

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD JUNE 11, 2015

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on June 11, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

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

Approval of Minutes

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

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,304.18

Attendance

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

Other in Attendance:

Steve Begej, Gail Firmin, Peg Hart, Larry Perkins, Ken Oliva, Barb Arne, new member Kathy Holderith, and two visitors

Next Meeting Date

July 15, 5 pm at Manor House

Board meeting only, members welcome

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Kathy Holderith

Renewed honorary member: Ken Oliva

Membership dues notice emailed 6/11/15 with reminder to bring check to meeting; new directory of paid members will be provided to the Board after July 1 date

Programs: (Dir Ronnie Seagren)

Absent, no report

Exhibits: (Dir Barbara Williams)

Absent, no report

Barbara Williams requested via email that the Rox show remain installed for a few more months. She also announced that Candy Vallado had sold a piece from that venue.

Bruce Nall reported that a work by Stephen Begej has sold post-Valkaire show. Steve generously delivered both Valkaire and KCAG commissions for the sale.

Bruce announced call for submissions:

Music themed art, all mediums welcome. Everything from traditional & contemporary 2D & 3D to performance and time based media. Handmade instruments (acoustic & electronic) are highly encouraged. Juried by Luke Leavitt of Cop Circles. July 15 deadline: <http://www.goodthievespress.com/#!call-for-entry/cv12>

Art Appreciation: (Dir Bruce Nall)

The opening reception for the 32nd Annual All Colorado Art Show at the Curtis Arts & Humanities Center, 2349 East Orchard Road in Greenwood Village, Colorado, is Saturday, June 20th from 5 to 7 PM and the exhibition runs from June 20th to July 31st. Guild members Bruce Nall and Gail Firmin are in the show.

Public Relations: (All)

Publications:

Ongoing copy submitted to Life at KC and local newspapers

Website: (Dir Judy Ahlborn)

Absent, no report

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

Nominations:

The board voted on the inclusion of the Office of Dir of Special Exhibits (non-rotating exhibits).

Bruce Nall was nominated to the office of Dir of Special Exhibits.

New member Kathy Holderith offered to assume nominated position as Dir of Public Relations.

Gail Firmin offered to assume nominated position as Dir of Art Appreciation.

Officer slate for the 2015-2016 year (to be voted for approval at the July 15 Quarterly Board meeting):

President - Steve McCall  
Secretary - Michele Sires-DeLorean  
Treasurer - Susan Hilberg  
Dir of Public Relations - Katherine Holderith  
Dir of Exhibits - Barbara Williams  
Dir of Special Exhibits - Bruce Nall  
Dir of Programs/Workshops - Ronnie Seagren  
Dir of Art Appreciation - Gail Firmin  
Webmaster - Judy Ahlborn

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:00pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary