

MINUTES OF THE QUARTERLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD JULY 15, 2015

The quarterly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on July 15, 2015 at The Manor House, 1 Manor House Rd., Littleton CO 80127

Call to Order

The meeting was called to order at 5:13 pm.

Approval of Minutes

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

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,420.18

Attendance

Susan Hilberg, Michele Sires-DeLorean, Bruce Nall, Steve McCall, Gail Firmin, Kathy Holderith, Judy Ahlborn

Other in Attendance:

Steve Begej, new member Barbara Ciaganese

Next Meeting Date

Sept. 10, at Rox Bar & Grill

Program by Steve McCall: Sculpture process

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Barbara Ciaganese

Renewal reminders have been sent to members who have not paid dues yet.

Programs: (Dir Ronnie Seagren)

Absent, no report

Exhibits: (Dir Barbara Williams)

Absent, no report

Special Exhibits:

Bruce Nall reported that Valkaire Gallery has been asked if they are interested in renting gallery space in 2016.

Possible new venue: Black Arts Cellars, a small craft winery on Shaffer Pl in Littleton. Details will be forthcoming once the proprietor communicates agreement; however a 'fall harvest' theme and second Saturday openings were discussed. The venue can accommodate only a small number of works.

Bruce announced call for submissions:

Boulder Art show with details as sent via email

Arvada Art Show via slideroom.com

Heritage Art Guild via their website

40West Arts : no dates yet, but Fall: Anything that grows on a vine, Winter: Black/White

Littleton Own an Original no dates announced yet

Lonetree Arts Center no dates announced yet

Art Appreciation: (Dir Gail Firmin)

No report

Public Relations: (Dir Kathy Holderith)

Publications:

Article on Member in the Spotlight for August will be submitted to Life at Ken-Caryl.

Website: (Dir Judy Ahlborn)

Send updated info, please.

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

The board agreed in general terms to reimburse Steve McCall some money (\$300 approx) towards the Eagle sculpture for the Veterans Memorial Monument.

Nominations:

The board approved the election of the following Officers for 2015-2016.

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