



Co-Presidents: Sue Lewis & Kris Kellor
Vice - President: David Carpenter
Secretary: Ruth Manning
Treasurer: Tom Kuchenbecker
Past President: Pam Andros

Inside this issue:

Let's Get Together! 1
January Showcase Time is Here2
Description of the New MAG Chairmanship3
MAG at the Coffee Gallerie4
MAG Board Minutes, Tues. December 17, 2013.....5
Membership Directory Reminder7



Important Upcoming Dates

- January 4th: January Showcase Intake, UW Hospital 9 - 11am
- January 21st: Share your art! Fitchburg Library, starting at 6:30pm
- February 1st: January Showcase Pick-up, UW Hospital 9 - 11am
- March 2nd: Drop off work at Coffee Gallerie 10 - 12pm
- April 30th: Pick work up from Coffee Gallerie 10 - 12pm

Let's get together, visit, and share our current work!

We are having our annual Art Social Tuesday, January 21, 6:30pm at the Fitchburg Library, 5530 Lacy Road, second floor in rooms A and B. This is an opportunity to get to know one another better, get feedback on a project you are working on, or just share some of your recent work. Bring one or two examples of your art to talk about and a finger food item or beverage to share. We will have a very brief meeting and devote the rest of the evening to the social.

Hope to see you there!

January Showcase Time is Here

The Madison Art Guild January Showcase is coming up soon. All members of MAG are invited to show one piece of art to be included in this show. There is no jurying process required for this show.

Intake will be held Saturday morning, January 4th, 9:00 AM to 11:00 AM at the entrance of University of Wisconsin Hospital. All 2-D art must be ready for hanging with wire. This is essential for locking the artwork to the walls in the UW Hospital Surgical Waiting Room. Only original artwork will be accepted for this show.

A card stating the following information must be attached to the back of all 2-D work or must be attached in some way to all 3-D work for accurate identification:

- Artist's name
- Title of work
- Medium
- Price

Remember to build into your price the 20% that each artist who sells his/her art must donate to the UW Hospital art fund plus the 5% due to MAG for each sale. If your artwork is not for sale, please mark it "NFS" or "Not For Sale" in a clear manner on the identification card. However, you will still need to assign a value for insurance purposes.

Pickup is scheduled for Saturday, February 1st, 9:00 AM to 11:00 AM.

The January Showcase presents a wonderful opportunity to display your artwork and to brighten the days for the patients and families who use or pass through the Surgical Waiting Room. As our Centennial celebration continues, let's make every effort to have as many members of MAG as possible exhibit artwork in this show.

Judy Peterson is coordinating this show. She will need volunteers to help with Intake and Pickup, so if you would like to volunteer, contact her at fantaminals@yahoo.com or (608) 332-2111.

Description of the new MAG Chairmanship

Chair of Art Fair on the Square

Madison Art Guild Board has created a position titled Chair of Art Fair on the Square. This is a 3-year commitment available to any MAG member. This position reports to the Executive Board of MAG. The person in this position will be allowed to show at the art fair in each of the three years of their commitment. Requirements for this position include: Experience in outdoor art fairs; Knowledge of setting up tents; Ability to organize and direct the set up/take down of the booth. This Chair is renewable, should no other member be available to fill the position.

The responsibilities of this position include:

A: Maintaining a book that includes information on:

1. Participants
2. Meetings
3. What is necessary to enter the Zapp application for MMOCA
4. Co-ordination with the MMOCA staff
5. Fair and booth requirements

B: Holding meetings each year to inform the participants of requirements for their participation:

1. Information on ZAPP requirements (pictures of artist work, description of artist work, and artist statements)
2. Booth layout
3. Collection of money to satisfy requirements
4. Dispersal of MMOCA information sheets for the fair

C: Overseeing the booth operation during the fair:

1. Set up and break down of the booth at the fair
2. Picking up the tent, the grids for holding the art work, and whatever else is determined by the group to need
3. Making sure all MMOCA rules are followed
4. Renting a U-Haul for the weekend if no participant has a vehicle sufficient enough to get all the booth pieces to the fair. MAG will pay for this U-Haul rental.

D: Along with the board of MAG, overseeing the drawing of booth participants:

1. Co-ordinate the drawing requirements for future participants
2. Inform those who are drawn of the year that they will participate.
3. Keep everyone informed if changes occur in the year they are participating

E: Training a replacement in the third year of the commitment:

1. Talk to the replacement about the requirements of the AFOS book
2. Make sure they are comfortable with what they need to accomplish
3. Have the person participate in all of the requirements of A, B, C, and D above

MAG at the Coffee Gallerie

The Coffee Gallerie is a small gallery and coffee/yogurt shop at 1865 Northport Drive, in the North Side Town Center mall. The mall is located at the corner of Northport Drive and North Sherman Avenue, across from Warner Park. MAG has been invited to show there during the months of March and April, 2014. The show will include one, two dimensional art work of the first 12 MAG artists to contact the coordinator. Artwork cannot exceed 30" on any side.

Art drop-off will be from 10:00 a.m. to Noon on Sunday, March 2. Pick-up will be from 10:00 a.m. to Noon on Wednesday, April 30, 2014. Art may be offered for sale, and the Gallerie does not charge a commission on sales.

If you would like to be part of this show, please contact David Carpenter at dcarpenter3@charter.net, or by calling 608-442-6958 or 608-239-1310. For labeling purposes, please be prepared to provide the artist's name, title of work, dimensions of work, medium and asking price or NFS. I look forward to hearing from you.

MAG Board Agenda for Tuesday, December 17, 2013
Fitchburg Library, 6:30 PM, Room C

Present: Judi Werner, Sue Lewis, Kris Kellor, Ruth Manning, David Carpenter, Tom Kuchenbecker, Ruth Hansen, Aileen Musa, Mary McCormick-Wixon, Judy Peterson, Sandy Wysock

Call To Order: Sue Lewis, Co-Pres.

1. Treasurer's Report: Tom reports \$12,321 in the bank as of December in addition to the \$5,000 CD. Storage locker fee and the 2 scholarships to MATC were paid. Tom sent thank you notes to Mr. Fagerstrom and Mr. McCormick for each family's recent monetary gift in honor of their mothers.
2. Newsletter Report: Articles for Newsletter
 - January Show and Tell – Ruth H
 - January Showcase – Judy P
 - Coffee Gallerie Update– David C
 - Facebook Update – Mary M
 - AFOS Chair – Judi W
3. Centennial Committee: David reports Coffee Gallerie has reduced the number of pieces we can show in March to 12. Cindy Koshalek emailed Board to report that all work was picked up at Promega and she will send them a thank you note.
4. Communications Committee:
 - Website: Tamara expects the ability to edit events on the website will be completed in the next few weeks.
 - Facebook: Mary M reports that she and Mary Palmer are continuing toward a goal of putting out information that will be relevant to members.
 - Newsletter: Ruth H reports that there are no problems and the system is functioning well.
5. MAG Directory: Sandi W. has been updating information for the MAG Directory. This information will be made available to the membership in a document that will be distributed at the January Showcase (both at Intake and Pickup) and also at the January Show and Tell. David C made a motion to have the MAG directory produced in a booklet format for each member, Ruth M seconded the motion, motion passed.

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6. January Showcase: Judy P has enough volunteers for the Showcase and she will have Bill Blansett send an email bulletin for the event after the holiday.
 7. AFOS: Aileen M. and Judi W
 - Repairs on the tent fabric will be looked into in the spring. Judy P recommended a tent repair specialist. Judi W will follow up on that.
 - The ZAPP application has been submitted; notification of acceptance will be given by March.

Continuing and New Business:

1. January Show and Tell will be in the larger rooms (Rooms A, B) of the Fitchburg Library on January 21 at 6:30 PM. Members can bring finger food to share if they like. There will be a very brief board meeting prior.
2. AFOS Chair Proposal: The Board reviewed a document Judi W put together proposing the creation of a Chair of Art Fair on the Square. The Board discussed and revised the document as needed. Judy P moved that we accept the document as it stands for creation of the Board appointed position. David C seconded the motion, the motion passed. Ruth H. made a motion making Judi W Chair ASOF Chair for the first 3-year cycle. Sandy W. seconded it, the motion passed.
3. The Board discussed and clarified the composition of the Board of Directors. Per the MAG bylaws, the Board of Directors consists of the Executive Board (Past Pres, Pres, Vice Pres, Secretary, Treasurer) plus the chairpersons of the Standing Committees. The new list of Standing Committees now will consist of: 1) January Showcase, 2) MAG Summer Salon, 3) Art Fair on the Square, 4) Membership, 5) Communications and 6) Centennial.
4. In a Board approved effort to increase continuity over time, Tom K has agreed to serve an additional year as Treasurer to help stagger the terms of the Executive Board.

Meeting Adjourned: 8:15pm

Next Board Meeting:

Tuesday, January 21, 6:30 PM, Fitchburg Library, Rooms A, B
Brief business meeting followed by Member Show and Tell

Membership Directory Reminder

If you would like a paper copy of the directory mailed to you, or if you have changes to your personal information (address, phone number, etc) please contact Sandi Wysock at sandrawysock@msn.com or 608-833-5326.