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# Palmer Lake Art Group

Meetings for the months of March and April of 2020 were cancelled due to the Corona 19 Virus epidemic.

**PLAG MINUTES**

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## **Virtual Meeting May 9, 2020**

**Officers present:** Sandy Mileski, Vicki Mynhier, Linda Roberts, Bonnie Sands and Carolyn Stolz.

There were 10 others in attendance.

**Welcome:** President Vicki Mynhier welcomed members to the first virtual meeting of PLAG.

**Sunshine Committee:** Chairperson, John DeFrasncesco reported that he had heard of no members in need of a get-well or condolence card, and asked members to notify him if they had any current information.

### **Minutes:**

Margarete Seagraves made a motion seconded by Don Goodman to accept the minutes of the February meeting as written and distributed electronically to members. Motion carried.

### **Treasurer's Reports: (*Reports for the last three months are attached at the end of the minutes*)**

Carolyn Stolz presented the Treasurer's Report for the month of April. A motion was made by Marci Edwards and seconded by Bonnie Sands to accept the report as presented. Motion carried.

A separate motion was made by John DeFrancesco and seconded by Marci Edwards to accept, as presented electronically, the Treasurer's Reports for February and March. Motion carried.

A short discussion followed concerning review and renewal of investment CDs to be considered prior to the fall so that interest rates might be optimized.

### **Committee Reports:**

- 1. Art Shows "Color Splash"**
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2. Bonnie Sands thanked Lynn Roth for preparing and updating the publicity materials for the “Color Splash” show—now scheduled to be held in August.
3. Entry forms found on the PLAG website now have a place for artists to write a short narrative describing their work.
4. Sponsor letters are now ready to go
5. At the request of a local art teacher, students will be invited to show their work—their entry fee will be \$10 for the first piece and \$5 for 2<sup>nd</sup> and 3<sup>rd</sup> entries.
6. Bonnie will send paper copies of the entry forms to those members who do not have a printer at home. Please notify Bonnie if you know of a member who might need a paper copy of the entry form.

2. **Program Committee:**

3. Joanie Lang announced that the June program will be presented by Margarete Seagraves on “Abstract Painting”. Attendance will be limited to 10 as—social gathering rules permitting—it will be held in Irmi’s studio.
4. The next program will be presented by Bonnie Sands featuring a collage workshop with transfer and acrylic.
5. Bonnie Sands has offered her home for the PLAG summer picnic. A date will be set for June/July pending social distancing guidelines.

3. **Scholarship Committee:**

Lynn Roth reported that the Scholarship committee [Patty Schmidt, Bonnie Sands, Vicki Mynhier, and Lynn Roth] has awarded 1 scholarship to **Kennedy Schuh**, a graduating D38 senior from Palmer Ridge High School. She has been accepted to, and will attend, the Chicago Art Institute. \$2500 award. It is hoped that she will be able to show some of her work at the Color Splash Show in August.

4. **Website:**

5. Lynn Roth reported that the PLAG website now has three separate spots to receive financial transactions. Now online application &

payment for: 1. Show entry form, 2. Membership application, 3. Scholarship Donations. Lynn has worked with the bank, our treasurer Carolyn Stolz and PayPal to set this up. The pay button takes you to PayPal page where you can pay with your own credit or debit cards, or your own PayPal account if you have one. Payments via mailed checks will continue to be accepted.

6. Lynn is working on the development of a website “membership only” login opportunity for members to see sensitive information (such as financial information and membership lists with phone numbers). Members will be notified when they can sign up with this feature.

#### 5. **Gallery Committee:**

The next “virtual” meeting of the Gallery Committee will be May 20 at 1:00PM.

#### **New Business:**

- “Conquer the Quarantine” contest display/judging details will be e-mailed to members in the next two weeks. Directions for properly photographing and uploading contestants’ images will be given as well as voting procedures. The winning entry will be announced at the June meeting.
- John DeFrancesco initiated a discussion about a PLAG Virtual Gallery Tour. Members were asked to visit and share other tour sites (such as “framedimage.net) and consider hiring a professional to put together the PLAG site. Members need to be informed that such a site needs to be managed and updated and that its social presence needs to be strong if it is to be effective.
- Joanie suggested that PLAG consider making itself more visible by creating member wearables with the PLAG logo. She also suggested that PLAG consider entering the Monument 4<sup>th</sup> of July “Virtual Parade”. Both suggestions are to be taken to the Gallery Committee meeting.

A motion to adjourn was made by Patti Schmidt and seconded by Don Goodman. Motion carried.

### **Treasurer's Report FEBRUARY 2020**

Savings Beginning Balance as of 2-1-20 12,770.18

Interest Credit 2-29-20 0.40

\*Deposits -0-

Ending Balance as of 2-29-20 12,770.58

Dedicated Funds Total as follows: Savings = \$ 9,493.58

2020 Scholarship = \$ 3,277.00

Checking Beginning Balance as of 2-1-20 1,783.55

\*\*Deposits 195.00

\*\*\*Expenses < 367.22>

Ending Balance as of 2-29-20 1,611.33

Certificates of Deposit as of 2-29-20:

Community Banks of Colorado 20,200.00

\*\*\*\*Wells Fargo Bank 15,301.00

Total Certificates of Deposit 35,501.00

\*Savings Deposits: None this period.

\*\*Checking Deposits: \$125=Membership 2020 Dues paid; \$70=2020 PLAG

Winter Show entries.

\*\*\*Expenses:\$100=MCMC-March 2020 rent; \$142.22=Winter Show Reception

Food; \$100=Winter Show Extended for 30 days/TLCA; \$25=Refund PLAG

Membership Dues over-payment.

Wells Fargo CD: 2020 YTD interest total added \$ 61.47 (February interest credit = \$30.70)

\*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

### **Treasurer's Report MARCH 2020**

Savings Beginning Balance as of 3-1-20 12,770.58

Interest Credit 3-31-20 0.44

\*Deposits -0-

Ending Balance as of 3-31-20 12,771.02

Dedicated Funds Total as follows: Savings = \$ 9,494.02

2020 Scholarship = \$ 3,277.00

Checking Beginning Balance as of 3-1-20 1,611.33

\*\*Deposits 25.00

\*\*\*Expenses < 256.27>

Ending Balance as of 3-31-20 1,380.06

Certificates of Deposit as of 3-31-20:

Community Banks of Colorado 20,200.00

\*\*\*\*Wells Fargo Bank 15,329.84

Total Certificates of Deposit 35,529.84

\*Savings Deposits: None this period.

\*\*Checking Deposits: \$25=New Membership Dues paid (Tia Maher)

\*\*\*Expenses:\$100=MCMC-April 2020 rent; \$156.27=June 2020 Show printing expenses/Reimb. Bonnie Sands.

Wells Fargo CD: 2020 YTD interest total added \$ 90.31 (March interest credit = \$28.84)

\*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

### **Treasurer's Report APRIL 2020**

Savings Beginning Balance as of 4-1-20 12,771.02

Interest Credit 4-30-20 0.42

\*Deposits -0-

Ending Balance as of 4-30-20 12,771.44

Dedicated Funds Total as follows: Savings = \$ 9,494.44

2020 Scholarship = \$ 3,277.00

Checking Beginning Balance as of 4-1-20 1,380.06

\*\*Deposits - 0 -

\*\*\*Expenses < 240.00>

Ending Balance as of 4-30-20 1,140.06

Certificates of Deposit as of 4-30-20:

Community Banks of Colorado 20,200.00

\*\*\*Wells Fargo Bank 15,360.73

Total Certificates of Deposit 35,560.73

\*Savings Deposits: None this period.

\*\*Checking Deposits: None this period.

\*\*\*Expenses:\$100=MCMC-May 2020 rent; \$130= US Postal Service 12 month Rental for PLAG P.O. Box 543; \$10=Filing Fee/State of Colo. Annual Periodic Report/Reimb. C. Stolz

Wells Fargo CD: 2020 YTD interest total added \$ 121.20 (April interest credit = \$30.89)

\*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

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