

# January 2021 minutes

## General Zoom meeting at 9:30 am Saturday January 9th

### Agenda

Agenda:

January 2021 PLAG general "Zoom" meeting

9:30 am

Hello guests and new members

Sunshine committee: John

Minutes of last meeting as printed electronically from December

Treasurers report: Carolyn

Committee reports:

Winter Show: Bonnie

Alternatives

(taxes)

Holiday Cards: Joanie

Proceeds for Tri Lakes Cares

New Business:

Gallery committee meeting: January 20th, Vicki's house ?

Zoom meetings?

Old business:

Artist of the month postponed until February ?

Board yay/nay-Jlm S.

COPPR-Give...update from Jim S.

Older business

Items from the church: Online Auction soon.

General announcements:

Adjourn  
Social time

General Zoom meeting at 9:30 am Saturday January 9th.

### A Word from the President

January 2021 President's letter

And the New Year begins!!!! Last year at this time I was nervously anticipating my first meeting as your new president. I was so nervous and you guys have made it so much fun and no doubt an interesting first year!

Of course none of us could have predicted all of the hoops we would be jumping through this year! Despite the pandemic, I would say Palmer Lake Art Group thrived the best we could!

We sure missed our Art Show at the TLCA, but, we compensated by having our first ever online Auction. (A success at that!). Then we had another fundraiser with our Holiday Cards! There are still many ideas being tossed around and we will go over them at our Gallery meeting this month.

We have missed seeing a few of you at our zoom meetings and would love to see your smiling faces this Saturday. My phone number is 719.460.4179 if you are having problems getting on. The Zoom meeting info is at the bottom of this letter. We will send out a reminder on Friday with the link and password.

Everyone is welcomed to our Gallery meetings and I look forward to this new year coming up!

See you Saturday!

Vicki Mynhier  
Palmer Lake Art Group President

Topic: PLAG January Zoom Meeting

Time: Jan 9, 2021 09:30 AM

Join Zoom Meeting

[https://us02web.zoom.us/j/81269283426?](https://us02web.zoom.us/j/81269283426?pwd=WWZMejdTcHRoRTdqczlEQk9QeDBUZz09)

[pwd=WWZMejdTcHRoRTdqczlEQk9QeDBUZz09](https://us02web.zoom.us/j/81269283426?pwd=WWZMejdTcHRoRTdqczlEQk9QeDBUZz09)

Meeting ID: 812 6928 3426

Passcode: 342498

---



## Happy Birthday

Marcia Edwards Jan 14

Linda Roberts Jan 28

## Member News

### From Jim Sawatzki

As the nomination committee chair, I have heard from all current members who have agreed to allow current board members to remain in office throughout 2021.

---

## Minutes

### PLAG Meeting

Virtual Meeting December 12, 2020

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

There were 5 other members in attendance.

**Welcome:** President, Vicki Mynhier, welcomed members to the "Zoom" meeting. There were no guests nor new members in attendance.

### Minutes:

Bonnie Sands made a motion, seconded by Jim Sawatzki, to accept the minutes of the November meeting as written and distributed to members electronically. Motion carried.

**Treasurer's Report:** Carolyn Stolz reported the following:

### Treasurer's Report NOVEMBER 2020

Savings Beginning Balance as of 11-1-20 30,380.11 Interest Credit 11-1-20 1.12

\*Deposits 15,575.65

+Withdrawals - 0 -

Ending Balance as of 11-30-20 45,956.88

Dedicated Funds Total \$ 1,927.00 as follows: Savings = \$ 43,979.88

2021 Scholarship = 1,927.00

2021 Includes: 777.00 Balance Forward from 2020 Scholarship funds plus

1,150.00 Sponsor Donations/2020 Color Splash

Checking Beginning Balance as of 11-1-20 3,312.71

\*\*Deposits 29.04

---

\*\*\*Expenses 2,120.16

Ending Balance as of 11-30-20 1,221.59

Certificate of Deposit as of 11-30-20:

\*\*\*\*Wells Fargo Bank Account closed 11/23/20 - 0 -

\*Savings Deposits: \$15,575.65 Proceeds from Wells Fargo CD. Account closed as of 11/23/20 upon maturity.

+Savings Withdrawals: None this period.

\*\*Checking Deposits: \$ 29.04 = PayPal transfer/Lynn Roth for two sets of xmas note cards minus 0.96 PayPal Fee.

\*\*\*Expenses: \$757.00=Farmers Insurance/Liability policy renewal/PLAG;  
\$649.00=Philadelphia Insurance/Liability policy renewal/PLAG Directors;  
\$689.16=Printing/xmas note cards (Reimb. Joanie Lang); \$25.00= MCMC December storage rent.

Wells Fargo CD: 2020 YTD interest total added \$ 336.12 (November interest credit = \$31.32)

Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

A motion was made by Bonnie Sands and seconded by Margarete Seagraves to accept the Treasurer's Report as presented. Motion carried.

Following the report there were two brief reminders:

- Dues for the 2021 year should be paid before January—online or by check.
- Carolyn is still open to suggestions for investment opportunities for the CD accounts that have been transferred to savings.

### **Committee Reports:**

- **Sunshine Committee:** John DeFrancesco had no new report for this month.
- **Winter Show:** Chairperson, Bonnie Sands suggested that, with the continued restrictions of COVID, the membership wait until the January meeting to make a final decision about the show, now scheduled for February at TLCA.
- **Holiday Cards:** Joanie Lang, Chairperson, reported that sales of the cards have gone quite well. The costs have been covered and proceeds from remaining sales will go to the scholarship fund and to Tri-Lakes Cares. Members thanked Joanie for her excellent leadership.
- **Gallery Committee:** There will be no Gallery Committee meeting for the month of

December.

- **Nominating Committee:** President, Vicki Mynhier, will send out an e-mail for members to approve the election of the slate of officers presented at the last meeting. All officers from 2020 have volunteered to continue in the same positions for 2021.

**Announcements:**

- Jim Sawatzki offered to look into the possibility of joining the Colorado Springs Cultural Office of the Pikes Peak Region in order to participate in next fall's "Give Campaign" in order to raise funds for PLAG scholarships.
- Joanie Lang led a brief discussion about fundraising alternatives for the winter show, if cancelled. A concern for tax collection was brought up if artists take some of the proceeds from another online auction.
- There will be no "Meet and Greet" for December.
- Jim Sawatzki reminded members that his documentary about the Palmer Lake Star will be aired on PBS 12 on Wednesday, December 16 at 8:30 PM. It is also available for streaming on the PBS Denver channel.

A motion to adjourn was made by Patricia Schmidt and seconded by Bonnie Sands.  
Motion carried.

Treasurer's Report

Worksheet

**December 2020**

**DEPOSITS: December Checking Total: \$ 1,235.73**

---

**2021 Membership Dues Paid:**

<u>Ck. No.</u>	<u>Amount</u>	<u>Description</u>
PayPal	\$ 25.00	Swartley, Karen
3233	25.00	Williams, Gloria
6492	25.00	Knoth, Irmgard
1107	25.00	Sands, Bonnie
1590	25.00	Roberts, Linda
1836	25.00	Hartling, Karen
1680	25.00	Wilke, Jamie
1076	25.00	Stolz, Carolyn
1008	25.00	Lang, Joanie
412	30.00	Arnold, Susie + Clyde Smith
*PayPal	25.00	DelMolino, Rhonda
*PayPal	25.00	Seagraves, Margarete
5299	25.00	Sawatzki, Jim
		Total Membership Dues Paid: \$ 330.00
		Minus PayPal fees < <u>2.55</u> >
		<b>Net Income from Dues Paid \$ 327.45</b>

**Note Card Sales:**

3447	15.00	Mileski, Sandy (note:Check amount \$20 minus \$5.00 reimb in cash)
1075	30.00	Stolz, Carolyn
1882	40.00	Mileski, Leslie & John
2056	50.00	Levine, Mark

6484	30.00	Knoth, Irmgard
6489	30.00	Knoth, Irmgard
411	30.00	Arnold, Susie + Clyde Smith
1064	30.00	Seagraves, Margarete
4479	45.00	DeIMolino, Rhonda
1007	120.00	Lang, Joanie
6011	30.00	Lang, Del & Maureen
<i>Cash</i>	30.00	DeFrancesco, John
<i>Cash</i>	20.00	Logan, Josh
<i>Cash</i>	15.00	Cullen, Grace
<i>Cash</i>	15.00	Seagraves, Margarete
<i>Cash</i>	20.00	Roberts, Linda
5299	15.00	Sawatzki, Jim
6891	30.00	Schmidt, Patricia
6377	30.00	Hofstad, Linda
12265	80.00	Covered Treasures Bookstore

\*PayPal Payments:

PayPal	30.00	Roth, Lynn
PayPal	40.00	Swartley, Karen
PayPal	40.00	Marinac, Jacqueline
PayPal	15.00	Smith, Norman
PayPal	15.00	Dermody, Elizabeth
PayPal	40.00	Foster, Carole
PayPal	30.00	Wilke, Jamie

Total Note Card Sales                   \$ 915.00



Minus PayPal fees < 6.72 >

**Net Income from Note Card Sales \$ 908.28**

**Total Income: \$1,235.73**

**EXPENSES: December Total: \$ 163.75**

<u>Ck. No.</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
1496	12-13-20	\$ 138.75	Reimburse Vicki Mynhier for: Art Auction Costs=\$120 Zoom Charges Jul-Nov = \$78.75 Minus \$60 deducted for four sets of Note Cards
1497	12-28-20	25.00	MCMC/ January 2021 Storage Rent

**Total**

**Expenses: \$ 163.75**

Checkbook Balance as of 12/31/20: **\$ 2,293.57**

Outstanding Check No. 1497 25.00

**Bank Stmt. Balance 12/31/20: \$ 2,318.57**

---

**\*PayPal Transfer on 12/21/20: \$ 275.73**

**PayPal Fees December \$ 9.27**



---

*Copyright © 2021 Palmer Lake Art Group, All rights reserved.*

You are receiving this email because you opted as a member or supporter to receive information from this art group.

**Our mailing address is:**

Palmer Lake Art Group  
P.O. Box 543  
Palmer Lake, CO 80133

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#).



- 
- 
- 
- 

---

v