

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD JAN 14, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on January 14, 2016 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

The meeting was called to order at 6:13pm.

Approval of Minutes

November minutes were approved online with minor edits.

Financial Report

Treasurer Susan Hilberg - Bank balance \$1994.77

Attendance

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

Other in Attendance:

Steve Begej, Cathy Begej, Barb Arne, Gary Monaco, Cindy Marshall, George Ahlborn, Susan Hill

Next Meeting Date

February 11, 6 pm at Rox Bar & Grill

Presenter Gary Monaco

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

One inquiry for membership

Programs: (Dir Ronnie Seagren)

2016 Programs

Gary Monaco - February 11

Kyle Banister - March 10

Tom Sarmo - April 16

Exhibits: (Dir Barbara Williams)

Absent with no report available

Special Exhibits: (Dir Bruce Nall)

In absentia, Bruce reported that the art work at BAC had been retrieved early due to the owners needing access to the barrels. Work is at Bruce's house and he will make arrangements to have it returned to members.

Next exhibition is Feb 13 with drop off Feb 12. A Valentine Day theme was suggested, however open to discussion.

****Group voted "Objects of Love (Objets d'amour)" as theme**

Art Appreciation: (Dir Gail Firmin)

Absent, no report available

Public Relations: (Dir Kathy Holderith)

Publications:

Kathy will be contacting Liz at BAC to determine best publication date for next opening.

Website: (Dir Judy Ahlborn)

Send updates please, particularly opening and closing dates for exhibits.

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

-Steve McCall's eagle sculpture is progressing for installation possibly on Memorial Day at the KC Community Park veteran's memorial. Updates ongoing.

-Request for Holiday Party to be held at another location, possibly catered at a member's home. Cindy Marshall and Judy Ahlborn offered use of their home for 2016.

-Michele requested that any Board member who cannot be in attendance at monthly meetings send her an email report prior to the meeting for the record.

-Roxburgh Arts Council has offered the Guild an exciting opportunity to rent an indoor or outdoor booth at the Rox Arts Fair (June 4-5) to be held at Roxburgh. Interested members will also share staffing duties throughout the weekend. Pres Steve will send prospectus out to all members.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:58pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary