



2016 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2016
MBMAG. LLC
Post Office Box 2468 Santa Cruz, CA 95063

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2016 Board Members

PRESIDENT	DORIEN GREEN
VICE PRESIDENT	AARON MILLER
TREASURER	JULIE PACKER
BOARD SECRETARY	PENNY WALLER
MEMBERSHIP CHAIR	PATRICIA EVANS
EXHIBITIONS DIRECTOR	BRIDGET CANTY
DIRECTOR	CAROL GORDON
DIRECTOR	SERENE SILVA

2016 Committee Members

EXHIBITIONS

MBMAG Board Meeting Minutes

February 7, 2016

MBMAG Board Meeting Minutes

The meeting was held at the Haute Enchilada Gallery Room, in Moss Landing
Board members present were Dorie Green, Tese Mascari Julie Packer, Penny Waller, Susan Schallenburger, and Pat Evans

Dorie called the meeting together at 11:45

Minutes of the previous meeting were approved by consensus thru email

Treasurer's Report:. Julie said that we have \$8672 in the bank

We have a real need to increase our membership, so that we have the money to offer interesting events for our members.

Julie is planning a tool swap and gem sale sometime in May....stay tuned for the dates.

She also mentioned that we will have Nancy Hamilton here for a two day workshop.

Nancy will have a Friday nite lecture with show and tell which will be open to the public.

This will take place the end of June.

She is also planning a trip to Carmel galleries and points of interest sometime in July Contact Julie if you are interested in joining the tour.

We talked about membership rules.....we RESTATED that you must be a current member to sign up for a class, workshop or show. If you haven't renewed your membership you name will be put on the bottom of the waiting list.....just before the workshop is opened to SMAC, or the general public

Our membership show..... will be held at PVAC in August. The title of the show is MBMAG, "SAND/SURF/SILVERSMITH. It will open in August. We will be sending out all the information on the show as soon as possible

Please start thinking about what you will be planning to make to exhibit at the show.

We are looking for sponsors for the show in August. Sponsors that contribute \$50 or more will be listed as sponsors on the postcard, which will go out to several thousand names and addresses....We need to raise atleast \$2000 to help defray the costs of putting on the show. Everyone is asked to try to think of people who might be interested in donating money, wine or things in kind to support our show

Dorie brought the board meeting to a close at 12:06, and opened the general meeting reading a heartfelt letter from Toni. It was her resignation, and her thanks to all who have made this a wonderful year.

Julie and Dorie then announced the winners of the Link Competition. We had 11 entries The three winners were Nancy Yee, Ron Baldwin, and Angela Gleason

Dorie then handed out very special pins, made by Jerry Blanchard in fine silver, to the board members. They were a fantastic gift from the club to the board

Dorie then introduced Sean Monahan. Sean proceeded to give a very lively talk about his artistic life, education, and early employment. He then showed slides showing his design and creation of the most incredible bronze octopus fountain. Sean began the design in 2012. The octopus fountain is installed on the Santa Cruz Wharf, out toward the end of the pier.....it sits in a place of honor to the side of the entrance of a new restaurant. It is approximately 10feet wide, 9 feet high, 5 feet deep, and weighs 1000 pounds.....It spurts two streams of water, which cascade over multiple sea life creatures, shells, and barnacles. It is secured underneath the wharf underpinnings, with greatly engineered fasteners. Sean has a bronze casting business in Santa Cruz, and has been teaching at both UCSC, and Cabrillo

Please extend a huge welcome to our new board members. Carol Gordon, Bridget Canty, and Arron Miller.....they will lend their wonderful expertise, and energy to our board. We look forward to working with each and every one of them

The meeting ended around 3:30

.....respectively submitted Penny Waller

March 14, 2016

MBMAG Board Meeting Minutes

The meeting was held at the Julie Packers's Club House, in Soquel

Board members present were Dorie Green, Julie Packer, Penny Waller, Pat Evans, Aaron Miller, Carol Gordon, Serene Silva, Brigit Canty

Dorie called the meeting together at 6:50 and presented her agenda, and welcomed the new board members, Aaron, Carol, Serene, and Brigit

Minutes of the previous meeting were approved by consensus thru email, and I explained that process.....

Treasurer's Report: Julie said that we have \$11,843.89 in the bank. We talked about our largest expenses being the rental of a storage facility, and insurance. We are looking for ways to cut down on those expenses..

Julie is planning a tool swap and gem sale May 14th or 15th....stay tuned for the dates.

She also mentioned that we will have Nancy Hamilton here for a two day workshop.

Nancy will have a Friday night lecture with show and tell which will be open to the public. This will take place June 4th and 5th, with the lecture being the 3rd of June, and it will be open to the public. The cost of the workshop will be \$295 and it will be open to 11 students.. Julie is planning a trip to Carmel galleries, metalsmith studios, Peninsula Gem and Mineral Store in Monterey, in July. Contact Julie if you are interested in joining the tour. Julie hopes to hire a van to do the driving.

Aaron suggested using Cabrillo College to host workshops requiring torch work. He will talk to Continuing Education about having classes in Rm 3001

We talked about membership rules.....we RESTATED that you must be a current member to sign up for a class, workshop or show. If you haven't renewed your membership your name will be put on the bottom of the waiting list.....just before the workshop is opened to SMAC, or the general public

Our membership show..... will be held at PVAC in August. The title of the show is MBMAG, "SAND/SURF/SILVERSMITH. It will open Wednesday, August 24th, with the Reception on the 28th..... Carol Gordon will be the Curator of the show, and we will be sending out all the information on the show as soon as possible

Please start thinking about what you will be planning to make to exhibit at the show.

We are looking for sponsors for the show in August. Businesses that contribute \$50 or more will be listed as sponsors on the postcard, which will go out to several thousand names and addresses.....We would like to raise \$2000 to help defray the costs of putting on the show. Everyone is asked to try to think of people who might be interested in donating money, wine or things in kind to support our show. Winery's, Jewelry Shops, Jewelry Supply Companies, and possibly Metalsmithing Schools

Pat Evans added, that we discussed adding a small amount to the entry fee for the show to defray part of the donation we are expected to raise. We decided to wait on that until we knew the other costs of the show, as it could make the entry fee too high. We will discuss this via email.

Serene Silva will approach Many Hands asking to consider a show during the Christmas Holidays this year, and a repeat of our successful February Valentine event for 2017. Serene also offered to help the Workshop Director. Brigit will be the Director in charge of Shows. Aaron will be the Director in charge of Storage. I will be the Hospitality Director, for the Potluck Summer Party, and coordinate the Catering for the Winter Party and other food needs for MBMAG events

We will send out an inquiry about finding anyone in the membership who might want to take the lead on our participation at the Maker's Fair in San Mateo in May

Dorie brought the board meeting to a close at 7:45
.....respectively submitted Penny Waller