

KEN CARYL ART GUILD

Special Business Meeting Minutes

Monday, June 8, 2020

Meeting Details:

- **Location:** Remote video conferencing (Zoom Video Communications)
- **Call to Order:** 7:00 PM
- **Board Members in Attendance (via Zoom video conference):** Michelle Sires-DeLorean (Zoom host), Cindy Marshall, Steve McCall, Judy Ahlborn, Bruce Nall, Steve Begej
- **Other KCAG Members Present:**
- **Approval of Minutes:**
- **Financial Report:**
- **Next Meeting Date:** First week of August, 2020, via Zoom Video Conference

Agenda:

- **Election of KCAG Officers and Board Members:**
 - President: Cindy Marshall
 - President Elect: Steve McCall
 - Treasurer: Bruce Nall
 - Secretary: Steve Begej
 - Public Communications: Michele Sires-DeLorean
 - Webmaster: Judy Ahlborn
 - Social Media Director: (Chelli Schmac ???)
 - Exhibit Director: (Cindy Marshall ???)
- **Membership**
 - It was decided not to pro-rate or postpone dues for KCAG members.
 - KCAG offerings to members will continue, and possibly include more sophisticated versions of online exhibits
- **Exhibits**
 - COVID-19 isolation measures are expected to continue for some time, so it is best to assume than any KCAG exhibits will be virtual in nature rather than physical.
 - The next KCAG art show will be October 10, 2020, and will be virtual. It will follow the same call and exhibit template as the previous show.
 - The Atlas Coffee show was previously identified as a possible location for an August exhibit. However, Cindy Marshall reports that the store has only been open for pickup service, and furthermore she has not been able to contact the owner regarding exhibit planning and setup details. This makes the event impractical and unlikely to be held, as there would be no opportunity for the public to see an interior exhibit.

Other Business

- The Treasurer was directed to purchase (or make funds available for) a paid Premium membership in the Zoom Video Conferencing application, so meetings and other KCAG events and activities could be conducted without concern for exceeding time limits associated with the free version currently used.

- Judy Ahlborn and Bruce Nall mentioned the possibility of utilizing more sophisticated virtual exhibit applications that could support such features as group discussions, live artist interviews, short videos describing the artwork creation process, and 3D object rotation and inspection. Bruce Nall will email some links to good examples that he has seen on various galleries and websites.
- Steve McCall will contact Ronnie Seagrens to arrange retrieval of the KCAG Epson projector.

Future Meetings

- The next meeting date was tentatively set for August, 2020, via Zoom video conferencing, unless conditions improve enough to enable in-person gatherings.

Adjournment

- The video meeting was terminated at approximately 7:45pm.

Minutes

- Recorded and submitted by S. Begej.