

# KEN CARYL ART GUILD

## Minutes of the Business & General Meeting

Thursday, January 12, 2023

### MEETING DETAILS:

- Location: In-person at Cindy Marshall's home, with remote video conference portal via Zoom
- Call to Order: 7:32 PM
- Board Members in Attendance: Cindy Marshall, Michele Sires-DeLorean (via Zoom), Bruce Nall, Judy Ahlborn, Steve Begej
- KCAG Members Present: Karen Morjig, Hari Uttley, Sally Preston, Alexis McDowell
- Approval of Minutes:
- Financial Report from Bruce Nall: Bank balance: \$1,276.28

### OLD BUSINESS:

- Much thanks again to **Karen Morjig** for hosting the KCAG Holiday party last month.
- Update regarding judging at the **Jeffco High School art show** at the Arvada Center:
  - Judging date is April 5, and any KCAG member is welcome to come and judge
  - Awards to be given by KCAG
    - Student Special Award \$100 – Approved
    - Donation to support this event \$100 - Approved
- Cindy reminded us of the **St. Andrews Church show** for KCAG
  - Show dates May 5 thru June 14
  - Very nice gallery, can indirectly sell our works there using contact information on art labels
  - No show entry fee, they will help us hang works on their suspended wire system
  - More info and details soon.

### NEW BUSINESS:

- **New KCAG website**
  - Judy Ahlborn announced that a new KCAG website will be built from scratch

- Current editor and content posting method have proven to be cumbersome and unreliable, with unacceptable loss of server response.
- The current host Go Daddy was contacted regarding upgrades to a new plan, but further research is required to select a plan with templates and capabilities suitable for our needs.
- A basic plan is available for \$15/mo which includes various style templates, email, simple forms, and payment transactions (?), and would be initially explored to verify suitability for KCAG needs. Presumably, additional features could be added as needed.
- A volunteer Website Committee was formed consisting of Judy Ahlborn and Alexis McDowell, who will contact Go Daddy to explore plan options and costs, and present their findings to the Board for review and action.

- **Need for a Physical Address for KCAG**

- Post Office Box Issue
  - KCAG may need its own P.O. Box at the post office, as the one currently used is a private business box owned by Bruce Nall who has generously shared it for many years with KCAG. However, Bruce is planning to relinquish the box, as his own business no longer needs it, meaning that KCAG must now find their own box.
  - Apparently, it is hard to get a small box due to high demand, though larger and more expensive boxes might be more readily available.
  - Bruce will investigate the options, and place KCAG on a small-box waiting list at the local post office on Shaffer Parkway.
- Non-Profit Registration and Tax Filing Issue:
  - Bruce reports that the yearly registration of KCAG's status as a non-profit and tax filings now will require a physical address, and no longer permit P.O. Box addresses.
  - It was suggested that some member's home address be used for that purpose, and Alexis McDowell volunteered her address on a temporary basis for that purpose.

- **KCAG Member Activities**

- Karen Morjig brought news of a new KCAG event and several workshops that might interest KCAG members
- Karen and Sally Preston announced their intention to coordinate a **Paint-Out or Plein-Air event** on the first Saturday of every month (except December and January). It would be open to participation by all KCAG members, KC residents, and their guests at no charge. The event would start on Feb. 4<sup>th</sup> at 9am at the Bradford North Elementary School, and involve sites in KC Valley, Ranch, and South Valley Park.
- A **Paint-Along Demo** by Master Signature instructor Jeannette Stutzman the will be held vis ZOOM on Saturday, January 21, from 9am to 1pm.
- A **Pastel Camp** will be held at the Wheatridge Center for Music and Arts on Saturday, March 18<sup>th</sup>. It is sponsored by the Pastel Society of Colorado, and will feature one assistant instructor for every table of 4 artists.
- **Full details** of these events and activities are to be published in the January 14<sup>th</sup> issue of the KCAG Announcements.

- **Art in Ken Caryl**

- Cindy, Bruce, Judy, and Steve met with Ken Caryl Master Association staff Karen and Amy on January 10<sup>th</sup> at 1:30pm to discuss: (1) Ideas for art in the Ken Caryl community, and (2) Opportunities for cooperative activities between MA programs and KCAG.
- The MA was planning an art show on Saturday, August 5<sup>th</sup>, with an adult division (16 and over) and a youth division (under 16). The MA would be responsible for all aspects of the show, such as releasing the call, providing artwork images to KCAG jurors, advertising, sponsors, refreshments, setup, providing means of display (grids?), hanging of artwork, labels, awards, and takedown. Onsite sales are apparently not permitted due to restrictions pertaining to vendor and sales tax licenses.
- It was tentatively agreed that KCAG could provide advice in the administrative aspects of the show (e.g., how to run a show, what to include in the call, artwork intake processes, and correspondence with artists), jury the work, perhaps set up one or more demonstrations, organize a kid's art area, and have their own presence at a table with some KCAG artwork and membership information. Approximately 6 to 8 KCAG volunteers would be needed to provide this level of support and participation.

- **Shows of Interest**
  - Quilt Show titled “Wild” at the Curtis Arts Center running January 7<sup>th</sup> thru February 15<sup>th</sup>.
  - Orchid show at the Denver Botanic Gardens.
- The **Morning Get-Together** at Atlas Coffee (by King Soopers) will continue to be held every 2<sup>nd</sup> Saturday of the month.

**NEXT MEETING:** (April 13, 2023 ? - TBD)

**ADJOURNMENT:** The meeting ended at 8:56pm.

**MINUTES:** Recorded and submitted by S. Begej.