

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD NOV 12, 2015

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on November 12, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

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

Approval of Minutes

October minutes were not available for approval.

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,438.21

Attendance

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

Other in Attendance:

Steve Begej, Cathy Begej, Barb Arne, Ken Oliva and Guest, Gary Monaco, Kelli Jimerson, Cindy Marshall, Barbara Cagienese, Joan Kaufman, Jessie Smith

Next Meeting Date

January 14, 6 pm at Rox Bar & Grill

Presenter Jessie Smith

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

Two inquiries for membership

Programs: (Dir Ronnie Seagren)

2016 Programs

Jessie Alice Smith - January 14

Gary Monaco - February 11

Tom Sarmo - April 16

Possible 2016 workshop on "Encaustics in a Box" (Bruce Nall for details)

Exhibits: (Dir Barbara Williams)

In absentia, Rox show will be de-installed sometime early February.

Special Exhibits: (Dir Bruce Nall)

Bruce updated membership on the BAC installation; drop-off hours for Friday, Nov 13 are 11:30 to 1:00 pm.

Call for art submission: Go to [cafe.org](http://cafe.org)

Valkaire Gallery is full for 2016

Bruce shared stats re: Arvada Center for the Arts Jan show.

Own an Original Reception will be Thursday, November 19 from 5:30 to 7 pm. KCAG members Steven Begej, Bruce Nall, Michele Sires-DeLorean and Barbara Williams have been juried into the show.

Art Appreciation: (Dir Gail Firmin)

Request from Gail that members who have art news send her info within 24 hours of receipt, so to avoid her having to send out multiple announcements regarding the same exhibit. She may collect info and wait until she has sufficient to send out.

Public Relations: (Dir Kathy Holderith)

Publications:

Ongoing copy submitted to Life at KC and local newspapers

Columbine Courier to be sent Art Calendar Item

Website: (Dir Judy Ahlborn)

Send updates please

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

Holiday Party will be held at Rox with date/alternate date requests: Dec 10, Dec 12

Roxborough Arts Council is looking for members; there is also a possibility for KCAG to partner for a joint show. Check out their website for every second Friday receptions.

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:01pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary