

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD FEB 11, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on February 11, 2016 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

January minutes were approved online

Financial Report

Treasurer Susan Hilberg - Bank balance \$2278.24

Attendance

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

Other in Attendance:

Steve Begej, Cathy Begej, Barb Arne, Barbara Cagienese, Cindy Marshall, Peg Hart, Dorothy DePaulo and three visitors

Next Meeting Date

March 10, 6 pm at Rox Bar & Grill

Presenter Kyle Banister

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

Nothing to report

Programs: (Dir Ronnie Seagren)

Absent, report via email

2016 Programs

Kyle Banister - March 10

Tom Sarmo - April 16

Dr. Bob Klimet - May 12

The Board voted to approve the purchase of a cable for the projector to interface with Apple computers, value approx. \$25.

Ronnie could check on Amazon to see about reduced price than Office Depot.

Exhibits:

Barbara Williams has submitted her resignation as Dir of Exhibits. Pres Steve McCall will send out member survey for our interest in continuing to install at Rox.

Special Exhibits: (Dir Bruce Nall)

BAC exhibition is Feb 13 from 4-7pm with drop off Feb 12 at 4 pm

Art Appreciation: (Dir Gail Firmin)

Gail will be sending out one announcement of congratulations monthly.

Public Relations: (Dir Kathy Holderith)

Publications:

Status with publication of article in Life at KC, Columbine Courier.

Update with BAC contact and invite in newspaper.

Kathy reported on her interview with Gary Monaco.

Website: (Dir Judy Ahlborn)

Absent; please send updates, photos, etc.

Facebook:

Please post photos of art events, progress with artwork, etc. on FB.

Other Communications/Discussions:

Steve McCall updated membership on his progress with his Eagle sculpture. The Guild will be renting one 10 x 10 booth space at the Roxborough Arts Fair on June 4-5. Steve will send details and requests for staffing via email. Gary Monaco offered use of his booth with shelves. Michele requested info for poster at least thirty days prior.

Members discussed status of our meeting location, inquiry re: use of KCR facilities again.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:59pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary