



Co-Presidents: Sue Lewis & Kris Kellor

Vice - President: David Carpenter

Secretary: Ruth Manning

Treasurer: Tom Kuchenbecker

Past President: Pam Andros

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**Advanced Notice Regarding Several Changes in Procedures and Dues for 2013
MAG Summer Salon - Please read carefully**

1) The Salon Registration Packets will be mailed to non-computer users in early April; **all other members will receive their Salon Information by email.** If you do not receive the Salon Registration information by April 30th, please contact David Carpenter, dcarpenter3@charter.net or phone: (608) 442-6958.

2) The Salon Fee for 2013 will be \$15—this is an increase of \$5. On Jan. 15, 2013, the MAG Board voted to increase the Salon Fee in order to fund monetary awards for each Salon Award.

3) Dues and the Salon Fee will not be collected at the Salon Intake, as in the past. Rather, **MAG annual dues (\$30) AND the Salon Fee (\$15), along with the Salon Registration Materials, must be mailed back to the Salon Committee by May 10, 2013.**

4) One check (\$45) to cover both the Annual Dues (\$30) and the Salon Fee (\$15) is acceptable. A pre-addressed envelope will be included in the Salon Packet. (Those members who have moved into the "Honorary Membership" status will not receive a Salon Packet; Honorary Members will not be required to pay annual membership dues).

5) Members who have requested, and received, Board approval to not participate in the 2013 Salon will still be required to mail annual MAG dues (\$30) back by May 10, 2013 (along with the non-participation form that will be included in the Salon Packet.)

Madison Art Guild Board Meeting – February 19, 2013

Present: Sue Lewis, Kris Kellor, Tom Kuchenbecker, Ruth Manning, Norma Hove, David Carpenter, Tamara Tsurkan, Cindy Koshalek, Chris Echtner

CALL TO ORDER: CO-PRESIDENTS' REPORT

- Meriter Friends 4 Friends Gift: First gathering was held & 40 kits were put together and delivered to Hospice. Another meeting is planned for later in the summer. Article about the project will be put on our website and Meriter and Hospice will be publicizing the project.
- Sympathy card was sent to family of Jean McCormick. A memorial is being set up by friends and MAG will determine its use in the future.
- WI Nonstock Corporation Form filed, three more forms are due in the next 3 months.

Standing Reports:

1. **Treasurer's Report:** Tom Kuchenbecker purchased \$5,000 CD for MAG. Current balance \$6,422.42. Five sales were made from the January Showcase with 5% going to MAG.
 - Insurance for Directors and Officers: This is a policy to protect MAG Officers against liability suits. MAG can opt for a 3 year contract to lock in prices. Norma Hove made a motion to renew the D & O Insurance for 3 yr period of time, David Carpenter seconded the motion, motion passed. Kris Kellor will follow through on the paperwork, due April.
 - Yearbook costs were about \$500. Tom proposes that we move toward digital format available on the website. Members who do not have internet access will be sent a paper version. Ruth Manning made a motion to create the MAG Yearbook digitally rather than printed and make it available via the website, Cindy Koshalek seconded it, the motion passed.
2. **Newsletter Report:**

Progress on e-Newsletter: Norma H. and Tamara Tsurkan continue to work on the e-Newsletter. Tamara showed an example of a possible format for the newsletter on the website. Members will get an email saying the newsletter is available on the website. Board discussed possibilities for increasing the number of artists who submit images for the website

in the "Artists" section.

3. **Membership Report:**

Jury Date for new members: Cindy will arrange date for April at Sequoya Library and let Norma know for the Newsletter.

4. **2013 Art Fair on the Square Chair Kathy Winter's Report:** All checks have been turned in and the booth fee to MMOCA was mailed. Kathy indicated in a written report that she has not received word yet regarding acceptance of MAG members into the 2013 AFOS.

5. **Yearbook Report:** Distribution is done and the remaining yearbooks were mailed.

Continuing And New Business:

1. **Salon Committee Update:**

- Submission of Judge Candidate for Board Approval: John Ribble, MATC faculty and ASOF judge, has been contacted. Dave made a motion to hire John Ribble for the Salon judge, Chris seconded the motion, motion passed.

- Judging Guidelines: Guidelines and Categories for judging the Salon. Sue will be putting this together in the next two weeks and will send it out to the Board before she sends it to John.

- Dave handed out a timeline for the MAG Salon Schedule. Mailing will be done electronically. A list of volunteer needs was discussed and logistics reviewed for Salon packets and procedures. Dave is still looking for a volunteer to oversee the reception.

2. **Centennial Committee Report:**

Committee met prior to Board Meeting to begin initial brainstorming for the year's celebration. MAG is looking at a variety of show possibilities throughout the year. Group is planning to meet again in March and April at 5:30pm prior to Board Meeting.

3. Volunteer still needed to help with MAG equipment rental site key and coordination of equipment rental.

4. Hilldale Exhibit Update: Chris Echtner reports Hilldale staff has been very supportive and making requests for new brochures as needed. MAG is currently presenting its 3rd rotation in the space. There were multiple sales (6-7) of original art in Rotation Two.

5. Meeting Adjourned: 7:50pm.

Additional Agenda Items: including Urgent General Announcements:

Proposed Agenda Items for March MAG Board Meeting: (to be held March 19, 2013 at the Fitchburg Public Library on Lacy Rd.) *Regarding meeting rooms for March/April/May Board*

meetings: For March and April we meet in Room A; for May, we meet in Conference Room C. Rooms are reserved from 5:30 to 9:00.

- Overture Galleries 2013/14 Application: for group show by MAG members or for individual artists. Informational meeting Wed, March 20, 2012, 6-7PM in Promenade Hall, 2nd floor, Overture Center.

Create Now for Future Shows

February is planning time for the MAG Board, and there are many projects in the making for this year and especially 2014, our **Centennial Year**. Cindy Koshalek has already scheduled monthly exhibits for 2014, but our kick-off event will be a three-month exhibit at Promega, starting in October 2013.

Why are we telling you about this now?

It's to give you fair warning to start creating and producing up a storm so that you are ready to show your work at many different venues throughout the entire centennial year....not just the Salon and the January Showcase.

Cindy is holding planning meetings at 5:30 p.m. prior to the monthly Board meetings on March 19, April 16 and May 21 at the Fitchburg Library.

Past presidents who have first-hand knowledge of the history of MAG and any members who are adept at grant writing would be a valuable addition to the present committee consisting of: Cindy Koshalek, Sherry Klinkner, David Carpenter, and Tom Kuchenbecker.

New Member Jurying - May 4, at Verona Public Library

Cindy Koshalek has announced that New Member Jurying is Saturday morning, May 4, at Verona Public Library. Artists wishing to become MAG members may bring their work to the Community Room, to the left of the front door of the Library, from 9:15 to 10:30 a.m..

Judging will start promptly at 10:30.

Artists may return to pick up their artwork between noon and 1:00 p.m.

Each artist may submit **two pieces of artwork**. The jury fee is \$20. For a new membership packet, contact Cindy Koshalek, 845-7605 or clart@charter.net. Please pass on the word about jurying for membership in MAG to friends, coworkers, relatives, and neighbors.

Driving directions: From Madison, take Hwy 151/18; take Exit 81 to E. Verona Avenue; two blocks beyond Farm and Fleet, turn right onto Enterprise Dr.; go .3 mile and turn right onto Silent St., where the library is located. There is ample parking.

MAG Awarded Grant for Community Project



Friends for Friends is a Meriter Health Services program that rewards Meriter employees and volunteers grant monies to be used for area organizations in which they volunteer.

On the photo: At the first work session in creating kits for the Agrace Hospice art program, Bill Walters is drawing images on rocks for patients to paint.



MAG presidents Sue Lewis and Kris Kellor have coordinated this arts program at **Agrace Hospice** since 2010.

On the photo: Sue Lewis shows a 'May Flowers' kit for the Agrace Hospice art program.



MAG received a grant from Meriter Hospital Volunteer Service's "Friends 4 Friends" program to develop such kits for use in the Agrace Hospice art program.

MAG will be needing a few volunteers to assemble these kits within the next couple months.

Are you willing to join in this community effort?

If so, contact Kris, 275-1053 or by email kskellor@ameritech.net or Sue 848-1497 or by email suelewisart@gmail.com.

On the photo: Kris Kellor chooses fabric for the an art kit to be used by the Agrace Hospice volunteer art program.

Art Fair on the Square Drawing

It may be difficult to think ahead to 2016, but the privilege of being in Art Fair on the Square is worth stretching the brain a bit and planning way ahead in the future. Because of attrition for various reasons, the participant listing invariably shrinks so that people move up on the list rather rapidly. If you would like to be one of six participants in the Madison Art Guild tents for AFOS starting in 2016, it is wise to submit your application (available on the MAG website) NOW. The drawing for places in the lineup will be held on April 16 at the regularly scheduled Board meeting.

Those who are presently on the list are:

2013: Marcia Nelson, Kathy Winters, Joyce Wilson, Chuck Tupa, Tom Kuchenbecker, and Steven Ralser

2014: Judith Werner, Aileen Musa, Luci Shirek, Charmaine Harbort, Debra Krebs, and Sean Mitchen

2015: Merikay Payne, Kathryn Lederhause, Susan Baez, Tamara Tsurkan, Pam Andros, and Norma Koshalek

Are You Missing Out On This Great Membership Perk?

Did you know that as a MAG member, you have a free mini-website available to you on the MAG website? All you have to do is send digital images of your work to Tamara Tsurkan, MAG Webmaster, tamara@tds.net. The benefits are many: referrals, invitations to display work at art exhibits and art fairs, and potential commissions.

Artists are limited to submit six images or less. Short descriptions of each piece of artwork enhance the presentation, but it is not a requirement. To join the present listing of artists, send your best digital photos (.jpeg) and concise biographical information or artist's statement to Tamara. To view some examples go to the MAG website: <http://www.madisonartguild.com> and click on the "Artists" tab.

Wisconsin Regional Artists Association Extends Invitation

If you have never been a member of WRAA (Wisconsin Regional Artists Association) before:

We are offering a onetime half-price special *introductory* membership for \$10, thru September 30, 2013

More info at our website www.wraawrap.com

An application form is available on the MAG website.

<http://madisonartguild.com/pdf/wrap-membership.pdf>