

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD OCT 09, 2014

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on October 9, 2014 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

The meeting was called to order at 6:10 pm.

Approval of Minutes

Sept minutes were approved online and uploaded to website.

Attendance

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

Other in Attendance:

Steve Bergej, Gail Firmin, Peg Hart and four visitors

Next Meeting Date

November 13, 2014, 6 pm at Rox Bar & Grill

Business meeting, social hour with DVD presentation Colored Pencil Art

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

Currently 17 members have paid membership dues for 2014-1015.

Programs: (Dir Ronnie Seagren).

February 13 program : Peter Faris on Ancient Native American Rock Art

Exhibits: (Bruce Nall)

Details:

Exhibition dates: January 14 to February 8, 2015

Theme: PULSE : a collective art exhibit by the Ken-Caryl Art Guild

January reception TBD will replace regular monthly meeting.

Exhibitors are requested to attend both opening and closing reception. January 16, first Friday Feb. 6

Schedule:

Valkaire details (get your art ready) will be sent to members week of October 12.
Call for entry goes out November 1.
Promotional campaign begins November 15.
Submission deadline for jpegs is December 7.
Photos to Valkaire and selection for PR is December 12.

Requirements:

Members (only) can submit 6 pieces for guaranteed 3 in the show.
Valkaire hangs the show and creates labels from artist info: (Artist Name, Title, Medium, \$\$)
Flat fee is \$20
Valkaire will jury the show if we have more art than space
Valkaire handles the sales and gets 25%, KCAG 5%

Logistics:

KCAG supplies snacks for both receptions. Bruce will investigate catering possibility for opening reception.
KCAG supplies wine/beer/soda and Valkaire staff serves drinks. Bruce will investigate possible donation of liquor.

Art Appreciation: (Dir Bruce Nall)

Bruce suggests all members should register with CAFE.org
Lone Tree Art Expo deadline Oct 13
Own an Original Littleton Fine Arts Board deadline Oct 17

Public Relations: (All)

Publications:

Submissions for any announcements in final copy form should be sent to Michele by 11/10

Website: (Dir Judy Ahlborn)

Requests for ongoing updates

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

On behalf of the Guild, Michele delivered a presentation at the Dakota Lodge to the Girls Scout Troop 3964.
Holiday party will be Dec 11 at a location TBD

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary