

Weavers West Guild
General Membership Meeting
February 7, 2020

Call to Order:

At 9:30 by President Terri Reeves. A quorum was established. The agenda was amended to include Member At Large Report, then was adopted. A motion was made by Karen Vincent and June Fredericksen to approve the January 3, 2020 minutes. This motion carried.

Announcements by Terri:

- New members Kay Archer and Roberta VanErem introduced themselves.
- Membership currently stands at 104. The 28 non-renewals are being contacted.
- The March 5th Social sign-up sheets are out on the front counter along with sign up for food needed. The guild will supply hamburgers, buns, beans and potato salad.

Officer Reports:

President:

Terri Reeves reported:

- Committee Chairs for 2020 changes/additions-
 - Jan Jordan has taken over Linus/Charity from Marilyn Tschetter.
 - Sharon Morken and Sherry Gower will be Special Events Co-Chairs.
- The Sun City West Clubs are doing a food drive for the Salvation Army from March 16 through April 3, 2020. Call Ron 623-214-4887 for more information if you would like to participate. Flyer was sent out via email.
- At the March 6th General Meeting we will be voting on some expenditures for the new studio. The meeting will be here at Kuentz.

Vice President:

Angela Buxton reported:

- Stash Sale profits were \$883 at the sale and \$85 more since the sale.
- Some items have yet to be put up for sale. At the February Board meeting, prices and procedure for selling these items will be set. An email will be sent out listing items, opening bids and procedure to be followed. Closed bids will be accepted. Profits from these sales may be used in part for renovation needs.
- The new laptop is here and operational. A training /manual is being developed for using it for classes or presentations.
- New tools for our room toolbox include a battery-operated hand drill and a magnetized ratcheting wrench/screwdriver set.

Treasurer:

Melanie Drake reported:

- A balance of \$5785.17 in Checking Account and \$5287.13 in our Savings Account.
- A new name tag was made for the Weaver of the Month and given to Bonnie Benson as our current Weaver of the Month. She used a different background on the name

tag, so if you want to purchase a new name tag with this new background for \$8.00, see Melanie. Going forward, our name tags will say "Weavers West Guild".

Members may order one if they wish but can also wear the tags that say "Weavers West".

Member At Large:

Kathleen Bloechl reported:

- An Orientation of the Weaving Room will be held on February 21 at 1:00. This will be right before the Bee In The Know program.

Committee Reports:

Looms:

- Pam Lake introduced the Loom Committee members:
 - Char Heins-Floor Looms
 - Pam Lake-Table Looms
 - Mike Krause-All other looms and repairs.
 - Joyce Wienand-loom equipment.
- There is a Repair Box on the front counter by the monitor station. Fill out a card and put it in the front of the box for Mike to see for repairs.
- There are forms for cleaning looms and cleaning supplies in a box sitting on top of the reed storage cabinet in room 1.
- 5 Dundas table looms, 2 teaching looms and 1 floor loom will be sold soon. An email will be sent out giving details of the sale.

Education:

- Carol's complete report was sent via email with the agenda for the meeting.
- Thanks were given to instructors and their teams for Weaving I, II and III classes.
- Saori Class will be held on February 17-18 by Laura Lundy.
- Meet and Greet for Patti Barker is on February 11 at 8:30 in the Sagebrush Room at Beardsley. Coffee to be followed by her Program "A Fiber Journey" from 9-10. Her "Textural Sample Series" on February 11 from 10:30-4 still has openings.
- Triangle Shawl Weaving Class will be on February 19 from 9-4.

Spinners:

- Pat O'Neill announced that the 2020 Spinning Bee will be held on February 29 at the Oakmont Center in Sun City from 9-3.

Communications:

- There have been several members reporting they have not received certain communications. Please check your spam folder and make sure that Weavers West is marked "allowed." Mary has not had any of them bounced so they are being sent. Also, to speed up responses to an email, you can respond to the person who signs the email instead of sending it back to Communications to have it forwarded to the originator. As a sender, if you want replies, please include your individual email address.

Craft Fair:

- Remember to stay for Bonnie's program after the meeting.

Hospitality:

- Kathy and Pat want to thank those who brought refreshments today:
 - Charlene Farwell
 - Kathy Ingles
 - Diane Stern
 - Rosemary Copeland

Library:

- A book called, "Indian Blankets & Their Makers" was recently donated to the Guild and has been added to the library.
- Please let Nancy Grunwaldt know if there are any books you would like the Guild to purchase for the library.

Newsletter:

- Continue to send pictures and details to Diane Stern for the next newsletter. She will let us know the deadline at the March meeting.

Programs:

- Be sure to take advantage of the Patti Barker meet and greet and program on February 11 at 8:30 at the Sagebrush Room at Beardsley. There is no charge to attend this event which is sponsored by the Programs and Education Committees to benefit our members.

Quality Control/Village Store:

- Barb would like to remind members that you can receive monitor credits for working at the Village Store. As we transition back to participating in the Craft Fair, this would be an opportunity for us to become more visible as a club at the Store.
- Please submit ideas to Barb Wood and remember to submit your sale items to her for the store.

Webmaster:

- Marilyn has created a tab on the Home Page called "Under Construction" for pictures and information during the construction.
- Carol and Marilyn have created a new Power Point presentation to use on the TV in room 2. There is a glitch in the program so it is not operational yet but monitors will be advised when it is ready to be turned on again.
- When events are to be posted on the Website, Marilyn needs to know the following information:
 - Name of event
 - Date/time

- Location
- Anything special that members need to know-like instructor, materials, what to bring, if there is a cost, and a description of the event. Many things that Marilyn has received are incomplete.

Char:

- Bee In The Know on February 21 at 2:00 in studio 2 will show how to use temples, the end feed shuttle and warping paddle.
- A Show and Tell will be held on February 28 at 3:00 in studio 2. Anyone who has done Saori should bring your items to show and share with the group. Peggy Marshall will show a DVD about Saori and Char Heins will lead the show and tell afterwards. Food will be provided. All are invited.

Unfinished Business:

- Construction Update: Karl Wilhelm advised us this week that the mid-April timeline is still on track. The Rec Center would like to begin moving our large equipment out the week of April 13th. Our timeline will be to weave through the end of March. Then we will start packing and cleaning the beginning of April. A sign up sheet will be out soon for help with packing.
- Adopt-A-Loom Program: So far we have 17 looms going to good weaver's homes for storage. We still have looms that need to be stored so email Terri at targram2@gmail.com to reserve one.

New Business:

- Strategic Plan Review: The Board will be leading some work groups to review the plan that was put in place in 2016 to evaluate how the Guild was operating and develop a plan for the future. This should be done every 3 years. There were 4 categories established for review:
 - Community Connections-Diane Conery
 - Organizational Operation-Mary Wilder and Kathleen Bloechl
 - Education-Melanie Drake
 - Equipment and Facilities-Angela Buxton and Terri Reeves
- We will be seeking Guild members to join us to begin to review and make recommendations at the November 6th General Meeting.

For The Good Of The Order:

- Diane Conery asked all committee chairs to see her for the revision of the Standing Rules p. 3.
- Heat may be out until February 17th in weaving rooms.

Adjourned at 10:05.

Diane Conery, Secretary

