

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD MAR 10, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on March 10, 2016 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

The meeting was called to order at 6:15pm.

Approval of Minutes

February minutes were approved online

Financial Report

Treasurer Susan Hilberg - absent

Bank balance \$N/A

Attendance

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

Other in Attendance:

Steve Begej, Barb Arne, Barbara Cagienesese, Peg Hart, Mary and Larry Burgess, Susan Hilberg, Mary Nahls, Gary Monaco, Ken and Maddy Oliva, and four visitors

Next Meeting Date

April 14, 6 pm at Rox Bar & Grill

Presenter Tom Sarmo

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New family membership: Mary and Larry Burgess

Programs: (Dir Ronnie Seagren)

2016 Programs

Tom Sarmo - April 16

Dr. Bob Klimek - May 12

For the May meeting, Ronnie suggested that someone from the Roxsborough Art Council visit to speak about the guild and their socials.

Ronnie donated a USB cable for Mac and continues to investigate another device for our use with the projector.

Re: Encaustic workshop

Bruce sent out intro to Carolyn Berry's workshop on Encaustics; he will followup to find out price structure for our group for 1/2 day and/or 1 day workshop.

Exhibits:

Only two members responded to the survey sent by Pres Steve McCall re: interest in Rox; he will send request again to get better response.

Mary Nahls sold a piece at Rox recently.

Pres Steve McCall updated responses re: Roxborough Art Fair: Nine members showed interest in exhibiting.

The board voted to send \$100 deposit to reserve space. 2 10 x 10 tents have been volunteered. MSD requested images of work

and final list for digital poster.

Special Exhibits: (Dir Bruce Nall)

BAC exhibition up until next scheduled reception; Rox exhibit remains until further notice

Open Art Calls:

Palmer Lake Tri-Lakes Center email announcement

Foothills Art Center in Golden(must be member)

On CAFE:

Call for Innovation, with commission \$\$ and invite to Cherry Creek Invitational

Call for Denver Chalk Art Festival (June 4-5) deadline March 15

PACE Center - Art for Horses show and sale

Art Appreciation: (Dir Gail Firmin)

Please send news for monthly announcements.

Roxborough Arts Gallery - 2nd Friday reception, Mar 11, 5:30 - 7:30 pm

Mirada Gallery Friday, March 18 - reception

Public Relations: (Dir Kathy Holderith)

Publications:

Status with publication of article in Life at KC

Kathy inquired about info re: Roxborough Fair announcement.

Website: (Dir Judy Ahlborn)

Please send any updates.

Facebook:

Please post news and photos on FB.

Other Communications/Discussions:

Board voted to fund Jeffco High School Award \$100 with invite to members to jury on Thurs, April 6.

Board agreed that we should meet at Manor House to follow up with business, date forthcoming.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:53 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary