pm

Calling of Roll: Bill Parker, Vinton Ervin, Carolyn Spaur, Marie Vaughn, John Creighton, Leslie Scott

Absent: Portia Patterson

Guests: JoAnn Nelson

Location: Parker Schoolhouse

Business

1. October 15, 3-5pm cleanup of storage locker. Changing the combination and adding a sign-in, Sign-out log.
2. December Wine Walk will not be held at the Schoolhouse. 6 December Wine Walk is an additional WW which has not been confirmed. Next Wine Walk is 25 October.
3. Election. So far, only 2 nominations. Leslie Scott for Secretary. Marie for Member-at-Large. There are not many people running. Extensive conversation with Vinton about why he has not yet decided on being President.
4. Christmas Party Planning. Jo Ann Nelson came to the meeting for guidelines on this year's party About 80 people attended last year. Vinton moved asking for donations, which will go to the scholarship fund, spending not over \$1000 on full meal and decorations with a cash bar. John seconded. Motion carried unanimously.
5. Secretary's Report: Minutes for September approved.
6. Treasurer's Report: Colorado Showcase, we may see a loss as it only made \$700 last year. NAP is a breakeven show. Reception for NAP is December 8. Awards also made then. We have \$35,076.55 with \$5860 going out for ATP expenses. Going into new year, adding about \$3000 for new memberships, we should be at about \$30,000. Major Expenses: Room Rental, Schoolhouse, \$175 storage fee, \$200 per month for website. Treasurer's Report accepted as submitted.
7. Best of PAG Show: Mark says entries are coming in at a good pace. Reception on 6 November from 6-8pm. Mark asked about a second reception to be held on 15 December with pop-up show/art auction. Vote is suspended until Bill gets more information.
8. Vinton; States that PAG needs better advertising in order to draw more non-members to events.

9. Bill: Encourages all to read Marie's document with suggestions for improvement for PAG.
10. Marie: Wants a database of potential customers for PAG to use in mailings. Suggests obtaining one from DBA.
11. Vinton: DBA not panning out as a relevant relationship for PAG.
12. Members Meeting: Marie was able to get Ron Trujillo to come to do a critique at the next members meeting. Leslie will not attend the meeting, but will get supplies to Bill. Leslie to contact scholarship recipient again with invitation to members meeting.
13. Marie - Venues: Vines solo show with Vinton went well. Discussed various ways to encourage people to go upstairs to see the work on display. Bill suggests she come up with a budget for marketing.
14. Lessons and Lemonade: New L&L coordinator needs to be invited to next meeting so we can find out how to help and what her plans for the program are.
15. Meeting Adjourned 8:22pm

Leslie Scott

Leslie Scott, PAG Member at Large