

**PLAG Meeting
June 9, 2020**

Officers present: Sandy Mileski, Vicki Mynhier, Linda Roberts, Bonnie Sands and Carolyn Stolz.
There were 11 others in attendance (in person and/or electronically)

Welcome: President Vicki Mynhier welcomed members outdoors and electronically.

Sunshine Committee: Chairperson, John DeFrancesco reported that he had heard of no members in need of a get-well or condolence card. Irmie Knoth noted that her husband, Rob, would be undergoing surgery later this month.

Minutes:

Carolyn Stolz made a motion seconded by Patricia Schmidt to accept the minutes of the May meeting as written and distributed electronically to members. Motion carried.

Treasurer's Report:

Treasurer, Carolyn Stolz, reported that the bank is adding a \$10 charge each month in which PLAG's checking account funds fall under \$1,000. Therefore, a motion was made by Donna Arndt and seconded by Irmie Knoth to allow the Treasurer to transfer funds from savings to checking to maintain at least a \$1,000 balance in checking—thus avoiding the additional charge. Motion carried.

Carolyn presented the Treasurer's Report for May as follows:

Treasurer's Report MAY 2020

Savings Beginning Balance as of 5-1-20	12,771.44
Interest Credit 5-31-20	0.43
*Deposits	-0-
Ending Balance as of 5-31-20	12,771.87
Dedicated Funds Total \$ 3,277.00 as follows: Savings =	\$ 9,494.87
2020 Scholarship =	\$ 2,500.00
2021 Scholarship =	\$777.00
Checking Beginning Balance as of 5-1-20	1,140.06
**Deposits	269.44
***Expenses	< 682.87 >
Ending Balance as of 5-31-20	726.63

Certificates of Deposit as of 5-31-20:

Community Banks of Colorado	20,402.55
****Wells Fargo Bank	15,390.68
Total Certificates of Deposit	35,793.23

*Savings Deposits: None this period.

**Checking Deposits: PayPal: \$150.69 (\$55=Color Splash entries; \$100=Scholarship Donation; minus \$4.31 PayPal fees); \$100 donation for People's Choice Award/Color Splash donated by Irmi Knoth; \$18.75 IREA Capital credit refund.

***Expenses:\$100=MCMC-June 2020 rent; \$384.50-Farmers Insurance Pmt 2 of 2 Liability Insurance; \$172.54-OCN Color Splash ad;\$15.38-Color Splash printing/Reimb. B. Sands; \$10 Bank Service Charge.

Community Banks of Colorado CD: Annual interest added \$ 202.55

Wells Fargo CD: 2020 YTD interest total added \$ 151.15 (May interest credit = \$29.95)

*Monthly detailed reports available upon request to Treasurer

Submitted by Carolyn Stolz, Treasurer

A motion was made by Marci Edwards and seconded by Joanie Lang to accept the Treasurer's Report as presented. Motion carried.

Committee Reports:

1. **Art Shows "Color Splash"** Bonnie Sands reported the following:
 - a. Publicity already started on the TLCA website. Flyers/cards are updated and ordered.
 - b. Ribbons will be ordered for winning entries
 - c. Lynn Roth and John DeFrancesco are choosing the Judge for the show
 - d. The program is under design
 - e. Decisions regarding refreshments will depend upon guidance from the state and TLCA
 - f. All information concerning dates and entry forms are posted on the website
 - g. Irmi Knoth, who is seeking sponsors, reported that the following persons/businesses have contributed toward Sponsor Awards. She requested that members thank these sponsors when interacting with these persons/businesses.
 - i. Monique Michaud
 - ii. Bella Art and Frame
 - iii. Monument Motors
 - iv. Wine Seller
 - v. Dr. Jeff Sikorski
2. **Programs Committee:** Joanie Lang reported that Margarete Seagraves will present at the next PLAG meeting in which members can safely meet together indoors.

3. **Gallery Committee:** The committee will meet at 1PM on June 17. The location of the meeting will be announced via e-mail notification. All are welcome.
4. **Membership Committee:** Rhonda DelMolino has volunteered to chair this committee.
5. **Publicity Committee:** PLAG still needs a chairperson for this committee.

Announcements:

1. Joanie Lang announced that she is working with Bee's Knees, a local business, on a mock-up for Logo-Wear for PLAG members to purchase online with on-demand styles available.
2. The resumption of library art lessons is dependent upon the the library's re-opening
3. The PLAG website is greatly improving thanks to Lynn Roth's direction
4. The **"Conquer the Quarantine"** art contest winner will be announced on June 20. The voting has been extended for one week as several members were unable to vote properly online. (Check junk mail to see if some login information may have landed there). An e-mail to all members will be forthcoming with clear voting instructions. There were 16 high quality submissions for the contest!
5. The July PLAG meeting will be held at the home of Bonnie Sands. It will be a picnic with BYO food and beverages. More information to follow.

A motion to adjourn was made by John DeFrancesco and seconded by Bonnie Sands. Motion carried.