



# Michigan Silversmiths Guild

## OFFICERS

Christine Bossler  
*President*

Tiffany Massey  
*Vice President*

Annette Berenholz  
*Treasurer*

Jennifer Thomson  
*Secretary*

Marilyn Southern  
*Membership*

Juanita Bitonti  
*Publicity*  
*Webmaster*

## DIRECTORS

Erica Bartels  
Cheryl Brooks  
Bill Fitzpatrick  
Kathy Fitzpatrick  
Skip Hunter  
Mary Kernahan  
Richard Locke  
Larry Newhouse  
Idelle Hammond-Sass  
Steve Tracy

Executive Board Meeting  
Saturday, December 6, 2008

## MINUTES

**IN ATTENDANCE:** Christine, Cheryl, Steve, Mary, Jennifer, Richard, Tiffany.

The meeting was called to order at 4:15 PM at the clubhouse of Cheryl's condo association.

The minutes from October meeting were approved as written.

### **PRESIDENT'S REPORT**

Christine reported.

The letter to Graham Beal of the DIA (to update him on our status and to see if the DIA is interested in continuing a relationship with us) has not yet been written. Also Christine has not yet had the chance to have a lawyer look over the amended Articles of Incorporation.

### **VICE PRESIDENT'S REPORT:**

Tiffany reported. The David Huang workshop is set for Jan. 24-25. The location is not yet confirmed. Tiffany is waiting to hear from Gretchen about using the EMU facility.

Samantha Lee Weber has been contacted about doing a workshop on filigree. Tiffany is waiting to hear back from her. This would be for March.

### **TREASURER'S REPORT:**

Annette was absent. Reports were distributed with a new format. The Board liked having more detailed information, but would also like a simple monthly report consisting of beginning balance, income and expenses and ending balance.

Christine talked to both Annette and Larry about the idea of additional training for Annette. Both agreed that this would be a good idea.

The Board urged Annette to attend the next Board meeting. A motion was made to table the report until the next meeting. Seconded. All agreed.

#### **STANDING COMMITTEE REPORTS:**

MEMBERSHIP AND SPONSORSHIP: Christine reported in Marilyn's absence. Since Brighton Beads has not signed up to be a sponsor this year, their ad was pulled from the newsletter. Marilyn is working to get them back. Marilyn and Mary are both working on getting Armstrong to become a sponsor and Marilyn is working on Allcraft Tools.

NEWSLETTER: The December newsletter is in the mail and on the web site. Next issue will be in March.

WEBMASTER/ PUBLICITY: no report

HISTORIAN: No report

ELECTIONS/NOMINATING COMMITTEE: no report

#### **COMMITTEE REPORTS:**

ANN ARBOR ART FAIR: Christine reported that the deposit has been paid and the South Street Area is asking for the balance - but they are requesting an amount much higher than we have previously paid. Christine will contact Maggie Ladd about this.

Jennifer is working on the call to entry and will have it ready to be mailed out in early January. Skip and Larry have generously agreed to jury the show.

JEWELRY + OBJECT SHOW: Idelle was not here. Another updated call for entry was distributed. The Board reviewed this line by line and made several changes. A motion was made to accept the changes. Seconded, all agreed. This final document will be sent to Idelle to give to the Art Center.

There was some discussion about having a raffle in conjunction with the show. We also talked about selling the catalog. The Art Center will have to be contacted about allowing us to sell the catalog at their store.

These issues were directed to the committee for further discussion.

**NEW BUSINESS:** none

**NEXT MEETING:** Sunday, February 1 at 1 PM at Jennifer's house.  
Meeting adjourned at 5:52 PM.

