

**MINUTES OF THE MONTHLY BUSINESS
MEETING OF THE BOARD OF DIRECTORS
OF
KEN-CARYL ART GUILD
HELD MAY 14, 2015**

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on May 14, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

The meeting was called to order at 6:08 pm.

Approval of Minutes

April minutes were approved via email and uploaded to the web.

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,212.67

Attendance

Susan Hilberg, Michele Sires-DeLorean, Ronnie Seagren, Steve McCall, Judy Ahlborn

Other in Attendance:

Steve Begej, Cathy Begej, Larry Perkins, Kelli Jimerson, Susan Hill, and one visitor

Next Meeting Date

June 11, 6 pm at Rox Bar & Grill

Program featuring Julie Cole, mandala artist

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

No change in membership.

Programs: (Dir Ronnie Seagren)

June program: Mandala painting

Exhibits:

Dir Barbara Williams (in absentia) announced the sale of two works by Ronnie Seagren at Rox. She also requested discussion re: rental space at the Acorn Gallery in the new LAC location for 2016. The Board showed provisional interest based on inspection of the space by Bruce.

Art Appreciation: (Dir Bruce Nall)

In absentia, Tesoro Foundation Indian Market and Powwow at the Fort this weekend, May 15-16. Shows in which Guild members have been juried: (Bruce, Candy, Gail, Michele) at Wonders of Nature at 40West, Lakewood Cultural Center (Gail and Barbara).

Public Relations: (All)

Publications:

Ongoing copy submitted to Life at KC and local newspapers

Website: (Dir Judy Ahlborn)

Judy requested updates for web upload.

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

Steve McCall updated the Board on his progress sculpting an Eagle for the Ken-Caryl Veterans Memorial at Community Park. He will present the Guild with more details re: our monetary contribution. Also, Steve is documenting his process in preparation for a program to share with the Guild.

Nominations for 2015-2016 Guild Officers should be sent to Steve via email. Please get approval from individuals before nominating them.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:42 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary