

Monterey Bay Metal Arts Guild Board Meeting

Minutes for December 15, 2019 Meeting

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 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