



2017 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2017

MBMAG. LLC

Post Office Box 2468 Santa Cruz, CA 95063

Contents

2017 BOARD MEMBERS..... 1

2017 COMMITTEE MEMBERS..... 1

MBMAG BOARD MEETING MINUTES..... 2

JANUARY 22, 2017..... 3

MARCH 6, 2017..... 4

AUGUST 6, 2017..... 5

SEPT 19, 2017 6

OCTOBER 18, 2017..... 7

2017 Board Members

| | |
|--------------------------------|----------------|
| PRESIDENT | PATRICIA EVANS |
| VICE PRESIDENT (PARTIAL YEAR) | AARON MILLER |
| VICE PRESIDENT (PARTIAL YEAR) | MARGERY MORAN |
| TREASURER | JULIE PACKER |
| BOARD SECRETARY | PENNY WALLER |
| MEMBERSHIP CHAIR | RON BALDWIN |
| MEMBER AT LARGE (PARTIAL YEAR) | BRIDGET CANTY |
| MEMBER AT LARGE | ANNETTE NEMES |
| MEMBER AT LARGE | SERENE SILVA |

2017 Committee Members

| | |
|-------------|-------------|
| EXHIBITIONS | TONI DANZIG |
|-------------|-------------|

MBMAG Board Meeting Minutes

January 22, 2017

MBMAG Board Meeting Minutes

Board members present, were Ron Baldwin, Margery Moran, Susan Shallenberger , Annett Nemes, Julie Packer, Serene Silva, Carol Gordon, Dorie, and Pat Evans

Dorie opened the MBMAG Meeting at 11:10 at the Haute Enchilada in Moss Landing, with a statement of Aaron's present health, and we all send him best wishes on a speedy recovery. We had a short discussion about the possibility of having a MBMAG show at the Haute Enchilada in April or May of this year, and Dorie asked the board to look for other venues. Dorie thanked Carol and Annette for all the work they did to make this luncheon such a huge success.

Pat Evans had invited Cynthia Rand Thompson, our webmaster, to attend our board meeting to discuss our website, and the possibility of several updates and redesigns that would bring our webpages to a more polished and useable site. Cynthia recommended featuring a post slider on the home page, which would allow more frequent updates and announcements on the Blog. She proposed a new private member area, which would be powered by "Membership Works". Cynthia would integrate Mail Chimp and QuickBooks. The blog content would be hosted by WordPress .com. Margery Moran will become the Moderator/Editor. Cynthia also spoke about adding a public Facebook MBMAG page for announcements, in addition to the MBMAG which requires log in to read and respond.

Pat asked that we look into Santa Cruz Open Studios, Monterey Open Studios and Pacific Grove Art Gallery to see if we could somehow promote the artists in MBMAG. She asked that we look at the survey that Julie did last year when she asked the membership what sort of workshops they would be interested in having. Evelyn Markasky was one artist that was brought up for a future workshop. Pat also asked if we wanted to have a booth at the Spring Art Market at the Tannery. We have \$9000 in our account, which includes the monies for the Antleman MBMAG workshop at Creative Haven (that was held) on Feb 3rd.

Susan made a motion to have Cynthia modify our website, with Margery to become the editor/moderator, and it was seconded by Julie.

The meeting was closed at 11:36 and we began the festivities.

Dorie invited the old board to come to the front of the room, and she thanked them all, and then invited the new board members also to standup.

Outgoing president Dorie Green then introduced Pat Evans, our new president, who thanked Her for her years of service as president of the board.

Pat introduced Dawn Nakanishi, who was to be our speaker. Dawn acknowledged the passing of Carol Webb, and asked Lynda Watson to also speak about Carol Webb's legacy, and asked for a moment of silence for her.

Respectively submitted Penny Waller

March 6, 2017

MBMAG Board Meeting Minutes

The meeting was called to order at 7:05 by Pat Evans. The following members were in attendance: Margie Moran, Ron Baldwin, Julie Packer, Annette Nemes, Bridget Canty, and Serene Silva. Our webmaster Cynthia Rand-Thompson was also there to provide information on the progress of the new website that she is designing for us, and to answer any questions we all might have.

Julie gave a treasurer's report. We ended the 2016 year in the red, and we are motivated to provide several workshops and shows to bring in more new members.

I asked the board to take into consideration the Santa Cruz Open Studio's Event which is the first three weekends in October. I suggested that we do not offer any classes or shows in October, and that we provide a list of MBMAG Artists who will be exhibiting their work in the event for our website or Facebook page.

Pat gave a report on the Alison Antelman workshop that was held at her Creative Haven earlier in February, saying it was a success, and that she learned a lot about dealing with PayPal.

The board planned 3 possible workshops. Julie brought up a polishing workshop with Joe Silvera. We had this workshop a while back, and many, who had taken it at that time, would like to repeat it. Margie talked to Albion Smith about doing a MBMAG workshop. She and Ron attended the SMAC Albion workshop, and shared their enthusiastic experience along with bringing their pieces to share. Serene has been in contact with Evelyn Markasky about teaching a torch worked enamel class for two days, and a possible evening talk, discussing her experience with social media. We also agreed that Pat would talk to Guild Member Bruce McKay about a possible workshop, although this may not take place until next year.

Julie gave a treasurers report, stating that we have \$5809.58 in the bank.

Annette has been working with Helga, at the Haute Enchilada in Moss Landing, and revealed her plans for the MBMAG show at their gallery. The show will open on May 1st, and run thru May 31st, with a reception on May 7th. The theme of the show will be "HER: Honoring Mother". She will be sending out the "Call for Entries" before this Friday the 10th of March if she can.

Annette, also spoke about a show at "PF Atelier Gallery". We decided to do a show there in August. The show will run from August 1st to the 31st, with the reception on August 4th

Julie brought up having Allcraft from New York come and do a Tool Day for us. We have to find a place to have this event. She will ask Tevel about his availability

Julie will also contact the Stone Guy, Mr. Cybulsky, to see if he has time to do a one day stone sale at her Club House in May...details will follow

Pat brought this very industrious meeting to a close at 9PM

Respectively submitted
Penny Waller

August 6, 2017

Board Minutes for MBMAG

Pat opened the meeting at 11:50 at Sierra Azul Nursery, on East Lake, in Watsonville. Board members present, were Ron Baldwin, Margery Moran, Julie Packer, Pat Evans, and myself.

Membership Chairman: Ron stated that we have 77 members. Looking at our annual expenses, and our potential plans for 2018, a membership of 110 people would allow us to complete all our plans. We are hoping to engage some members from the Monterey area.

Workshop Coordinator: Pat discussed the Evelyn Markasky Workshop, which was held very successfully in June. We had 11 students, and with all expenses paid, there was \$175 was put into our bank account. Serene and Pat worked on this together, and it was very well received, and we gathered some new members from the class.

Treasurers Report: Julie reported that we have \$4127 in the bank account

Presidents Report: Margie has agreed to chair the nominating committee for the 2018 board elections. She will focus on finding candidates from Monterey, to meet our bylaws recommendation for members from both Monterey and Santa Cruz. Elections will be held by email.

The Carol Webb Memorial was held at Cabrillo on July 23 at 2PM. It was a huge success. The family brought 40 items of Carol's work for display. Some of the items were for sale. Dawn made a video loop of Carol's work. The entire day was a wonderful gift to the family; I thought they really appreciated the turn out. Quite a few people got up and spoke of their experiences with Carol.....Carol was loved by so many.

Up-Coming Shows: We have an ongoing show at the Haute Enchilada in Moss Landing with a few spots open for the membership to fill. Contact Tonidan@comcast.net for information. We will have a Small Metals show at the Blitzer Gallery on the West side, opening on the First Friday, Sept 1st to the 31st. The entries are closed. We will be part of a larger metal show. Contact Margie Moran for information. We are going to have a show at Zfolio in Monterey, in December, contact Toni Danzig. We are putting a list of potential shows together for 2018. We are thinking that possibly connecting with SFMAG and having a show with that group co-hosting sometime next year.

Survey: Toni discussed the results of her survey. She received 28 replies. Workshops were at the top of the list of the most important events to be organized. One idea that came from the survey was to have two-member competitions. The first will be a "scavenger hunt". An announcement will go out to the membership in the coming weeks about the contests. I will add an attachment about the survey.

Up-Coming Events: We are planning a workshop with Bruce McKay on Oct 28th, 29th

All Craft will be coming in November for a "TOOL SALE" which will be held at Julie's Club House in November. An email will be coming out about that as soon as Tevel calls from New York, with a date. We are thinking that possibly connecting with SFMAG and having a show with that group co-hosting sometime next year.

We discussed having a calendar of metal-related events on the website. Bob Boscarelli agreed to help set this up.

Pat also discussed approaching artists/students in Monterey and hopefully getting them to rejoin MBMAG. We are also thinking about another stone sale, towards the end of the year

Our next MBMAG meeting will be Sept 19th at 7PM at Julies Club House, a block or so north of Cabrillo College

Pat closed the meeting a little after 1pm. It was followed by a delicious collection of yummys brought by the membership and guests.

Respectively submitted: Penny Waller

Sept 19, 2017

MBMAG Board Meeting Minutes

Pat opened the meeting at Julies Club House in Soquel at 7:10.

The following board members were present: Bridget Canty, Margie Moran, Annette Nemes, Julie Packer, and Ron Baldwin.

Membership Chairman: Ron Baldwin reported that we currently have 84 members. He will send out a membership letter on October 15th reminding members to renew for 2018

Pat has asked Margie to take over the Vice President position, as vacated by Aaron Miller, for the rest of the year. The Board voted to approve. She also asked Margie to make a new MBMAG card, to be passed out at schools to gather membership, passed out at Open Studios if we can get them made in time. She also asked Margie to create a nominating committee for elections for next year, and the voting will be handled by email.

New Business: Julie announced that Allcraft Tools will be coming to California at her Club House on the 12th of November. The sale will be opened to all metalsmiths. Julie said she needs 5 people to help her set up and tear down. More information to follow. Please contact Julie at cruznjulie@gmail.com, ; if you are able to help

Annette has taken over the Zfolio show from Toni. Artists are required to produce an Artists Statement, and a Bio with a picture of the piece/pieces submitted for the show for the Artist Book. Margie will pick up the pieces from the Monterey Artists on Thursday, Oct 12th from 1 to 4, for the artists who want to be considered for the postcard, and Tuesday, Nov 21st from 1 to 4, for everyone else. Annette will be at the Farm Bakery, on Soquel Drive , first pick up Friday, Oct 13th from 2 to 5. The second pickup will be at Pat's Creator Haven, in Watsonville, Nov 18th and 19th from 12 to 6. Toni and Annette will deliver the pieces to ZFolio on Nov. 28.

We are working on show locations. If members have any ideas on location let a board member know.

We have chosen Jan 21st for the winter party, and are looking for the best location. Information to follow

The next meeting will be Tuesday Oct 10th at Julies Club House. Pat closed the meeting at 9:10

Respectively submitted:

Penny Waller

October 18, 2017

MBMAG Board Meeting Minutes

Pat opened the meeting at Julie's Club House in Soquel at 7:02. The following board members were present: Margie Moran, Annette Nemes, Julie Packer, Ron Baldwin, Penny Waller, and Pat Evans.

Pat announced that Bridget Canty resigned. Pat then said she had talked to Kristi Atkin about storage facilities. Azzie Rental has a 6 x 8 container which will be delivered for \$1600. We had a round table discussion talking about putting the storage container on Annette Nemes property. We will save quite a bit of money if we go that route.

Margie wanted me to add, that she has a commitment from Pablo Cubangbang to teach a workshop in 2018.

Treasurer's Report : Julie said we have \$4263.86 in the bank as of this date. She also gave us a budget for next year. The budget was approved and seconded. We voted to leave the memberships at \$40, with first time students being \$25.00

Pat discussed the voting requirements per our bylaws. She asked Ron to send out a letter to the membership questioning voting /non voting requirements per our bylaws. It was decided to send out a ballot by mail, and also vote at the winter meeting. Members must be notified 20 days in advance of the actual voting, so that they can vote by mail, if they are not attending the winter party

I passed out a form that will ask every show chairman/workshop chairman, to fill out with information gathered from the show, which will include date, location, costs, problems etc. which will be part of the packet each show/workshop chairman receives.

Pat asked the board about extending the date of the Zfolio Show to Nov 5th, it was voted on and approved. Annette also suggested considering a show at the Santa Cruz Art League in 2019, and she will follow that up. Pat suggested a show at Mission College in 2018, and she asked Annette to follow that up. Pat also suggested an online show for all of us. Annette will also contact Curtis Arima, about doing a one day workshop on design in 2018

Pat also wants us to organize an event, something in the form of a demonstration, discussion, lecture, show and tell planned for every month, starting on Feb 2nd. Information for this will be sent out to the membership, notifying them of what's happening

Pat wants me to contact Anne Osterman, of the Santa Cruz Art Council, and ask her to speak at the Winter Party on the merits of applying to Open Studio.....

Membership Chairman: Ron Baldwin reported that we currently have 84 members.

Unfortunately we will have to cancel the Bruce McKay workshop to be held the end of the month.

We are working on show locations. If members have any ideas on location let a board member know.

We have chosen Jan 21st from 12 to 3 pm, with one additional hour for cleanup, for our winter luncheon with everyone asked to bring something suitable for 6 people.....information to follow

The next meeting will be Tuesday Nov 14^h at Julies Club House

Pat closed the meeting at 9:02

Respectively submitted: Penny Waller