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# 2018 BOARD MEETING DOCUMENTS

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Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2018  
MBMAG. LLC  
Post Office Box 2468, Santa Cruz, CA 95063

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## **2018 Board Members**

PRESIDENT	PATRICIA EVANS
VICE PRESIDENT	MARGERY MORAN
TREASURER	JIM TURNER
BOARD SECRETARY (PARTIAL YEAR)	PENNY WALLER
BOARD SECRETARY (PARTIAL YEAR)	SUSAN SHALLENBERGER
MEMBERSHIP CHAIR	RON BALDWIN
SHOW AND EXHIBITIONS CHAIR	ANNETTE NEMES
MEMBER AT LARGE	PETE VASQUEZ

## **2018 Committee Members**

EXHIBITIONS	TONI DANZIG
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# **MBMAG Board Meeting Minutes**

# January 16, 2018

## MBMAG Board Meeting Minutes

**Pat Evans opened the meeting** at 7:04 at Creative Haven in Watsonville. The following board members were present, Margie Moran, Ron Baldwin, Penny Waller, Julie Packard, and Annette Nemes. Toni Danzig joined the meeting.

**Membership Chairman:** Ron Baldwin stated that we have 30 paid members for 2018. He mentioned that we ended the 2017 year with 85 members. He will bring membership forms to the Winter Party at the Haute Enchilada on Sunday, with the hopes that we will have lots of members sign up. We will also have a sign in sheet, to document all attendees.

**Show/Workshop Chairwoman:** Annette reported that 13 pieces sold at the Zfolio show. This was the best results we have had at that show. The total value of the 13 pieces were approximate \$5000. We were asked to participate again next year.

**Treasurer:** Julie mentioned that we have \$4530.38 in the bank. She also said that she plans a Gallery Tour in Carmel in the spring. She will send out more information as she finalizes the plans.

**Future Plans:** Pat will open our "Speakers Meeting "on the 3<sup>rd</sup> Friday Nite, Feb 16<sup>th</sup>....FREE....at Julies, in Santa Cruz. Pat will be talking about and demonstrating silver metal clay.

### **Workshops:**

Pablo Cubangbang will be teaching a two-day filigree class on Mar 23-24 at Creator Haven in Watsonville. Cost per person is \$140 plus a \$50 kit fee.

Deb Lozer will teach a three day class, enameling and metal forming on June 15<sup>th</sup> to 17<sup>th</sup>. \$230 plus kit fee (cost TBD) at Creator Haven in Watsonville.

Curtise Arima will be teaching a one day class in Design. Price, location and dates to be determined

Lynette Cederquist will be teaching a 2 day class at Julie's place, price to be determined. Proposed dates are Sept 8-9. Julie will confirm dates with Lynette.

**The meeting was adjourned by Pat at 8:10 PM.**

Respectively submitted

Penny Waller

# March 5, 2018

## MBMAG Board Meeting Minutes

Pat Evans opened the meeting at 7:05 at Moss Landing. The following board members were present, Margie Moran, Ron Baldwin, Penny Waller, and Annette Nemes.

**Membership Chairman**, Ron Baldwin reported that we have 63 members.

**Show and Exhibitions Chairman**, Annette Nemes discussed upcoming plans for a show at Mission College, with Lynn Todero, that could be held mid-October, with the entry slated for September.

We had a discussion about large metal artists. We discussed having a field trip to several of the large metal artists' studios around the Santa Cruz area. We talked about including sculpture pieces in our future shows, and mentioned that in the past we have had small to medium sculpture items entered in our shows.

**Future Events:** Monthly Friday Night Lectures :

Mar 23<sup>rd</sup>, Pablo Chubangbang, at Creative Haven in Watsonville.

Registration for Deb Lozier's 3 day workshop will open on May 5<sup>th</sup>, class to be held on June 15<sup>th</sup> – 17<sup>th</sup>.

July 21<sup>st</sup> will be the date of the Curtis Arimas One Day Design Class.

Sept 8<sup>th</sup>, 9<sup>th</sup> for Lynette Cederquist

MBMAG next meeting is May 7th

The meeting was adjourned by Pat at 8:05

Respectively submitted

Penny Waller

# May 7, 2018

## MBMAG Board Meeting Minutes

**The meeting was called to order at 7:05 pm** by Pat. Annette, Julie, Ron, Margie and Toni were present.

**Julie reported** that we have \$6346.21 in the bank account, plus \$40 that was given to her at the meeting.

**Ron reported** that we have 75 members.

**The Board voted unanimously** to install Susan Shallenberger as secretary to replace Penny Waller, who resigned due to moving out of the area.

### Workshops:

**Annette reported that** the Curtis Arima Design Workshop will be July 21 if Julie's clubhouse is available on that date; alternate date would be July 28. Curtis is charging \$650 for the day. He will send a materials list and homework to registered students prior to the class. Closing date for signups will be July 1 to allow time for students to complete the homework. There will be a maximum of 20 students. Cst for the workshop will be \$50. Pat will set up registration as soon as the date is confirmed.

**Annette also reported** that the Fall Selections show at the Vargas Gallery (Mission College, Santa Clara) is set for Sept. 15-Oct. 31. Jurors will be Lynda Watson and Albion Smith. Call for entries will go out on June 15, with 2<sup>nd</sup> reminder on July 15. Social media will begin on Aug. 1. Signups close on Aug. 15. Records and Labels go out on Aug. 16 and collection day will be Sept. 1. Jurying will take place between Sept. 4 and 9. Cost is \$25 for up to 3 entries. (Annette can you clarify—I don't recall if the fee is charged whether or not they are accepted?)

**Pat and Julie reported** that we have 6 signups for the Deb Lozier class. We need at least 9 to break even. Margie said she would put out emails to the Enamellist Society and SFMAG. Pat said she would resend the MailChimp campaign. There is no kit fee, so we will be sending out a materials list to registered participants.

In light of the fact that the hostess for a class has to be available even if she doesn't want to take the class, we voted unanimously that the host doesn't pay anything except the kit fee for classes. We also discussed the problem of people dropping a class at the last minute. We voted to make all classes non-refundable after a date 2 weeks before the class unless there is a waiting list.

Pat reported that Albion Smith will be doing a workshop on Nov. 3-4. He wants \$500/day. We decided that since signups have been slow for our workshops this year, we'd base the cost on 6 students, and it would be \$225 plus materials/kit for the class.

Toni updated us on the Lynette Cederquist chain workshop, Sept 8-9. Lynette will get \$500/day. Cost of the class will be \$150 plus materials/kit. Toni will ask Lynette to give us the materials fee, class description and pictures so that Pat can put the class online and we can promote.

Toni also reported that Haute Enchilada has a full lineup for the upcoming show.

### New Business:

Julie suggested that we hold a members-only tool swap and sale in February at her clubhouse. We would charge \$20 for a 4x4 space. We voted in favor of this.

Toni said that there will be a memorial for Aaron Miller in the Fall, and that Cabrillo SMAC will probably sponsor a scholarship. It was unanimously voted for MBMAG to contribute \$100 to the scholarship fund.

Margie shared the “mini menu” brochures she made for Cabrillo. She agreed to make a similar brochure for MBMAG in time for Open Studios.

**Pat will ask Sierra Azul for reservations for our Summer Party on August 18, hopefully at last year’s price of \$150.**

**Our next meeting was set for Tuesday, June 26 at Julie’s Clubhouse.**

**The meeting was adjourned at 8:45 pm**



# July 1, 2018

## MBMAG Board Meeting Minutes

### Present:

Pat Evans, President; Margie Moran, Vice President; Susan Shallenberger, Secretary; Ron Baldwin, Membership; Annette Nemes, Pete Valesquez, Toni Danzig.

Absent: Julie Packer, Treasurer

Pat called the meeting to order at 11:10 am.

### Membership:

Ron reported that there are presently 97 members, which is high for this time of year. The classes that MBMAG has offered have drawn new members. Any non-members that have signed up for the Albion Smith class will be contacted by Pat, and if they do not join, then members on the waiting list will take their spots.

It was reported by Pat that there are a couple of glitches on the internet site regarding sign ups for the Vargas Gallery show. There is not a link to the Labels and Records pages. That will be corrected. Those pages will then be sent to Toni and Annette.

### Workshops:

Deb Lozier's class was a big success, with 10 participants. Pat would like a policy established that would insure that future instructors know the size and scope of the studio space that MBMAG provides for their classes, as well as information from them with their list of needs and materials.

Toni said that Dawn Nakanishi was very pleased with the \$100 gift card she was given as a Thank You for providing boarding for Deb while she was in our area. It was added that 3 people signed up for MBMAG as a result of her class.

Annette spoke about Curtis Arima's upcoming presentation. So far, 12 people have signed up for his class. She needs a complete list of the participants, Pat will send that to her. Margie will contact Curtis about an updated poster for his class. So far, \$715 has been collected, with \$650 paying Curtis's fee, there is a profit of \$75.

Toni spoke about Lynette Cederquist's upcoming class on Chain Sample Making in September. So far, 8 people have signed up. There are 5 more spaces available. So far, \$1200 has been collected, with Lynette's \$1000 fee, there is a profit of \$200.

Pat would like the Board to start thinking of people to present workshops for next year. Names suggested were Earl Bushey and Bruce McKay. Ron and Margie said they had seen beautiful forming stumps Earl had made, and would be a great idea for a workshop.

### Exhibitions:

Annette suggested that the Santa Cruz Art League is a possible site for exhibitions for the MMBAG.

Pat reported that only 3 people have signed up for the Vargas Gallery Exhibit at Mission Valley College. It was suggested that Sherry Cordova be contacted to see if she could be the contact person for exhibitors in the Bay Area. Margie offered to be contact person for the graphic arts flyers for the show. Toni pointed out that the work shown at this venue can also be used at the Zfolio Gallery show in December.

Toni is the contact person for the Zfolio show on Cannery Row in December. She is in contact with the owners of that gallery.

Pete suggested that MBMAG could also look into using the Sunset Center and will contact them for future shows.

Toni suggested Annie Glass as another possible venue.

Pete suggested Gizditch Farms and wineries in the area could be good resources for jewelry shows. Pete also talked about the possibility of using Fort Ord resources in the future, including grant applications.

#### Storage:

Presently it costs \$197 per month, or \$2,364 per year to store the display cases and other stored items by MBMAG. Toni estimated the contents value to be around \$5000. Pat would like to find another solution to this ongoing issue of cost, and she opened the discussion for possibilities. Pete suggested buying an old truck to store the items, which would save money by renting secured parking space. Susan suggested donating the display cases to a gallery with the stipulation that MBMAG could use them for the possibility of future shows. Margie said she would contact Blitzer Gallery to see if they might consider that option. MAH was another suggestion. Annette suggested a trailer large enough to house the items. Pat said that this discussion would continue.

#### Elections:

Margie is lead person on the election on August 18, 2018. The Board agreed that elections should be reestablished at the summer party, giving new members until January to start their positions. Pat would like to add more members to the Board, up to 8 or 9 persons. Margie will create a Ballot for the elections, leaving spaces to add names at the party.

#### Speakers:

Pat said that the first couple of monthly speakers were well attended, but there have been few people attending recently. MBMAG needs to have additional speakers for the month of September, and following monthly to the end of the year. Pete suggested Skye Paxton from Moss Landing as a possible speaker. Annette said that the Harbor Master's Meeting Room in Moss Landing is a great place to hold free meetings. Pete suggested that in Monterey, Panera Bread restaurant offers a free space for up to 20 people if there is some food ordered. Ron suggested Angela Gleason as another possible speaker. Pat suggested Carol Holaday in Monterey and Lynda Watson in conjunction with SMAC at Cabrillo College.

Annette moved that the meeting be adjourned, and Margie seconded it.

The Board voted to adjourn the meeting at 12:49 pm.

# August 18, 2018

## MBMAG Board Meeting Minutes

### Attendance:

Pat Evans, President; Margie Moran, Vice President; Ron Baldwin, Membership Chairman; Susan Shallenberger, Secretary; Annette Nemes and Toni Danzig, Exhibits and Shows; Members: Dorie Green, Dawn Nakanishi, Laureen Wong

### Absent:

Julie Packer, Treasurer; Pete Vasquez, Board Member

### Treasurer's Report:

Julie was not present, but she had sent an email stating that MBMAG had received \$40 for membership, \$20 from Paul Kmetko, and \$225 from Merry-Lee Rae for Albion Smith's workshop. She reported she would send Pat a full Treasurer's Report. Also, Pat reported an additional \$200 was raised from the picnic auction.

### Membership:

Ron reported that there are now 114 members in MBMAG, with 2 more possible people signing up. He said that the additional Events were bringing in new membership.

### Exhibits/Shows:

Annette reported that so far 17 or 18 people had signed up for the Vargas/Mission College show. Today was the last day to sign up, and hopefully people attending the picnic would want to exhibit. Wendy Balen said she would install her own artwork. Annette and Toni will pick up the jewelry at the Farm Bakery in Aptos and the Paris Bakery in Monterey on September 1 between 1 and 4 pm. Pat motioned and Susan seconded, All approved, that MBMAG will pay for lunches for the 2 days that Albion Smith and Lynda Watson judge the jewelry at Annette's house. Reception for the show is from 2 to 4 pm on September 15. Pick up dates after October 31, to be determined, will be at Creator Haven.

Toni reported that the Zfolio Show in December is appreciated by Z. MBMAG will charge \$25 per person with up to 3 pieces for the sale. October 22 is the delivery date for jewelry photos for the postcard. On November 27, Annette and Toni will deliver jewelry to Zfolio. Show open November 30. Reception December 2. Show ends January 2, 2019. January 4, unsold jewelry returned.

Toni reported that 9 people had signed up for the Lynette Cederquist workshop in chain samples, September 8 and 9<sup>th</sup>. Pat said she would send out another announcement that there are openings available.

Annette suggested that a presenter's screen should be purchased for future demos. She said she had gotten one from Staples.

Dawn Nakanishi suggested that the Tannery would be another good place to coordinate exhibits. She also recommended that MBMAG coordinate with San Jose State University students in metal classes, and that a great contact would be instructor Rebecca Schiff (sp?).

Dawn said Yvonne Escalante will be speaking to Cabrillo students in October, and MBMAG could join in sponsoring that meeting. Pat said she would work on it.

Margie suggested that Santa Cruz Art League was a possible exhibit site for 2019.

### Speaker Series:

September: Skye Paxton

October: Yvonne Escalante on her career

November: Bob Boscarelli, lapidary and fossils

### New Business:

Pat asked that everyone bring suggestions for workshops next year to our meeting in October.

Margie moved to adjourn the meeting and Annette seconded it, All approved. Meeting was adjourned at 1:02 pm.

Next meeting will be held on October 22, 2018 at Creator Haven in Watsonville, at 7 pm.

# [MBMAG Members] MBMAG 2019 Board Election Results

4 messages

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Pat Evans <patreads1@gmail.com>

Wed, Sep 5, 2018 at 3:18 PM

Reply-To: patreads1@gmail.com

To: MBMAG Members <mbmag-members@googlegroups.com>

Dear Members,

I'm pleased to announce the results of our election for 2019 MBMAG Board Members. Thanks to Laureen Wong for tabulating our results, and to all the wonderful people who stepped up to volunteer on the Board. Please remember, we can always use volunteers for committees and to help with special events!

2019 Board (Installation will be at the Winter Party in January 20190

President: Pat Evans

Vice President: Margie Moran

Treasurer: Jim Turner

Secretary: Susan Schallenberger

Membership Chair: Ron Baldwin

Board Member: Brenda Saglio

Board Member: Elisabeth Foster

Board Member: Jehna Caron

Board Member: Pete Vasquez

Our next Board meeting will be Oct. 22, 7-9 pm, at Creator Haven, [41B Hangar Way, Watsonville, CA](#). Any current MBMAG member is welcome to attend.

Regards,

Pat Evans

President

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MBMAG is a non-profit 501(c)(4) organization.

You are receiving this email because you were subscribed to this announcement list as as part of your MBMAG membership.

If you need to update your email or mailing address, contact Ron Baldwin, MBMAG Membership Director, directly at: [baldwin.metal@gmail.com](mailto:baldwin.metal@gmail.com). If you have a friend who is a member of MBMAG and is not receiving emails or announcements, kindly forward this announcement to them, and have them contact Pat to update their contact info.

October 22, 2018

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