



May 2009

President Beatrice Williams
 Vice President:
 Secretary: Merikay Payne
 Treasurer: Norma Hove
 Past President: Louise Joyce

MAG Web sites
www.madisonartguild.com
www.madison.com/communities/mag

Dear MAG members,

This will be our 90th Salon and Reception. Congratulations are in order for all of us! There will be a number of changes at the Salon in take and at the Reception this year.

By now you will have received your Salon Packet explaining why this year we will be having a juried Salon. If you have any questions or concerns, please contact me. I will return all e-mails and phone calls promptly.

You will also have noticed a waiver form in your Salon Packet. Please note this is a "one time" form you need to sign and bring with you to the Salon in take. This form is fairly standard for non-profit organizations. You may recall MAG did this a couple of years ago, but the waiver was only in force for one year.

This newsletter contains our new by-laws for your review. I wish to thank Sally Probasco and Louise Joyce for their hard work on this project. At the Reception we will have a general meeting to vote to adopt the new by-laws. The by-laws will be voted on by all MAG members in attendance. It will be greatly appreciated if you would take a few minutes to read the by-laws and make notes of areas you need clarification on or have any additions or corrections. Louise Joyce and I will make ourselves available for any input or questions you may have.

I would also like to announce a new committee we have formed. Initially it will be called the Research Committee. What we will be doing is finding venues for opportunities for MAG members to show and sell their works.

Respectfully submitted,
 Beatrice Williams
 President MAG

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Calendar

- *MAG meeting May 4, 2009*
- *Hilldale show Nov. 7-8, 2009*
- *Salon intake June 6, 2009*



MAG Newsletter May 2009

Meeting Minutes 4/6/09, Madison Art Guild

Present: Norma Hove, Kathy Winters, Loretta Dooley, Louise Joyce, Marcia Jezwinski, Betsy Rota, Kerri Shannon, Beatrice Williams

Salon Packet: The group felt it was important to emphasize that this years June Salon will be juried. They felt that the Instruction Sheet should reflect this change and Kathryn Lederhause will be notified and have the board and Sarah Grimes review the Instruction Sheet before the Salon Packet is mailed out. The group also would like to know the name of the person who is doing the jurying and how long the jurying will take, so a correct pick up time can be established.

Chicago Art Institute Trip: 7 people have signed up and Kerri Shannon will start advertising to the public. Beatrice Williams will do another e-mail and postcard mailing.

By-Law Update: Marcia Jezwinski pointed out that there is no time limit for the Vice-President position and also that it does not specify that the Vice-President position will turn into the President's position after the term. The Vice-President will serve a two year term. Sally Probasco will be contacted and the appropriate wording will be added to the by-laws. Norma Hove noted that the by-laws must be published in the newsletter prior to a MAG vote.

Research Committee: Beatrice Williams has volunteered to chair this committee. The first meeting will take place this month at the Sequoya Library.

Banner for Art Fair: Kathy Winters will be looking into the cost of getting a banner that is made for the tents we have.

New Member Contact: Louise Joyce and Kerri Shannon will be contacting new members to find out if they have volunteered for anything and if not will they volunteer at the Salon/Reception.

Thank you, Luci Shirek, for many wonderful memories at the MAG summer picnics. Over the years Luci has invited members to her beautiful home for an elegant pot-luck picnic. She has gone to local vendors for door prizes. She has served the wonderful meal on beautiful china dishes, decorated with fresh flowers and provided opportunities to draw, paint, take photos and more. Thank you Luci for your dedication to MAG.

Due to declining numbers in attendance the picnic has been cancelled this year.



Madison Art Guild Treasurer position available

The treasurer is responsible for keeping a ledger of all transactions of MAG, paying all bills, maintaining up-to-date documents to continue the Guild's 501(c)3 status with state and federal governments, and serving on the Board. An additional duty is making a weekly trip to the Struck St. post office to pick up mail from our post office box. The treasurer works closely with the president in coordinating much of the financial work and is also responsible for collecting membership dues. If you are interested in this position, please contact Beatrice Williams, MAG President 608 221-2542.

The Trip to Chicago Art Museum on May 9, 2009 has been cancelled due to a limited number of responses.

Kerri Shannon will be organizing the Fall SOFA trip to Chicago.

Please make every effort to support this trip as it is a wonderful way to meet other members while supporting MAG.

MAG By-Laws Revisions for member approval

Madison Art Guild Constitution

BY-LAWS

ARTICLE I. MEMBERSHIP

Membership in Madison Art Guild (MAG) is open to any artist, amateur or professional, who lives in Dane County, Wisconsin.

Section A. Application for Membership

1. Process

A prospective member must fill out an application and submit it to the chairperson of the Membership Committee. In addition, a prospective member must submit for jurying two recent original artworks.

2. Jurying

The application and art works shall be reviewed by a non-MAG member who is a professional artist. That artist's decision on admission shall be final.

Section B. Types of Membership

1. Active Membership

An Active Member shall enter one recent, original art work not previously submitted, nor shown in any local juried exhibition, in the annual juried MAG Salon show. If an Active Member fails to do so, s/he may not participate in the Salon or other MAG events the following year. To maintain active status a MAG member shall pay annual dues and participate in the current year's program as set by the Board of Directors. In addition, a member shall volunteer and complete at least one task during the year after the initial jurying.

2. Inactive Status Membership

- . Those members who do not plan to be active in the year's program may request to change to inactive status for up to two years. MAG members in inactive status shall pay dues but may not participate in MAG events and shows. Inactive members may return to active membership without having to reapply for full membership upon request. □

3. Exceptions

- . Any member who finds it impossible in any one year to submit art work for the Salon show shall make written application to the chairperson of the Membership Committee or other designee of the Executive Committee stating reasons for her/his request to be excused from exhibiting that year. Examples of acceptable reasons for non-participation are health, family emergencies or extreme extenuating circumstances.

4. Friends of Madison Art Guild

- . Any person who supports MAG either through financial contributions or active service shall be considered a Friend of MAG. Friends shall not be able to display artwork in MAG shows.

By-Laws

. **ARTICLE II - OFFICERS**

. **Section A. Selection of Officers**

. 1. Elected Officers

The elected officers of MAG shall be: President, Vice-president, Interim Vice-president, Corresponding Secretary, Recording Secretary, and Treasurer. The nominating committee shall be responsible for the selection of candidates for executive office.

. 2. Terms

. Each officer elected shall serve a term of two years with the exception of the Vice-president and the Interim Vice-president, whose terms shall be one year. The Interim Vice-president shall be elected in the same year as all of the other officers except the Vice-president. The Vice-president shall be elected in the year following general officer elections and shall automatically succeed the President at the end of her/his term. At the end of the President's term s/he shall automatically become Past President and shall serve a two-year term as a member of the Board of Directors. Officers may serve for consecutive terms if they are re-elected.

. 3. Resignations

. If an officer is unable or unwilling to complete her/his term, resigns before the end of the two-year term the Executive Committee shall appoint a replacement.

Section B. Duties

. The officers shall perform the duties that are implied in their respective titles. Officers may rely on Robert's Rules of Order for guidance.

. **ARTICLE III - EXECUTIVE COMMITTEE**

. **Section A. Members**

. The Executive Committee shall consist of the five elected officers. □

. **Section B. Duties**

. The Executive Committee shall have general supervision and control over the affairs of the organization. The committee shall appoint the chairpersons of Standing Committees and Special Committees as it deems necessary. Alternatively, it may delegate any appointment to the President. One member of the Executive Committee shall serve ex-officio on the Membership Committee.

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. **ARTICLE IV - BOARD OF DIRECTORS**

. **Section A. Members**

. The Board of Directors shall consist of the Executive Committee, the Past President, and the chairpersons of Standing Committees. □

. **Section B. Duties**

. The Board of Directors shall manage and direct the affairs of the MAG. □

. **ARTICLE V - COMMITTEES**

. **Section A. Standing Committees**

. 1. Function

. MAG Standing Committees shall perform the duties necessary to the successful long-term functioning of the group, such as, exhibitions, membership, nominations, programs, publications, publicity, hospitality, workshops, newsletter, and communications. The number and function of Standing Committees shall be determined by the Executive Committee. □

. 2. Appointment

. The chairpersons of the Standing Committees shall be appointed by the Executive Committee. Chairpersons may be reappointed for any number of consecutive years. □

. 3. Membership

. Members of Standing Committees shall be appointed by the committee chairperson or the Executive Board. □

. **Section B. Special Committees**

. 1. Function

. Special Committees shall be those created by the Executive Committee to serve a specific short-term purpose. □

. 2. Membership

. Members of a Special Committee shall be appointed by the committee chairperson or the Executive Board. □

. **ARTICLE VI - MEETINGS**

. **Section A. Executive Committee**

. The Executive Committee shall meet upon the call of the President or at the request of any two officers. □

. **Section 2. Board of Directors**

. The Board of Directors shall hold a minimum of four meetings a year and shall meet upon call of the President or any three members of the board. □

. **Section 3. Organization**

. MAG shall have a minimum of four meetings or events a year, the date, place and hour to be determined by the Executive Committee and the Program Committee. □

. The annual meeting for the election of officers shall be held no later than July 1 and business shall be conducted by the majority vote of members present. □

. **ARTICLE VII - DUES**

. **Section A. Amount of dues**

. Members shall pay annual dues in an amount determined at the annual meeting of the general membership. □

. **Section B. Deadline for Payment**

. Dues may be paid as early as June 1 but no later than July 31.

. **Section C. Sanctions**

. 1. Notice and Penalty

. Members who have not paid dues in a timely manner shall receive one final notice. Any member who has not paid dues by August 1 shall be dropped from the membership list without further notice. □

. 2. Reinstatement

. Former members who have not paid dues for two years or more must reapply for membership and be juried into MAG if they wish to become active again. Those persons who have been inactive less than two years may apply to the Executive Board for reinstatement. □

. **ARTICLE VIII - AMENDMENTS**

. **Section A. Notice**

The By-laws may be amended at any annual or special meeting provided notice of such amendment(s) has been made available to each member before the meeting.

Section B. Passage

Amendments shall be passed by majority vote of Active Members present.

MAG by-laws draft 6 4/10/09

Congratulations to our Newest MAG Members

There was a new member jurying process in April. The following are members that have joined MAG. Please print and keep this information in your 2009 Yearbook as their information will not be published until the 2010 yearbook. The new people will be available for volunteer opportunities. Since this is one of the stipulations for membership (see by-laws) . If you are chairing a committee please feel free to call on these people to assist you. New members, if you do volunteer hours please let the President Beatrice Williams know that you have fulfilled your obligation for active membership for 2009 .

Karen Boer, 608-548-3222 - karenappuch1@yahoo.com-7606 Westward Way,
Madison 53717

Karen Christianson - 608-712-1165 - karen.christianson@gmail.com -
5853 Persimmon Dr. Fitchburg 53711

Mark G. Dilley - 608-277-0995 - mdilley@charter.net - 2894 Melissa Ct
- Fitchburg

Mary Jane Gogan - 608-826-0072 - mjgogan@charter.net - 3015 Woodland
Tr - Middleton 53562

Kristine S. Kellor - 608-275-1053 - kskellor@ameritech.net - 2689
McGaw Rd, Fitchburg 53711

Odvar Klovrud - (non phone) - odvar.klovrud@gmail.com - 606 W.
Shore, Madison 53715

Gene Summers - 608-767-3223 - gene.f.summers@gmail.com - 4660 Old
Indian Trail - Black Earth 53515

Tamara Tsurkan - 608-772-3777 - tamara@tds.net - 5921 Hempstead Rd. 53711

Memorial for Ruth Emory Allin, former MAG member

A wonderful memorial gift has been sent to MAG from the daughter of Ruth Emory Allin, former MAG member. Nancy Allin Nelson sent a check for \$500 to be used "for scholarships to allow others to enjoy the benefits of the Madison Art Guild."

The board will meet and decide on a scholarship process for disbursement of this memorial gift. Any member who would like financial help with membership fees should contact MAG President Beatrice Williams (221-2542, beatricew1702@aol.com, or post office box 45442 by June 4, 2009. All information will be held confidential.

MADISON ALL GUILD / INVITATIONAL FALL ART SHOW

HILLDALE MALL

Midvale Blvd. at University Ave Madison, WI.

November 7th and November 8th, 2009

Hours: Saturday 10:00 a.m 9:00 p.m. Sunday 11:00 a.m. – 6:00 p.m.

Check must accompany application and made payable to: LORETTA DOOLEY

DATE OF APPLICATION: _____

EXHIBITOR: _____

ADDRESS CITY STATE _____

TELEPHONE: _____

MEDIA: _____

WEST WING: _____ \$50.00

MAIN LOBBY: _____ \$175.00

Booths will be filled as applications are received and approved. Exhibitors can be on a waiting list if desired. Artists on the waiting list will have the opportunity of filling any cancellation. You will be notified if you are on the waiting list. Fee will be refunded if you are on the waiting list and do not get in.

When you have been accepted and have made a commitment you must exhibit. YOUR ENTRY FEE WILL NOT BE REFUNDED.

If not accepted application and money will be returned promptly.

In case of an emergency contact the coordinator immediately.

We will send out an information packet one month prior to show.

How many postcards will you need _____

If show is filled, do you want to be on a waiting list??? _____

Hilldale is not responsible for any accidents or loss of artwork.

ARTIST _____ DATE _____

LORETTA DOOLEY Phone 608-271-7472

ALL- GUILD-INVITATIONAL HILLDALE SHOW COORDINATOR

4909 Holiday Drive

Madison, WI 53711

MAG Newsletter
May 2009

Salon Reminders

Salon Date for Drop off is Saturday
June 6, 2009

Time for Drop off:
9:00-11:00 am

Pick up works not accepted into the
show 1:30-2:30p.m.

June 6 (same day) main hospital en-
trance.

Salon Reception is Sunday June 28, 2009
6:30-8:00p.m.

At the Sky Lounge Gallery
UW Hospital

Pick up at the end of the show is Sat.
Aug 1, 2009 Time: 9:00-11:00p.m.

Commission on works sold at the salon.
Members who sell their work at the sa-
lon will pay a commission of 5% to the
Madison Art Guild and 20% to the UW
Hospital Art Fund. Make checks for the
5% payable to the Madison Art Guild

Send to: Madison Art Guild
Treasurer Norma Hove
P.O. Box 45442
Madison, 53744

General membership meetings for MAG

Madison Art Guild Meetings are held the first
Monday of every month unless otherwise
stated in the newsletter. These meetings
are open to ALL members. New members
are encouraged to participate and ask ques-
tions to become comfortable with the work-
ings of this organization.

The next MAG meeting will be:

Monday May 4, 2009

Time: 6:30p.m. - 8:00p.m.

**Location: Sequoya Branch Library
On Tokay Blvd**

Madison Art Guild Newsletter

Submissions of relevant articles and appropriate
photos welcomed from MAG members.

The deadline for newsletter submissions is the
15th of the month preceding the publication. Our
next newsletter will be in July 2009.

Please send your
material to: Louise Joyce

955 Thunderbird Lane
Sun Prairie, WI 53590
lcjart@hotmail.com
Tel: (608) 825-3016

You will receive your newsletter by email unless
you request a paper copy or do not have email.
Newsletters are published on the MAG website
and can be viewed at any time at
www.madisonartguild.com