

## **24 May 2022 SAG Board of Directors Meeting**

**Attendance:** Angie Arterburn; **Zoom:** Don Vawter, Sandi Dalton, Terri Wiebke, Bridget Dean-Pratt; **Absent:** Pat Moore, Tim Diffenderfer

**Approval of 26 April, 2022 Minutes** - (1) Angie moved to approve with corrections; (2) Terri seconded; all approved.

### **Officers & Committee Reports**

**Spam issue-** BOD members Minutes & Coordinator Reports going to SPAM.

### **Unfinished Business**

### **New Business**

- **Student Scholarship - 5.25.22:** (1) Angie moved that the 2022-23 SAG Scholarship of \$1000 go to Harrison Walters for Colorado Mountain College. (2) Don seconded. 5 “yes” votes by email.
- **SAG Insurance Policy Options** - Linnea checked on future needs for trailer coverage under our current Hartford Insurance policy to learn that a trailer must be permanently attached to a specific vehicle. She next investigated State Farm’s comparable policy which allows for attaching a trailer to any vehicle for similar price. We are paid up for Hartford policy at present but may need to change to State Farm when needed to accommodate the new trailer.
- **SAG Budget Revisions / Updates (Pat)** - Angie plans to go over budget with Pat this week.
- **SAG - 3 Additional “Tent Shows”**
  - **July 4 - Silver Cliff Park (Claudia Morris)** -decide to inform membership of opportunity
  - **Labor Day** - Karen LeBlond; set out tents 3rd Street; SAG may need someone in charge
  - **Hullabaloo outdoors at 3rd Street** - vendors
- **Membership Meeting (Angie, Don)** - still need to work out logistics with SAG BOD before explaining to members; Angie says she will create an outline to gain clarity on issues to be discussed (SAG Arts, Rebecca’s Fund)
- **Update SAG Website (Don, Curt, Sandi, Angie)**
  - Curt has sent to membership a request for help - no new data.
  - Angie has had a talk with Claudia Morris who offered to help with the website. Sandi asked whether Claudia knows what’s involved &

Angie feels that she does. Angie says that she will email Curt & copy Sandi & Don about this prospect.

Respectfully submitted,  
Bridget Dean-Pratt  
(40 min.)