

## MINUTES OF THE MONTHLY BUSINESS

### MEETING OF THE BOARD OF DIRECTORS OF KEN-CARYL ART GUILD

HELD SEPT 10, 2015

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on Sept 10, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO80127

#### Call to Order

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

#### Approval of Minutes

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

#### Financial Report

Treasurer Susan Hilberg - absent

Bruce Nall provided the bank balance \$2,494.18 plus membership checks from 4 members unaccounted

#### Attendance

Ronnie Seagren, Michele Sires-DeLorean, Bruce Nall, Steve McCall, Kathy Holderith

#### Other in Attendance:

Peg Hart, Barbara Ciaganese, new member Cindy Marshall, Ken Oliva + guest,

#### Next Meeting Date

Oct 8, at Rox Bar & Grill

Members will bring work

#### Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Cindy Marshall

Renewals: Carol Grape, Peg Hart, Kelli Jimerson

Programs: (Dir Ronnie Seagren)

No presenters lined up for Oct/Nov yet

Bruce suggested contacting the Blue Bear artist

Exhibits: (Dir Barbara Williams)

In absentia, call for entry announcing next show Artist Choice at Rox, Sept 26 label info due; drop off on Tues, Sept 29 at 2pm

Special Exhibits:

Call for submissions on [cafe.org](http://cafe.org): Own an Original, Littleton will be open on Sept 21, deadline Oct 23

Arvada Center Art of the State deadline Oct 12, show in January

Bruce Nall reported no response back from Valkaire Gallery.

Black Arts Cellars, a small craft winery on Shaffer Pl in Littleton, tentatively scheduled for Oct 24 opening, dependent on grape harvest. Theme "Autumn in the Rocky Mountains". Bruce will formally announce call when agreement is signed with Black Arts Cellars.

Art Appreciation: (Dir Gail Firmin)

Absent

Public Relations: (Dir Kathy Holderith)

Publications:

Article on Member in the Spotlight for August published in Life at Ken-Caryl.

Next deadline is Sept 28.

Website: (Dir Judy Ahlborn)

Absent

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

The Board discussed the history of showing art at the KCR Ranch House and the prospect for the Guild taking on an annual juried show. There was also discussion re: providing art to local banks/other institutions in the community.

Adjournment

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

Respectfully submitted,

Michele Sires-DeLorean, Secretary