

KEN CARYL ART GUILD

Minutes of the Special Meeting Concerning The KCAG Fall Art Show

Thursday, August 24, 2023

MEETING DETAILS:

- Location: In-person meeting at Cindy Marshall's home
- Call to Order: 7:35 PM
- Board Members in attendance:
 - Personally
 - Cindy Marshall, Bruce Nall, Judy Ahlborn, Steve Begej
 - Via Zoom
 - None
- KCAG Members Present: Hari Uttley, Karen Morjig
- Approval of Minutes
- Financial Report from Bruce Nall: Bank balance \$1,475.46

OLD BUSINESS:

Zoom Remote Meeting Service

- Is Zoom needed now that meetings can be held in person?
- Cost for business use is \$163/yr (Free Use option is too time limited to be of use for Board or General KCAG meetings)
- Users include Michele, and various Guild members
- Consensus: Keep the service for now, and revisit issue when close to subscription renewal time.
- **KCAG Pop-Up Show at the KCR Barn BrewHa Event**
 - This year's KCR event is scheduled for Saturday, September 23, from 1 – 5 pm.
 - Alexis McDowell is coordinating the event for KCAG members.
 - Contact her to exhibit or help volunteer at alexisnicolem@gmail.com
- **Fall KCAG Art Show at Dakota Lodge**
 - The Fall Art Show at Dakota Lodge is scheduled for Saturday, November 11, 2023, from 5 – 8pm
 - Review of Call Announcement document, and changes made:
 - Include both 2D and 3D art submissions
 - 2D size limited to 24" wide x 36" high, including frame
 - 3D size limited to 24" maximum in any dimension

- Affirm that the call is open to all Littleton residents, not just Ken Caryl residents
- There will be no fee for submission of artwork, but instead a single \$20 fee will be collected at drop-off on Nov. 11 from 3 – 5pm for all juried-in and accepted works (currently the KCAG website is not configured to accept electronic payments, so cannot charge a fee at artwork submission). Cash and checks will be accepted, and Cindy will arrange to accept credit card charges through her account with the SQUARE payment processing service.
- Emphasize the need for all hung artworks to use hanging wire, and artwork using other forms of hanging will be rejected, primarily because the hanging system at Dakota Lodge only accommodates wired pieces.
- Steve Begej will review and consolidate the comments and edits of the current Call Announcement and send them to Cindy Marshall for final review and approval.

NEW BUSINESS:

Art Wall in the Ranch House Conference Room

- Cindy reported that there is renewed talk of making a permanent Art Wall or Gallery area in the Ranch House Lobby or the Main Conference room
- The preferred format would be to display a single artist for a period of a month, similar to the approach at the Jeffco Library Art Wall
- The Art Wall would utilize a “professional hanging system” of a type to be determined
- Further details and actions TBA

Art Classes

- Hari Uttley asked why there are no art classes offered by the Ranch House or Community Center?
- Despite the willingness of several KCAG members to offer such classes or workshops, there has been zero interest or response from RH or CC management in sponsoring or accommodating such events.

Directory Distribution

- Presently the KCAG member directory and updates are sent only to the Board members
- It was decided that in the future the current membership directory should go to all KCAG members so that members can contact one another.

New USPO Mail Box for KCAG

- KCAG is presently sharing the use of a USPO Mailbox registered to Board Member Bruce Nall. Bruce is going to discontinue the use of his mailbox on September 30, requiring the KCAG to obtain a new box for its exclusive use
- Several box sizes have been identified
 - A small box at the Kipling and Coal Mine office for \$146/yr
 - A large box at the Shaffer office for \$210/yr
- The board agreed the small box would be adequate for KCAG needs and approved expenditures for it, and asked Bruce if he would facilitate the acquisition of the new box.

Additional KCAG email addresses

- Presently, the new KCAG website (kencarylartguild.org) has only one email address associated with it (info@kencarylartguild.org), which is the single free one provided by the website host Go Daddy.
- It was suggested that additional KCAG email addresses be created to supplant the current use of various personal emails at gmail, yahoo, aol, etc., for KCAG business. New emails could include:
 - questions@kencarylartguild.org
 - submissions@kencarylartguild.org
 - membership@kencarylartguild.org
 - kcagboard@kencarylartguild.org
 - (Individual board members or positions)[@kencarylartguild.org](mailto:)
- Such additional email accounts would incur additional costs, which will be investigated by webadmin (new word, pronounced “weh – bad – min”) Judy Ahlborn.

NEXT MEETING:

Next KCAG Board and General meeting - TBA

ADJOURNMENT: The meeting ended at 8:36pm.

MINUTES: Recorded and submitted by S. Begej.