

Weaver's West General Meeting Minutes

April 1, 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.

Pam Chumbley moved that the minutes of the March meeting be approved. The motion was seconded and the motion carried.

Announcements

- The board thanks everyone who helped last Saturday for the Loom Revival.
- New member Barbara Kline was welcomed.
- Our next General Membership meeting will be September 2, 2022.

Officer Reports

Co-Presidents:

Mary Wilder and Pat Conway reported:

- Loom revival was a success. Thank you to all who participated.
- A stash sale will be conducted after today's meeting.
- Members are reminded about their monitoring responsibilities. Two sessions of four hours each are required per the previous 12 months to maintain membership. Four sessions of four hours each are required to use looms owned by the guild and/or to take classes.
- Rec centers require official communications from our club to not contain outside information, particularly selling items from non-members.
- Paula was asked to clarify when the April yarn/supply order is being submitted. It will go in April 29.

Vice President:

Kathy Ingles reported:

- 30 people came in to clean the looms Saturday. It was a community effort.
- Today's stash sale is intended to "clear the decks." Whatever not sold will be donated.

Treasurer's Report:

Melanie Drake reported:

- \$8,242.42 in our checking account
- \$3,357.49 in our savings account

Assistant Treasurer:

- No report

Membership at Large:

- No report

Secretary Report

- No report

Committee Reports

Communications

Mary Jones reported:

Members need to reply to emails from the committee not to her but to the person issuing the information.

Education

Carol Byrne and Angela Buxton reported:

- A class on rep weave may be offered next year by an outside teacher. A sheet was passed offering members the opportunity to indicate their interest.
- Thanks to Bonnie for stepping in to teach in Angela's absence.
- Rigid heddle classes are scheduled during the coming weeks. No summer Weaving II classes are planned, but if members express interest we can schedule a class.
- Cynthia Geyer-Goering was thanked for our excellent newsletter. Applause ensued.
- Carol reported that Deborah Jarchow's double heddle class is full.
- Members were invited to a 5 pm April 5 Meet and Greet at Carol's house to meet Deborah Jarchow.
- Members were asked about their interest in a class on rep weaving. All members should have received Carol's email describing rep and the possibility of a class. This is a way to make cord and beads for a project. Rosalie Nielson would be our visiting teacher. Carol is asking for members to express interest at this time. Rep results in a warp faced reversible weave. Lise showed a sample.
 - If it is held, it will take three days in the middle of next January.
 - Carol read the teacher's instructions to the membership.

- Rosalie can also do a program for the general membership.

Charity

Jan Jordan reported:

- Requirements for Project Linus blankets include that they be washable, new, and handmade. The most requested size is 40”x 60.”
- Tucan charity is a way to donate cans of food to the Valley Food bank. The studio has a donation box and members were encouraged to bring in non-perishable food items.

Library:

Diane Conery reported:

- Reorganization has taken place enabling members to easily locate items.
- Members should read the posted instructions.
- Members should report damage and put the item in the designated cabinet.

Programs

Karol Woodbury reported:

- Popcorn and a movie in the studio is being planned. Members were encouraged to watch for announcements.
- Summer road trips are being planned.

Special Events

Sharon Morken reported:

- The Spring Luncheon is next week on April 8. The committee is seeking donations for prizes. Members need to bring donations to the studio by Wednesday.

Summer Projects

Bonnie Benson reported:

- Bonnie and Cynthia are planning weekly projects for those here in the summer. Possibilities include Christmas ornaments, needle felting, Dorset buttons, hoop weaving, weaving a pendant, other jewelry making, ice dyeing, square loom weaving, washcloths, cards with paper weaving, and yarn feathers.

Website

Carol Price reported:

- The Board approved the Marketplace will now come out as an email, making it easier to access.
- Pam Chumbley thanked Kathy for sending weekly reminders.

Unfinished Business

No unfinished business

New Business

- Members have proposed the purchase a 7' triangle loom. Cost will be \$334 plus tax and shipping. Discussion followed. Pam Chumbley moved to buy the loom. The motion was seconded and was carried.
- Presentation of nominating committee: Diane Conery, Pam Lake, Kathy Michaels. Kathleen instructed membership to contact the committee if interested in serving on the board.
- The back door lock isn't broken. It works if you pull and jiggle the door.

For the Good of the Order

- Angela reminded the membership that Lise and Gloria are here today but leaving us. Members applauded them and recognized their contributions to the guild over the many years they have been with us.
- Monitors helping with extra duties when not busy are appreciated.
- Copy machine and printer ink will be checked on by Kathy Ingles.
- Status of sign up Genius was asked about. We are staying with the current system.

The meeting was adjourned at 10:27 am.

Submitted

Marcia Steil