

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD FEB 09, 2017

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on February 9, 2017 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

The meeting was called to order at 6:14 pm.

Approval of Minutes

January minutes were approved online.

Financial Report

Treasurer Susan Hilberg

Bank balance: \$1389.63

Officers in Attendance

Steve McCall, Michele Sires-DeLorean, Ronnie Seagren, Susan Hilberg, Chelli Schmac, Steve Begej, Bruce Nall

Other in Attendance:

Peg Hart, Cathy Begej, Karen Krolicki, Susan Hill, Larry and Mary Jane Burgess, Mary Nahls, Katherine Holderith and two visitors

Next Meeting Date

March 9, 6 pm at Rox Bar & Grill

Presenter: Corrine O'Flynn - Creativity

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

New member: Karen Krolicki (Supporting member)

Programs (Dir Ronnie Seagren)

March 9th, 2017

Corrine O'Flynn - Creativity

April 13th, 2017

John Norris - Woodcarving

May (or later) 2017

Tom Mizik - Carved Birds
June 8th, 2017
Dr. Bob Klimek - Engineers as Artists

Ronnie announced that she would like do a presentation on the Solar eclipse.

Exhibits (Dir Cindy Marshall)

Absent - no report

Members requested that Cindy email next install/breakdown date for Rox and also inquiry re: sales of two pieces.

Special Exhibits (Dir Bruce Nall)

Bruce has emailed several 'Calls for Entry' submissions that do not appear on callforentry.org.

Tentative info re: spring exhibit at Black Arts will be March sometime, as John is off-site several weekends.

Inquiry will be made for exhibiting at Atlas coffee shop.

10th Annual Rox Fair (June3-4) call for booth rental by 4/3

Steve McCall will inquire at Roxborough Arts Council re: joint exhibit at their gallery.

Art Appreciation (Dir Steve Begej)

Steve has been informing members of announcement/news.

Facebook Media (Chelli Schmac)

Chelli has obtained permission from the Board to put up short art-related videos on our 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 and announcement of meetings to the Columbine Courier.

When news is not available, photographs with caption may be submitted. (Not required for every month.) Currently Ronnie and Michele have been submitting articles to Life at Ken-Caryl.

Publications

Dir of Programs, Ronnie Seagren submitted an article about Zack Connor for Life at Ken-Caryl. Digital .pdfs available online.

Website (Dir Judy Ahlborn)

In absentia, Judy requested that members send any updates for the website.

Facebook:

Please post news and photos directly on FB or send to our FB Media person, Chelli Schmac.

Other Communications/Discussions

Bruce has firmed up date and details for our 2017 Holiday party - December 14 at Meadows Golf Club. He has also inquired about using the East Room for our monthly meetings, however the Meadows schedule does not work with our calendar.

Michele announced that she will be contacting Robin Heykoop of Atlas Coffee re: meeting space and art provisioning.

Michele also announced that she has provided input to the KCR Committee for Planning (CFP) for their upcoming forum on community development to include meeting and exhibit space for the Guild.

There being no further items for discussion, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Michele Sires-DeLorean, Secretary