

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD SEPT 08, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on Sept. 08, 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

N/A

Financial Report

Treasurer Susan Hilberg

Bank balance: \$1975.52

Rox meeting room has been reserved for Oct. and Nov. with Holiday party TBD.

Officers in Attendance

Steve McCall, Michele Sires-DeLorean, Ronnie Seagren, Susan Hilberg, Steve Begej

Others in Attendance

Kelli Williams, Susan Hellman, Barbara Cagianese, Cathy Begej, Barb Arne and two visitors

Next Meeting Date

Oct 13, 6 pm at Rox Bar & Grill

Presenter: TBD

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Susan Hellman

Programs (Dir Ronnie Seagren)

2016 Programs

Several leads are being followed for October including fiber artist, Sandra Clarke and Dr. Bob Klimek for a return visit.

Exhibits (Dir Cindy Marshall)

In absentia, Cindy requested that MSD send out email to scope interest in an October show at Rox Bar & Grill. Responses will be sent directly to Cindy.

Special Exhibits (Dir Bruce Nall)

In absentia, Bruce requested the following be announced re: BAC exhibit:

Our preliminary plan is to de-install the exhibit at Black Arts on Sept 23 or 24th before the fall grape crush. An email will be sent to all participants when the date is finalized. If BAC agrees, there will be a closing reception on Saturday, the 24th at BAC. The Board also approved the charging of a \$5 fee per piece for future shows.

Open Art Calls:

Cafe.org - Own an Original open date Sept 19 with deadline Oct. 15

40WestArts - Abstract show open now with deadline Oct 14

Lakewood Arts Council- Holiday Arts Crafts Show and Sale deadline Oct 29

Art Appreciation (Dir Steve Begej)

Steve will be accepting member announcements/news to broadcast to membership. Chelli Schmac will condense announcement and post on the Guild FB page.

Public Relations (Office open)

Dir of PR person is responsible for submitting KCAG news and/or announcements to Life at Ken-Caryl newspaper (not required for every month) and submitting a calendar item for our meetings to the Columbine Courier. When news is unavailable, photographs with caption may be submitted.

Publications

Dir of Programs, Ronnie Seagren submitted an article about presenter Andrea Hoehn for release prior to our Sept meeting. Michele Sires-DeLorean submitted an article on Member in the Spotlight, Cindy Marshall for the same edition.

Website (Dir Judy Ahlborn)

Absent, no report

Facebook:

Please post news and photos on FB.

Other Communications/Discussions

Bruce supplied clarification on current rate for meeting rental at the newly remodeled Ranch House, at \$60 - \$80 per hour.

List of Officers 2016 will be sent to members and MSD will send meeting minutes to membership after Board has approved.

Pres Steve recommended current DAM exhibition on 'Dance'.

There being no further items for discussion, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Michele Sires-DeLorean, Secretary