

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD APRIL 9, 2015

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on April 9, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

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

Approval of Minutes

There were no outstanding minutes to approve.

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,262.67

Attendance

Susan Hilberg, Bruce Nall, Michele Sires-DeLorean, Ronnie Seagren, Steve McCall

Other in Attendance:

Steve Bergej, Peg Hart and six visitors

Next Meeting Date

May 14, 6 pm at Rox Bar & Grill

Program featuring Laura Givens, digital designer

Committee Reports

Membership: (Sec Michele Sires-DeLorean)
No change in membership

Programs: (Dir Ronnie Seagren)
May program: Digital media
June program: Mandala painting
Ronnie is following two possible leads for fall programs

Speaker J.B. Sullivan shared information regarding his upcoming workshop at the Evergreen Arts Center, Taking Drawing to the Next Level, Aug. 19-20 Wednes, Thurs from 1 to 3 pm

Exhibits:

Dir Barbara Williams (in absentia) installed March exhibit at Rox. Bruce Nall updated members on call for art submissions: (Gilpin, Curtis Art Center, 40West)

Art Appreciation: (Dir Bruce Nall)

Thanks to Peg Hart and Barb Arne for helping select the art for KCAG Award for the Jeffco High School Art Exhibit at the Arvada Arts Center. Annie Elefante from Collegiate Academy will receive the KCAG award for her ceramic piece, "Greek." Her instructor is Mrs. Tabitha Kim. Opening reception is Monday, April 13, from 6 to 9pm. The Awards Presentation will be at 7 pm at the Arvada Center Main Stage Theater. Show runs from Apr 10 to May 10.

Public Relations: (All)

Publications:

Ongoing copy submitted to Life at KC and local newspapers

Website: (Dir Judy Ahlborn)

In absentia, Judy reported via email that she updated the home page with the next meeting information and image for the May show. She also included text regarding the winner of the KCAG award for the Jeffco High School Art Exhibit. As she removes entries from the home page, she moves them to the past news page. She requested that any updates be sent after April 21.

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

Steve McCall will respond to a solicitation for a sculpture of an Eagle for the Ken-Caryl Veterans Memorial at Community Park. He will present the Guild with more details when he submits a proposal.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary