

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD MAY 12, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on May 12, 2016 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

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

Approval of Minutes

April minutes were approved online.

Financial Report

Treasurer Susan Hilberg

Bank balance : N/A

Rox meeting room has been reserved for Apr, May and June.

Attendance

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

Other in Attendance:

Kelli Jimerson, Susan Hall, Ken & Maddy Oliva, Steve Begej, Mary Beth & Larry Burgess, Cindy Marshall, Mary Nehls, Barbara Cagianese and visitor, and four visitors from Roxborough Arts Council

Next Meeting Date

June 9, 6 pm at Rox Bar & Grill

Guild officer nominations/election

Presenter: Dr. Bob Klimek - Appreciation art & culture

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Chelli Schmac

Programs (Dir Ronnie Seagren)

Several leads are being followed including a recommendation by new member Chelli, and Tony Ortega, instructor at Regis University.

The Guild will be scheduling a Plein Air field outing sometime in the summer.

Exhibits (Office Open)

Pres Steve McCall updated the Board on Roxborough Art Fair, June 4-5. Sign-up sheet for staff coverage was created and final details re: setup, breakdown and parking were finalized.

Special Exhibits (Dir Bruce Nall - absent)

No report

Open Art Calls:

Colorado Wild (2nd Annual Audubon Wild show) June 8 deadline

www.roxartscouncil.org

Art Appreciation (Dir Gail Firmin - absent)

No report

Public Relations (Dir Kathy Holderith)

Kathy Holderith will be resigning her position on July 1 due to time conflict.

Publications

Status with publication of Rox Arts poster created by MSD

Kathy needs info and photo from Bruce Nall re: Jeffco High School Award recipient Eric Anders.

Website (Dir Judy Ahlborn)

Susan Hill offered to assist if needed.

Facebook (Gail Firmin)

Please post news and photos on FB.

Other Communications/Discussions

Pres Steve suggested contributing to the KCR Community Garden project by either donation or art in kind.

Officer nominations will be conducted via email and voted on at the June 9th meeting.

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

Respectfully submitted,

Michele Sires-DeLorean, Secretary