



2019 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2019
MBMAG. LLC
Post Office Box 2468, Santa Cruz, CA 95063

Contents

2019 BOARD MEMBERS..... 1

2019 COMMITTEE MEMBERS..... 1

MBMAG BOARD MEETING MINUTES..... 2

JANUARY 27, 2019..... 3

MARCH 4, 2019..... 4

APRIL 22, 2019 6

AUGUST 2019 ?? BOARD MEETING AND SUMMER PARTY TBD 9

NOVEMBER 4, 2019..... 10

DECEMBER 15, 2019 12

2019 Board Members

PRESIDENT	PATRICIA EVANS
VICE PRESIDENT	MARGERY MORAN
TREASURER	JIM TURNER
BOARD SECRETARY (PARTIAL YEAR)	JEHNA CARON
BOARD SECRETARY (PARTIAL YEAR)	SUSAN SHALLENBERGER
MEMBERSHIP CHAIR	RON BALDWIN
MEMBER AT LARGE (PARTIAL YEAR)	ELIZABETH FOSTER
MEMBER AT LARGE (PARTIAL YEAR)	BRENDA SAGLIO
MEMBER AT LARGE (PARTIAL YEAR)	KELLY STANLEY
MEMBER AT LARGE (PARTIAL YEAR)	EMMY MACKENZIE
MEMBER AT LARGE (PARTIAL YEAR)	PETE VASQUEZ

2019 Committee Members

EXHIBITIONS	TONI DANZIG
	ANNETTE NEMES

MBMAG Board Meeting Minutes

January 27, 2019

MBMAG Board Meeting Minutes

Board Members in Attendance: Pat Evans, Margie Moran, Susan Shallenberger, Ron Baldwin, Jim Turner

Members in Attendance: Toni Danzig, Annette Nemes, Jose Santana, Kelley Stanley

Pat called the meeting to order at 12:00 pm, and the Board voted to approve minutes from the last meeting.

Budget: The Board reviewed the Budget for 2019. Ron motioned to approve the budget, and Margie seconded the motion. Unanimous consent by the Board. The balance to start the year is \$ 7,778.17. Ron said that "Membership Works" software has been helpful in getting more memberships.

Membership: Ron said there are now 82 paid (3 additional, payment pending) members of MBMAG, since October 18, 2019.

Board voted unanimously to approve a \$300 speaking fee for Merry-Lee Rae.

Workshops:

March 9-10 workshop with Albion Smith on Ring Making was discussed. We agreed to have information sent out to Cabrillo College, SFMAG, and MPC for advertising the workshop.

Pat said she is looking into having Ann Havel come to teach an enameling workshop in 2020.

Andy Cooperman will be speaking at Cabrillo College on April 24, 2019. MBMAG will be co-hosting the event and paying half of his speaker's fee, \$150.00

Exhibits:

Toni said that there were 9 people who sold jewelry at the Zfolio Show, and that Zfolio wants to have another successful MBMAG show in December 2019.

Toni said that the Haute Enchilada Gallery sales have been successful, and that the next artist rotation will begin in April.

Pat said she will arrange a meeting between herself and Val from the SC Art League to finalize plans for the upcoming exhibit at the Art League. She will meet with Margie, Val, Kelley, Toni, and Annette in early February.

Susan motioned to adjourn the meeting at 12:55 pm. Jim seconded the motion. All agreed.

The next meeting of the Board of MBMAG will be on March 4, 2019, 7 pm, at Creator Haven.

March 4, 2019

MBMAG Board Meeting Minutes

Attendance:

The meeting was called to order by Pat Evans at 7 pm.

Board Members: Pat Evans, Margie Moran, Ron Baldwin, Jim Turner, Susan Shallenberger

Members: Toni Danzig, Annette Nemes

Elizabeth Foster has resigned. Taking her seat on the Board will be Kelly Stanley.

Jenna Caron has taken a leave of absence from the Board. Pat will contact Pete to discuss his membership on the Board.

Membership:

Ron reported that 104 paid members are now part of MBMAG. Ron attributed Albion Smith's classes for the uptick in memberships, and Pat believes that the computer program Membership Works helped also.

Treasurers Report:

Jim will be talking to Julie Packer about transferring responsibility of the bank account to him. Susan gave copies to Jim and Pat of the notes that stated that Jim is the current Treasurer of MBMAG. They needed the copies for use at the bank (Santa Cruz County Bank, River Street, Santa Cruz, CA).

Shows and Exhibits:

Toni discussed the need to have a meeting soon with the Santa Cruz Art League to discuss the upcoming show with the Watercolor League. Pat handed out copies of their contract and gave a signed a copy to Toni to take to the meeting at SCAL. Toni talked about paying approximately \$350 each way (\$700 total), to move the cases, etc., from the storage facility to the SCAL before the show. It was suggested that the theme of the show be "Fire and Water". We considered having the participation fee limited to \$40.00, for displaying three pieces each at the show. Margie will drop off the check to the SCAL. Annette suggested we choose a date to begin sending out information to the membership. There will be a group of people helping to set up the displays before the show opens.

Toni discussed the ongoing Haute Enchilada gift shop displays, and Annette Nemes will show her jewelry there in April and May. Six members at a time can participate, showing up to 10 pieces each. You must bring your own display materials. Cost for the MBMAG is \$20 for the two months.

Events will include Janet Marcos a former seller of high end jewelry, speaking on marketing in March. Andy Cooperman and Gina Westerman are speaking in April.

Workshops:

Albion Smith's ring making workshops sold out for March. Another workshop with Albion is planned for June 1 and 2, but not yet advertised.

Ron said he would look in to a possible future workshop with Jerry Blanchard for MBMAG.

Pablo Cabangbang will be asked if he would like to do a workshop utilizing the flex shaft in various uses.

Susan will write to Joe Silveira and see if there is a possibility for a collaborative class between MBMAG and his studio in Berkeley.

Ron suggested Susan Kingsley might be interested in doing a class using the Hydraulic Press in the fall.

Other business:

Storage Unit cost is rising, and it was discussed about how to proceed with the issue of storing the cases, etc. Toni said she would talk to Angela Gleason about a possible cheaper alternative at the Tannery.

We discussed promoting the MBMAG chain more in the future. We could have new contests for adding links and display it more prominently at meetings and at the SCAL Show.

Toni said that Lynn Guenther would like to use the MBMAG tool box for Make a Bracelet in her upcoming silversmith instruction of Native American gifted children in South Dakota in late April. All agreed that this would be a great use of the equipment and serve a community need. We are hoping she will present a slide show and speak about her experiences when she returns to Santa Cruz.

Susan moved to adjourn the meeting at 8:33 pm. Jim seconded the motion, all agreed.

The next meeting of the Monterey Bay Metal Arts Guild will be held on April 22, 2019, Creator Haven in Watsonville, CA.

April 22, 2019

Notes by Margery Moran Monday, April 22, 2019

Attendance:

The meeting was called to order by Pat Evans at 7 pm.

Board Members: Pat Evans, Margie Moran, Ron Baldwin, and Kelley Stanley.

Members: Toni Danzig, Annette Nemes

Absent: Susan Shallenberger and Jim Turner

Membership:

Ron reported his list had 115 paid members, yet Membership works stated we have 110. There are approximately 33 past due members. Pat and Ron will check together and get an official accounting.

Treasurers Report:

Jim Turner was absent. He and Julie will be meeting for training and the passing of the treasurers baton. Still having trouble getting the Bank to transfer the past and present treasurer's names

Old Business:

Pat tried to contact Pete Vasques to discuss his membership on the Board. We regret but we had to vote Pete off the Board because of lack of participation. Still no word from Brenda Scaglio as to her Board participation. Need to check to see if we are using the correct contact information. Margie will check on this.

Grant Update:

Pat, Jim, Toni and Margery met to support each other and brainstorm to complete our Santa Cruz Cultural Council Create Grant (for \$1000). Pat submitted our application March 27th... early to get feedback but we received none. We did our best, and we will find out early July if we will receive the monies.

Workshops:

Albion Smith's workshops have been fully attended and another was opened for June 1 & 2; also filled very quickly.

Toni reported that the Haute Enchilada showcase of our members work have increased from 2 months to 3 months. Because of this extended time for each member

participating, a vote was requested to increase the sign up fee from \$20 to \$25. Margie will update the Haute Enchilada flyer to inform our members.

Susan was absent but will discuss next time having Darcy Shea Bogden giving a cloisonné workshop on landscapes and limited color palette. More to come.

Margie will contact Julie Packard regarding getting she and Pablo to discuss a date for him to have a workshop on “getting the most out of your flexshaft”.

There is still an interest in getting Jerry Blanchard to have a workshop, possibly on Stamp Making. Margie will contact Jerry to let him know that Pat is available on Thursdays from noon o 7pm - so he can come see the studio and they can discuss possible workshops.

Toni will soon sent out a Call for Artists for the upcoming Santa Cruz Art League (SCAL) show, Water|Metal. We discussed having her send out the an email by May 30th, and the Records and Labels sent by early June. We will need the sizes of the pieces to determine how many can be displayed. July 15th and 16th is set aside for set up at the Gallery. We need to get membership help for this.

They will also be requesting photos for SCAL to highlight pieces on the advertising piece. SCAL will be working on the advertising.

Kelley Stanley let us know she works for the Monterey Peninsula College Gallery with it's Gallery Director Melissa Pickford. She let us know she discussed with Melissa the possibility of a MBMAG members show at the gallery. The next possible openings are Fall 2020 or Spring 2021. We will try for Fall 2020. Melissa need 20 photos and her fee is \$10/person that participates. We discussed charging a total of \$25. (For three pieces?). More to come on this venture.

Margie asked about the possibility of a show in 2020 at PVAC. She sent the prospectus to Pat and Pat forwarded it to Toni, who will contact the Center.

Website:

We discussed possibly hiring Mary Weeks to work on the website. We were hoping to get member volunteers to help Pat and her husband who presently act as the webmasters. Kelley graciously volunteered to set up a weekly time to work with Pat to update the site. Because of this we decided it financially better than paying for this service.

Additionally:

Toni facilitated Lynn Guenther getting the MBMAG tool box for Make a Bracelet for her upcoming silversmith instruction of Native American gifted children in South Dakota. At this date, Lynn has returned and had great success with her students. More to come on this.

A motion was made to adjourn the meeting at 8:40 pm. It was seconded.

The next meeting of the Monterey Bay Metal Arts Guild will be held on Tuesday, May 28, 2019, Creator Haven in Watsonville, CA.

Meeting Minutes by Margery Moran

August 2019 ?? Board Meeting and Summer Party

TBD

November 4, 2019

MBMAG Board Meeting Minutes

Pat Evans convened the meeting at 7 pm at Creator Haven in Watsonville.

Board Members Present: Pat Evans, President; Susan Shallenberger, Secretary; Jim Turner, Treasurer; Kelley Stanley, Events Coordinator

Members in Attendance: Courtney Scruggs, Toni Danzig, Dick Walvis, Marylou Forrest, Emmy Mackenzie

Pat asked that the minutes be approved from the August meeting, all assented. She introduced the new board members and others present. Pat asked if there would be interest in having meetings held on Sunday mornings. Everyone liked the idea of daytime or morning meetings. Pat will send out an email to survey the members of the Board.

Dick will be publishing future minutes of MBMAG on the website. There was a discussion regarding the use of Membership Works, a plug-in for managing the website for membership. Currently we pay \$29.99 per month, but Pat said we needed to upgrade to the \$39.99 per month package, to accommodate more access to the website, and to provide for a larger membership. Susan proposed we upgrade to the better package, and Kelley seconded it. All assented.

Membership: We currently have 135 paying members in MBMAG.

Treasurer's Report: Jim stated there was a balance of \$8,744.78 in the MBMAG bank account, with renewals on membership beginning to come in. We will keep the \$40 per year fee for members, and a one time \$25 fee for first time members who are students.

Workshops, Events and Speakers: It was discussed that MBMAG begin paying for monthly speakers. Pat said that her intention in starting the monthly presentations was more for the socialization among the membership. It was discussed that some had suggested "better, more established" speakers could be encouraged to come speak if there was a stipend. Pat said she would rather keep it less formal for the monthly speakers. Susan proposed that we keep the monthly speakers unpaid and if we invite more special guests, they would be paid a stipend. Jim seconded the idea, all board members assented.

November Speaker: Dave Duncan on lapidary. Friday, November 15th, at Creator Haven, from 7:00 to 9:00 pm.

December Speakers: MBMAG will send out notifications about the Cabrillo event of Lynn Guenther and Angela Gleason speaking on their current interests. But MBMAG will not have a planned speaker in December.

Possible Workshops: Pat discussed the Tevel from Allcraft tool sale, now scheduled for December 8, 2019. Pat will get in touch with Tevel and Julie Packer to confirm. We will invite Cabrillo and Monterey Peninsula Colleges to this sale.

Darci Bogden is scheduled to hold a three day workshop at Creator Haven on cloisonné landscapes and enamel coloring over a three day weekend in February. She will be paid \$300 per day, with materials about \$50. Courtney Scruggs will coordinate this workshop with Darci.

Later next year Ann Havel will present a workshop in October 2020.

Exhibitions: Toni reported that all was successful at the Art League show, there were lots of helpers setting up and moving the materials. It was decided that we would reconsider doing future shows there due to the high cost to the Guild.

Toni said all was going well with the Haute Enchilada gift shop participants. This is a rotating exhibit with members paying \$25 to show their jewelry there for three months. There are openings for the January through March, 2020, rotation.

Kelley reported that we had applied for a show at the Monterey Peninsula College, for a showing possibly in Spring of 2022. There would be opportunities for showing in a gallery setting if our application is accepted. They take 20% of all sales, which is considerably less than other venues.

Toni reported that Pajaro Valley Arts Club has accepted our proposal of another show there for August through October 2020. Toni chose the interesting theme of "Reflections" for the show. We will have access to selling at their giftshop, and they would like descriptions for the techniques and processes used to make the jewelry.

Toni said all was going well with 27 participants in the Zfolio Show on Cannery Row in Monterey in December, 2019. The theme is "Back to the Future." Opening is Friday, December 6th, and the Reception will probably be Sunday, December 8th.

Jim shared that the Blitzer Gallery would like to show the work of MBMAG sometime between January and August of 2020. He will contact them to firm up details.

Susan shared her correspondence with the managers of the Phoenix Gallery at Nepenthe's in Big Sur. They are willing to represent artists in our Guild and sent guidelines for submissions. Susan forwarded her notes to Pat, who will send the information off to our membership.

Annette will be contacting Haute Enchilada for agreement to have our winter party there again. We will try to continue the potluck luncheon. Pat suggested we try to have the party on Sunday, January 26th, 2020. Susan suggested we ask Susan Kingsley, who has written a book on the Hydraulic Press, to be our speaker. Pat said she will contact her and see if she would be interested. Jim suggested that Jerry Blanchard could come and speak. We will pay a stipend of \$200 to the speaker at this meeting.

Next meeting will be on either December 15 from 10 am to noon, or on December 16th, from 7 to 9 pm.

Pat concluded the meeting. Jim moved to adjourn, and Kelley seconded it. Meeting was adjourned at 8:54 pm.

December 15, 2019

MBMAG Board Meeting Minutes

Pat Evans called the meeting to order at 10:10 am

Attendance:

Board Members Present: Pat Evans, President; Margie Moran, Vice President; Jim Turner, Treasurer; Jehna Caron, Secretary Elect; Ron Baldwin, Membership Chair; Kelley Stanley, Pat Accorinti, Emmy Mackenzie, Board Members

Members in Attendance: Toni Danzig, Event Coordinator; Dick Walvis, web page

Absent: Susan Shallenberger

Approval of November Minutes: Toni Danzig moved to approve the November minutes, all assented.

Membership: Ron reported that he can't get into Wordpress, but that membership is at 142, and that we are having an influx of new members. He and Pat will meet after to resolve.

Treasurer Report: Jim reported the MBMAG account balance of \$9567.26, which will increase as remaining members pay fees for 2020. Pat E. asked that Jim prepare an End Of Year report and propose a new budget for 2020 at the next meeting. There was discussion of storage fees for guild equipment and the possibility of finding a different unit. Storage is currently at Extra Space Storage, which is convenient, climate controlled and centrally located.

Workshops, Events and Speakers:

The Winter Party, on January 26, 2021, will be potluck. For the Challenge, members are asked to bring a piece with the theme of Jewelry Among Friends with a bid sheet. Value to be under \$100, with a minimum bid. 90% of sale will go to the artist, 10% to the guild. Pat E. stated a new speaker is needed for the Winter Party, preferably someone who hasn't spoken yet. Margie will find a speaker.

Approved - The Summer Party Challenge entry fee, due at the Winter Party, will include a \$10 kit. The prizes will be \$200, \$150 and \$100. Participants can add 2-3 items of their own, an info sheet will be included with the kit. To be judged at the Summer Party.

ZFolio had a good opening, with a beautiful display. Four pieces had already sold a few minutes before 4 pm. Prices range from under \$10 to \$9,500 with pieces from Merry Lee Rae and Karen Olson-Ramsey. ZFolio has asked MBMAG back again next year. The event closes January 5th.

Pajaro Valley Arts Council (PVAC) MBMAG show this year, Workshops this year- August to mid October, 2020

Kelley mentioned a show at MPC in May 2022, at the same time they have their Mother's Day yearly sale so the gallery will also have our members pieces to sell. She suggested we ask the membership if we could do a show more on the sculptural side.

Toni mentioned there are three spaces open for the next showing at the Haute Enchilada. They have a new director named Diane.

Workshops scheduled this year, 2020:

Darcy ? -February

Ann Havel- October

Other possible workshops

Albion Smith - locket workshop

Linda ? Repousse
Karen Ramsey Olsen- Repousse
Lynette Cederquist - casting?

We need upcoming speakers for the year. Pat and Courtney are working on this. Zaneb Harvey has offered to do a talk, date to be determined.

Suggested possible workshops for next year 2021

Jeannie Pratt

Dick Walvis gave us a rundown on the website and what he was able to do. He needs content sent to his email or home address. He will need a week to put up the info so we need to inform him in a timely manner. We are interested in having a section called something like "Membership News".

Etcetera:

Gift certificates for \$100 from Rio Grande were approved as a thank you for their services to:

Penny Waller

Susan Schallenberger

Toni Danzig needs to be reimbursed for purchasing past gift certificates. Jim Turner, treasurer, will get her a check.

Next Board meeting: January 26, 2020 12-1pm, before the Winter Guild Potluck at the Haute Enchilada, Moss Landing, CA