

Weaver's West General Meeting Minutes

February 4, 2022

The meeting was called to order by Mary Wilder at 9:30 in Room 5, Kuentz Recreation Center.

A Quorum was established.

The agenda was adopted.

Pam Chumbley moved that the minutes of the meeting be approved. Marcia noted a correction for the Deborah Jarchow Pick Up Stick class. The correct dates were February 2, 3, and 4. The motion to approve the minutes as corrected was seconded and the motion carried.

Announcements:

- New member Stephanie Schur was recognized.
- The monitor calendar is being passed around during the meeting for signups.
- Deborah Jarchow will be giving a presentation on Rayon Chenille and Beyond following the meeting.

Officer Reports

Co-Presidents:

Mary Wilder and Pat Conway reported:

- The WWG Board has accepted Carol Price's resignation as Co-President effective January 31, 2022 and has appointed Pat Conway to fill out her term. Kay Archer has been appointed to fill out Pat's subsequent vacancy on the Board as Member-At-Large.
- The Rec Centers have set up their long anticipated equipment for signing in; therefore, the laptop with the Fiberworks program on it is now free for member use within the studio. It has been placed on a shelf in the Monitor Cabinet. It can now be directly connected to the Epson color printer; the cable has been attached to the printer.
- Reminder of Operating Hours (M-T-F 8 am-6:30 pm, W-Th 8am-8:30pm, S 8am-4pm, Su 9am-4pm) vs. monitor hours M-F 8am-4pm.
- Reminder about the Woolery Program; members can go through WWG website in the members only section and click on the Woolery Button to get to their site. Password is weavers1234. We get credit for buying yarn, not equipment, in the form of a rebate. Also note that their 6/2 cotton is 25% off.
- Chairs and Board members: when sending attachments for communications to members, please use a PDF format so all members can open the attachment.
- Pat reports that on March 4 after the general meeting we will hold a Stash to Treasure sale. Reserve the amount of table space you need and sell your stash. All money goes through the seller, not the club.
- Annual cleaning of looms is required by our by-laws. All our looms need cleaning. We have \$80,000 worth of looms in our studio that are used regularly. At 10 am March 26

members are urged to come to “Loom Revival Day”. Mike Krause will head up this effort and instruct members on loom care and maintenance. Members will earn one monitor credit. Snacks will be served. If weavers have a project on a loom and are unable to remove it by the 26th, they will need to do this deep cleaning when they are through using the loom.

- Pam Chumbley noted that pick up sticks owned by the guild aren’t individually marked with inventory numbers.

Vice President:

- Remember to fill out the equipment check-out cards to include length, number, and size.
- Some items have been moved in the cabinets to facilitate ease of access. Please leave any ideas for further changes in the Suggestion Box.

Treasurer’s Report:

- Bank balances: Checking \$ 5,489.00 Savings \$3,357.00

Secretary

- No report

Assistant Treasurer:

- No report

Membership at Large:

- No report.

Committee Reports

Charity

- Jan Jordan showed Linus Project quilts/blankets. She asked for more blankets as we get few. Considering the low turnout of both blankets and food, she asked members to consider alternative charity projects that might generate more interest among members.

Display Window

Janelle Kluch reported:

- In March our window will feature class work from January and February classes.

Monitoring

Barbara Colvin reported:

- Barbara asked for members to submit monitoring hours to her. The calendar is filling up nicely, thank you members.
- Teachers specifically need to submit their teaching hours to Barbara as she has no way of knowing what classes have been taught and by whom.

Programs

Karol Woodbury reported:

- Upcoming programs include: Feb 25 1 pm Selling Your Products, Feb 28 Show and Tell with snacks, March 1 Spinning and Fibers, March 25 Show and Tell. See the event calendar for times and further programs.

Education

Carol Byrne and Angela Buxton reported:

- Beginning Tapestry starts Monday with a wait list. Rigid Heddle Pick Up Sticks is finishing today. February 14 begins a Weaving 1 in person class that's full. Weaving 1 will be held March 7, 10, and 14. A Weaving 2 class is scheduled for next week with only one signed up. Weaving 3 (floor loom) is in the works.
- The members were asked to consider being a Weaving 2 helper. One is needed who is here in the summer. An Education questionnaire is being developed to determine what members want to learn or teach. It will be sent to all members.
- Carol reported that Bee in the Know is being revived. She displayed espadrilles made from woven fabric. Two Asian techniques were also shown, and these are possibility for a Be In The Know session, as is the ruffled scarf she displayed. A tension box demonstration will be given March 1.
- A floor loom will be dressed for all members to weave a few rows in the studio. Experience on the loom is not required although members are encouraged to ask weavers in the studio for guidance if needed.

Special Events

Sharon Morken reported:

- Chocolate and Wine event will be held February 18 in the Kuentz courtyard. Member cost of \$5. Bring your own wine.
- Our Spring Luncheon will be held at Chef Peter's Bistro in Sun Village April 8, from 11-2.

Sunshine

- Bobbye Swagerty was introduced as Sunshine Chair.
- Members are encouraged to let Bobbye know who needs a get well (or other type of) card.

Yarn Shop

Paula Dean reported:

- Accessories are now available in the yarn store.
- Later in February Paula will submit another special order with Yarn Barn. Watch for email.

Newsletter

Cynthia Geyer-Goering reported:

- Answering an earlier suggestion that the newsletter include a Calendar of Events, Cynthia responded that such a calendar, kept up to date, would be difficult to maintain in newsletter. To be current, dates should be online on the website instead. Diane asked for detailed info on events for the newsletter.

New Business

- Gloria thanked the group for cards and concerns.

Unfinished Business

- (Education) Carol added that Deborah Jarchow is teaching a Double Heddle class on April 4-5. If interested, members should contact Carol. Include what equipment you own (both heddles you will need, for example) so we can know what the guild needs to supply. Cost will depend on number of students

For the Good of order

- Sandy Basse is recovering from bone marrow transplant.

The meeting was adjourned at 10:22.

Submitted,

Marcia Steil

Secretary