

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD June 12, 2014

The regular business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on June 12, 2014 at the Rox Bar & Grill, 12684 West Indore Place, Littleton CO.

Call to Order

The meeting was called to order at 6:07 pm.

Attendance

Susan Hilberg, Bruce Nall, Michele Sires-DeLorean, Judy Ahlborn, Ronnie Seagren

Other Members in Attendance:

Steve Bergej, Larry Perkins, Kelli Jimerson

Approval of Minutes

May 2014 minutes were approved and updated to the website.

Financials

Treasurer Susan Hilberg reported a balance of \$3,209.01 as of end of May.

Next Meeting Date

July 9, 2014, 5 pm at the Manor House

Committee Reports

*Membership*

Dues notices for 2014-2015 were emailed first week of June. Seven renewals were received this evening: Bruce Nall, Michele Sires-DeLorean, Carol Grape, Barbara Williams, Stefan & Cathy Begej, Kelli Jimerson, Judy Ahlborn. Dues reminder notices will be sent at the end of the month.

*Programs*

Ronnie Seagren reported that Michael Schussler, chalk on canvas artist will present in September; Mary Morrison, mixed media artist will be presenting in October. November is still open at this time. Ronnie suggested a "primitive art" program via the Colorado Archeological Society that seemed well received. Another suggestion was a program re: the jurying of work for exhibition.

### *Exhibits*

Reporting for Barbara Williams: the date for "In the Park" exhibit is now July 29 with a December breakdown, to be announced.

### *Public Relations*

Position of Dir of PR will be open as of July 1st. To make it easier for all officers to contribute to public relations communications, Michele Sires-DeLorean provided the Board with a workflow for Programs, Exhibits, Special Events, etc. A news article highlighting Member Steve Begej in the Spotlight was submitted to Life at Ken-Caryl for the July 2 publication.

### *Website*

Judy Ahlborn had nothing to report.

### *Art Appreciation*

Bruce Nall sent out Call for Art submission for All Colorado Show at the Curtis Arts & Humanities Center, now with entry deadline shifted to September 8, 2014.

### Communication/Discussion Items

Board discussed incentives for officers serving several years on the Board; issue will be discussed further at the July 9th meeting.

KCAG will contribute to the KCR-100 year celebration at the Manor House on August 9, 2014 and will be represented with a table display at the event. Bruce Nall will receive artwork and small easels for that purpose.

### Action Items

Michele Sires-DeLorean will send Susan Hilberg and Bruce Nall past correspondence from Rose Lewis, committee chairperson for KCR-Historical Society.

Board will finalize decision re: meeting room reservation space at Rox for the 2014-2015 year.

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:01 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary