

PLAG MINUTES
January 11, 2020

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

There were 18 others in attendance.

Welcome:

- President, Vicki Mynhier, welcomed returning members and introduced several members new to PLAG. They included: Mark Dixon (former illustrator with an interest in oil painting), Tia Mayer (with interests in fiber arts and painting), Carla Ryan (former PLAG member with interest in watercolor) and Jamie Wilke (with background in web design and interests in drawing/painting).
- Vicki thanked those who brought refreshments and thanked Irmi Knoth for providing her studio space and adjourning room for the meeting and program.
- Vicki introduced the 2020 Board Members who were elected at the December luncheon meeting.

Minutes:

A motion was made by Don Goodman and seconded by Lynn Roth to accept the minutes of the November meeting as published electronically in the December newsletter. Motion carried.

Treasurer's Report: Due to the informal nature of December's luncheon meeting, Treasurer, Carolyn Stolz, gave the Treasurer's Report for both November and December.

Treasurer's Report NOVEMBER 2019

Savings Beginning Balance as of 11-1-19	12,820.19
Interest Credit 11-30-19	0.42
*Deposit	8.70
Transfer to Checking Charles Marshall Fund for Monet Exhibition	< 60.00>
Ending Balance as of 11-30-19	12,769.31
Dedicated Funds Total as follows: Savings = \$ 9,492.31	
2020 Scholarship = \$ 3,277.00	
Checking Beginning Balance as of 11-1-19	1,672.89
**Deposits	804.00

***Expenses <1,331.31>

Ending Balance as of 11-30-19 1,145.58

Certificates of Deposit as of 11-30-19:

Community Banks of Colorado 20,200.00

***Wells Fargo Bank 15,209.87

Total Certificates of Deposit 35,409.87

*Savings Deposits: \$8.7=10% of sales at Art Fair for Scholarship Fund/DeFrancesco

**Checking Deposits: \$75=Monet Exhibit; \$100=5 Plag art easels sold; \$275=Membership 2020 Dues paid; \$294=Christmas Luncheons paid; \$60=Transfer from Savings of the Charles Marshall Fund for Monet Exhibition at Denver Art Museum.

***Expenses:\$100=MCMC-December Rent; \$78.81=Winter Show postcards & posters/Reimb. Bonnie Sands; \$150=Monet Tickets/Reimb. Susie Arnold; \$384.50 Farmers Insurance/Pmt 1 of 2 for 2020 Plag Business Liability Insurance; \$618=Philadelphia Insurance Co./Directors' Liability Insurance for 2020.

Wells Fargo CD: YTD interest total added \$ 209.87 (November interest credit = \$30.58)

*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

A motion was made by Marci Edwards, and seconded by Irmi Knoth to accept the November Treasurer's Report as given. Motion carried.

Treasurer's Report DECEMBER 2019

Savings Beginning Balance as of 12-1-19 12,769.31

Interest Credit 12-31-19 0.43

*Deposits -0-

Ending Balance as of 12-31-19 12,769.74

Dedicated Funds Total as follows: Savings = \$ 9,492.74

2020 Scholarship = \$ 3,277.00

Checking Beginning Balance as of 12-1-19 1,145.58

**Deposits 620.00

***Expenses < 738.64>

Ending Balance as of 12-31-19 1,026.94

Certificates of Deposit as of 12-31-19:

Community Banks of Colorado 20,200.00

****Wells Fargo Bank 15,239.53

Total Certificates of Deposit 35,439.53

*Savings Deposits: None this period.

**Checking Deposits: \$260=Membership 2020 Dues paid; \$315=Christmas Luncheons paid; \$45=2020 PLAG Winter Show entries.

***Expenses:\$100=MCMC-January 2020 rent; \$609=Bella Panini-PLAG Christmas luncheon (29 Lunches at \$21 each);\$29.64=Tri-Lakes Printing-copies of past issues of PLAG newsletters.

Wells Fargo CD: YTD interest total added \$ 239.53 (December interest credit = \$29.66)

*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

A motion was made by Jamie Wilke and seconded by Linda Roberts to accept the December Treasurer's Report as presented. Motion carried.

Committee Reports:

- Vicki reported that all of the PLAG committees need the refreshment of new members. She distributed sign up sheets for members to choose their areas of interest. She particularly mentioned that the June Show, the Publicity and the Membership Committees also needed new chairpersons.
- **Sunshine Committee**
Chairperson, John DeFrancesco reported that he sent a get-well card to Don Goodman. Irmie Knoth announced that longtime member Pam Hafemann recently passed away.
- **Membership Committee**
In order to update the membership roster, members were asked to list their art medium and add if they taught classes. It was also suggested that members note (perhaps in parenthesis) the names of their spouses).
- **June Show Committee**
On Chairperson, Bonnie Sands' behalf, Vicki reported the following:
 1. Members are requested to download the publicity card from the website and share with friends on Facebook.

2. Applications, with accompanying fees, are due on January 17.
 3. Members who volunteered to help hang the show were reminded that they will meet at TLCA at 1:00 on January 25.
 4. Those wishing to help with greeting/clean up for the reception on Jan. 31 were reminded of their duties.
- **The Gallery Committee** meeting times are to be announced, but will continue to take place at Irmi's studio. As the group plans for the Spring show, it was announced that applications will be online.

Old Business:

- Vicki announced that PLAG's new informational brochure is near its final stages for completion and printing
- It was suggested that the PLAG "Meet and Greet" get-togethers be scheduled for May-September to avoid bad weather and early sunsets.

New Business:

It was announced that our next PLAG meeting in February will be held at the newly renovated Tri-Lakes Chamber House In downtown Monument. An e-mail will be sent to members with specific address of this new meeting venue.

Announcements:

- Vicki announced that PLAG received a commendation award from District 38 for our support of students in the arts.
- Nancy Bonig encouraged members to contact Ethan at Bella Art and Frame if they are interested in being the "Artist of the Month" for the 2020 Art Hops that run in Monument on the 3rd Thursdays from May-September. As she is now writing art-related articles for the Tribune, she requested suggestions for topics from members. She also encouraged members to visit the websites: www.Tri-LakesArtists.com and www.FrontRangeOpenStudios.com to become involved in community-wide events.
- Wilma Steenbergen announced that she is hosting, at no cost, artistic wood burning get-togethers at her home on the 3rd Tuesdays of each month. Call for more information.
- Linda Roberts announced that the University of Denver, in conjunction with the Denver Art Museum will offer classes featuring Winslow Homer and Frederic Remington. For more information call (303)871-2291 or visit www.universitycollege.du.edu/enrichment.

A motion to adjourn was made by Lynn Roth and seconded by Irmi Knoth. Motion carried.

Following the business meeting Irmi Knoth offered a program on the "Lost Wax" method used in sculpture.