

Michigan Silversmiths Guild

Executive Board Meeting

April 11, 2010

IN ATTENDANCE: Christine, Ericia, Richard, Skip, Bill, Kathy and Steve

Meeting called to order at 12:10PM.

Last month's minutes were accepted with a minor change to correct the CR Hill death announcement.

PRESIDENT'S REPORT: Christine reported

Articles of Incorporation:

The Articles of Incorporation have been accepted by the state.

An EIN number has been received by MSG.

Regarding the MSG taxes – we will have to file a letter of agreement.

We can use the EIN number on our 501 C3 application.

We will have to provide the state with 3 – 5 years of taxes and possibly receipts to prove them.

VICE PRESIDENT'S REPORT: Ericia reported

Workshops:

Still having trouble booking workshops but working steadily on it.

Have spoken with Danielle Crissman, Renee Zettle-Sterling and a few others for the one day workshops.

TREASURER'S REPORT: Richard Reported

Art Fair fees were processed in April.

Written report was read, filed and passed with a motion.

STANDING COMMITTEE REPORTS:

MEMBERSHIP REPORT: Christine Reported

We have 4 new additional members.

WEB MASTER / PUBLICITY: Christine Reported

Website and facebook are now linked. We have over 100 fans, 80 of them are not members.

Our Member of the Week listings are popular and you must be current on your dues to receive this honor.

Jennifer has nothing new to report at this time.

ART FAIR REPORT: Mary Reported

We have purchased the additional abstracta pieces from Scott Nelles for \$250. There were originally 10 artists. One has dropped out due to health issues. There are many new names and faces this year. We also have a good selection of members wishing to Demo.

JEWELRY & OBJECTS SHOW REPORT: Steve Reported

Midland Center for the Arts is where it will be held.

The show dates are July 9th – September 25th. A sample contract has been requested.

The following are jobs that have been suggested –

Juror and Lecture – Erica

Sponsors – Richard

Catalogue – Christine

High School Work – Cheryl

Christine will also list Call for Entry with SNAG and Orchid Forum.

Bill and Kathy have volunteered for whatever jobs are necessary to help Steve.

The Call for Entry will be ready for September Membership Meeting.

A subsequent Jewelry & Objects Meeting will be held at Steve's place on May 16th at 12 Noon.

NEW BUSINESS:

Ericia will head up the nominations and elections committee. She will prepare the ballot for the September meeting. The meeting will be September 19th at Eastern Michigan University.

Next meeting will be held tentatively at Richards house on August 1st at 12 Noon.

Meeting adjourned at 1:36PM

Minutes respectfully submitted by Ericia Bartels , Vice President