

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD OCT 13, 2016

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on October 13, 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

September minutes were approved online.

Financial Report

Treasurer Susan Hilberg

Bank balance: \$2159.24 as of September 30

Rox meeting room has been reserved for October and November

Officers in Attendance

Steve McCall, Michele Sires-DeLorean, Ronnie Seagren, Susan Hilberg, Steve Begej, Judy Ahlborn, Cindy Marshall, Bruce Nall

Other in Attendance:

Susan Hellman, Cathy Begej, Barb Arne, Ken Oliva, Maddy Oliva and four visitors

Next Meeting Date

November 10, 6 pm at Rox Bar & Grill

Presenter: Sandra Clarke (sandraclarkefineart.com)

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Teri McCans

Renewal received from: Mary Beth Burgess

Programs (Dir Ronnie Seagren)

Several leads are being followed for 2017.

Exhibits (Dir Cindy Marshall)

Cindy announced that the Rox show will be installed on Monday, October 17 between 2-4 pm. Joan Kaufman will provide labels. Artists should bring cash or check (\$5 per entry). Members must first pay their dues for 2016-2017 to participate in the show.

Special Exhibits (Dir Bruce Nall)

Bruce announced several 'Call for Entry' submissions:

Photography show in Hayes, KS

Own an Original, Littleton Museum, deadline October 14

Members show at Foothills, deadline November 1

40West Arts deadline October 15

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

Tentative date for the Fall exhibit at Black Arts will be November 12. John of BAC requested a "Contemporary" theme.

Art Appreciation (Dir Steve Begej)

No Report

Facebook Media (Chelli Schmac)

Absent/No email report

Public Relations (Office open)

Dir of PR person is responsible for submitting KCAG news and/or announcements to Life at Ken-Caryl newspaper and announcement of meetings to the Columbine Courier.

When news is not available, photographs with caption may be submitted. (Not required for every month.)

Publications

Dir of Programs, Ronnie Seagren submitted an article about Judy Sears for Life at Ken-Caryl. Digital .pdf available online.

Website (Dir Judy Ahlborn)

No report

Facebook:

Please post news and photos on FB.

Other Communications/Discussions

At the November meeting we will finalize plans for the Holiday party.

MSD announced that Katy Campbell of the Roxborough Arts Council suggested that the Guild participate in a show in 2017 with Rox-Arts in their new gallery location at 8357 N Rampart Range Rd #208b, Littleton.

There being no further items for discussion, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Michele Sires-DeLorean, Secretary