KEN CARYL ART GUILD

Minutes of the General Directors and Members Meeting Wednesday, July 9, 2025

MEETING DETAILS:

- Location: In-person meeting at the home of Cindy Marshall.
- Call to Order: 7:35 PM.
- Board Members Present: Cindy Marshall, Judy Ahlborn, Steve McCall, Bruce Nall, Steve Begej.
- KCAG Members in Attendance: Charlie Cassel, Gail Firmin, Rene Yaws.

TREASURER's REPORT:

• Treasurer Steve McCall reported a current bank balance of \$538, not including \$75 recently received as membership dues, making a total of \$613.

OLD BUSINESS:

- KCAG Show at St. Andrew Church in Highlands Ranch
 - Art takedown: Wednesday, July 16, from 4 6pm.
 - The Board agreed the Guild would like to do a future show, if invited. The show would probably be in 2026.
- KCAG Art Show at the Ken Caryl Ranch Art Festival
 - The KCAG Art Show as part of the KC Ranch Art Festival was quite successful, with KCAG members judging the residents' work.
 - Photographs of our artworks and those of the residents have been posted by Judy on the KCAG website.
 - The Board agreed that the Guld should repeat the event next year.

NEW BUSINESS:

- Nomination and Selection of KCAG Officers
 - President: Cindy Marshall agreed to continue in her current position as President, and approved by the Board.
 - Secretary: Current Secretary Steve Begej announced his desire to resign, and nominated Charlie Cassel for that position. The motion was seconded and affirmed by vote of the Board.
 - Treasurer: Steve McCall agreed to continue in his current position as Treasurer and was affirmed by the Board.
 - Director of Exhibits: The current Director Alexis McDowell was absent from this
 meeting, but the Board will continue in that position until notified otherwise.
 - Director of Public Relations: Judy Ahlborn agreed to continue serving in that role, which includes responsibility for website management.

KCAG Bylaws

 Copies of the KCAG Bylaws were examined to the Board, with the recommendation that they be updated, posted on the KCAG website, and emailed to Members.

Future KCAG Art Show at Dakota Lodge

- The Guild may have earned free use of the Lodge in exchange for our assistance with the KCR Art Festival.
- Would there be interest in KCAG members having another art show at the Dakota Lodge sometime this year?

Bastille Day Plein Aire Event

- Cindy received an invitation from the French-American Chamber of Commerce for KCAG members to participate in a Bastille Day Plein Aire Event.
- Cindy will circulate the details to Members via email.

KCR Barn BrewHaHa Event

- Interest from KCAG Members last year was somewhat low, with only one or two KCAG artists participating.
- Should the Guild participate this year (September/October)?
- Cindy will contact Alexis for her views and willingness to organize it and also inquire regarding availability of her booth for the event.

Exhibits at the Jeffco Library

- Rene and Cindy announced their participation in an art exhibit at the opening of the new library in SW Jeffco. The show date is expected sometime in late 2027 after library construction has finished.
- Additional invited or fill-in exhibit opportunities at the Columbine Library for KCAG members may be available as early as 2026.
- Membership renewal notifications and requests will be sent out in July.

NEXT MEETING:

• The next KCAG Board and General meeting will be at 7:30pm on Thursday, October 9, 2025, at a location TBD.

ADJOURNMENT: 8:31pm

MINUTES: Recorded and submitted by S. Begej