

Weaver's West General Meeting Minutes

March 4, 2022

The meeting was called to order by Mary Wilder at 9:30 in the Kiva room, Kuentz Recreation Center.

A Quorum was established.

The agenda was adopted.

Paula Dean moved that the minutes of the meeting be approved. The motion was seconded and the motion carried.

Announcements:

- New member Norma Meyers was recognized.
- Following the meeting, members are selling stash in the studio.

Officer Reports

Co-Presidents:

Mary Wilder and Pat Conway reported:

- Loom revival day takes place March 26th. Sign up in the studio to deep clean our looms.
- The monitor sheet is being passed during the meeting offering members a chance to sign up to monitor. Members were reminded that yarn store workers should sign for credit at the monitor desk.
- As the ClubTrack software does not have a designation for a monitor, there is a sign in sheet for monitors on the monitor's desk
- Reminder to monitors to remember to check the phone for messages
- The Annual Financial Report to the Rec Centers has been completed, audited and signed by our auditor (Gloria Jacobs), and submitted to the Rec Centers
- With Gloria leaving, a new chair for the Audit Committee (currently a committee of one) will be needed. Paula Dean volunteered for the position.
- The RR&Ps state that regarding having two members at all times in the room, both must be club members
- Reminder that when selling any of your handwoven items, you are selling them as individuals and not as a club member; therefore, WWG is not to be promoted per the Rec Centers
- Linus Project blankets were shown to the members. A guideline for the blankets was requested. Jan will be asked to provide this.

Vice President:

Kathy Ingles reported:

- Members were reminded to return borrowed equipment to the proper place. Recently there have been issues with items returned to the wrong place.

Treasurer's Report:

Melanie Drake reported:

- Bank balances: Checking \$7,337.32. Savings \$3352.
- Weavers West membership currently stands at 99 members.
- We need two more students to break even for the double heddle. (Carol)

Assistant Treasurer:

- No report

Secretary:

- No report

Membership at Large:

- No report

Committee Reports

Charity

Blankets being donated to the Linus Project were displayed.

Education Committee:

Angela Buxton and Carol Byrne reported:

- A tension box was demonstrated by Barb and Mary on March 1.
- Also on March 1, Angela and Janelle demonstrated spinning. They discussed various fiber types and provided samples for participants to see and feel. Drop spindle spinning, and how to ply cotton weaving yarn with a drop spindle were demonstrated, as was spinning and plying with a spinning wheel.
- Bee in the Know will feature Carol Byrne demonstrating making a ruffled scarf and Pat O'Neil with hand woven espadrilles on March 18 at 1 pm.
- The March 19th Weaving I class has one opening.
- The March 15th weaving II class has one opening.
- Weaving III will be offered next fall.
- A class survey went out but resulted in little feedback. Members are urged to check their spam mailboxes.
- Curriculums need review to assure they match from teacher to teacher.
- The committee is considering teachers hold refresher days for students who have completed a class to return later for a skills brush up.
- The committee will check to see that all classes will have written goals and expectations prior to class.
- The Education committee needs additional people.
- Carol pointed out that some heddles are available for borrowing to students taking the double heddle class.

- Members were invited to Carol's home on April 5th for a Meet and Greet with visiting teacher Deborah Jarchow.
- Pam Chumbley thanked Carol for hosting our teachers.
- Carol briefly explained the Weaving/Knitting cruise between Florida and Europe. Deborah Jarchow will be instructing on board. Carol is attending on May 21.

Yarn Store

Paula Dean reported:

- Prices are going up but our yarn store still offers savings. Some yarns are up 75% and 35% per cone.
- In our store, All fiber is 15-20% off with lower shipping. Yarn store makes no profit. So you can still save money.
- Members ordering through the store pay no sales tax and shipping charges are less than if you ordered yourself.
- While the store formerly ordered from the Yarn Barn four times a year, they will now do so six times, or every other month.
- Diane Conery asked for projects to display in the yarn store.

Library:

Diane Conery reported:

- Report damage to Diane

Monitors:

No report

Special Events

Sharon Morken reported:

- The chocolate and wine pairing event was successful.
- The Spring Luncheon will be April 8, 11-2 at Chef Peters Bistro.

Unfinished Business

New Business

- Member input was requested on the purchase of a wavy shuttle that enables weavers to make a wave pattern in their weaving. After discussion, Pam Chumbley offered to conduct a Bee in the Know with hers. The issue of purchasing one was tabled until after the Bee in the Know is conducted.
- Pam's display which is hanging in the courtyard was honored. While we need another one to balance it, members decided against creating one because of restrictions of rec centers.
- Bonnie asked if we have considered becoming a 5013c. Discussion followed during which it was decided that we do not do enough community outreach work to qualify.

For the Good of the Order

- Diane Stern offered the option of using Sign up Genius for signing up monitors online. Cost would be \$108 per year. It was tabled for later discussion.
- March 15 art club painting on fabrics. We could attend ar Carol Byrnes guest.

The meeting was adjourned at 10:27 am.

Submitted

Marcia Steil