

Weavers West General Meeting Minutes

November 4, 2022

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

A quorum was established. (40)

The minutes of the October 17 General Meeting were approved as corrected.

ANNOUNCEMENTS:

- New members Susan Blum, Venita Brazier, Deborah Suess, and Mary Shaughnessy were introduced.
- Reminder that the December 2 General Membership Meeting will be during the Holiday Luncheon that same day

OFFICERS REPORTS

PRESIDENTS' REPORT

Mary Wilder and Pat Conway reported

- Pat presented the Committee Chairs for 2023.
 - Audit.....Paula Dean
 - Community Outreach (Charity).....Vacant for now
 - Communications.....Mary Jones
 - Education/Programs.....Kathleen Bloechl, Carol Byrne
 - Federation.....Esther Federman
 - Hospitality.....Dagmar Weissenborn; Donna Nelson
 - Library.....Diane Conery
 - Looms.....Paula Dean, Karen Vincent
 - Membership & Club Track.....Karen Vincent
 - Monitors.....Barbara Colvin
 - Newsletter/Publicity.....Marianne Culligan
 - Safety.....Vicky Regnant
 - Special Events.....Sherry Gower, Sharon Morken
 - Spinners.....Janelle Kluch, Marilyn Tschetter
 - Summer Weaving.....Bonnie Benson, Cynthia Geyer-Goering
 - Sunshine.....Bobby Swagerty
 - Website.....Pam Chumbley, Nancy Grunwaldt, Carol Price
 - Windows/Display.....Janelle Kluch
 - Yarn Store.....Cynthia Geyer-Goering, Karol Woodbury
- The Community Outreach (Charity) Chair position is still vacant. The charities this past year were the Linus blankets and the food bank.

- The November Board meeting will include 2022 and 2023 Board and Committee Chairs for budget planning. The meeting will be November 21, 2022 in the Stampede Room at the Men's Club at RH Johnson at 12:30 pm
- The WWG Board has approved the purchase of new Texsolv heddles for the Cranbrook , Loom #10.
- The library has an inbox on the Office Counter for incoming mail such as magazines. Our PO Box will not be renewed for 2023 as we can get our mail delivered to Kuentz.
- Slideshow for TV in Room #1 is now working. The slide show must be stopped before the TV is turned off; directions are on the back of the TV remote.

VICE-PRESIDENT'S REPORT

Kathy Ingles reported:

- Our next stash sale will be in January.
- The next member-to-member sale will be in March
- Members can use bid sheets to bid on three warping boards and one inkle loom for sale in the Studio. Winners will be announced at the Holiday Luncheon.
- We could use some clear, shoe box size, storage containers; small, bathroom size, trash cans, and a mousepad for the Studio if any one has any to donate.
- We will take inventory on December 10. Volunteers are needed.
- Notify Kathy when you find equipment in need of repair.

TREASURER'S REPORT

Melanie Drake reported:

- Bank balances: \$6,424.10 checking \$4857.77 savings
- Name badges are now \$6.00. We are making our own as we were unsatisfied with the company being used.

COMMITTEE REPORTS

Education

Kathleen Bloechl reported:

- Deborah Jarchow was here on Wednesday, 11/2, teaching a "Pinwheel Sampler Scarf." Twelve weavers took advantage of the class.

Upcoming Classes/Workshops:

- Rosalie Neilson: It's in the Warp (Color and Design in Warped-Faced Rep
January 11, 12, 13, 2023 (Mon., Thurs., Fri.). (9am - 4pm) Cost: \$170
Only one (1) spot left.
- Chris Action: The Color Lab for Weavers
Wednesday, March 1, 2023 (9am - 4 pm) Cost: \$85
(Open to ALL weavers)

- Chris Action: Not-So-Plain Weave Workshop
Thursday, March 2, 2023 (9am - 4 pm) Cost: \$85
- Chris Action: Planning a Weaving Project with Confidence
Friday, March 3, 2023 (1pm - 4 pm) Cost: \$45
- Weaving I: Rigid Heddle Upcoming Classes: The November and December classes are filled. Slots are available for the November class and the January and February classes.
November 2022 - FILLED
December 2022 - FILLED
- WEAVING II & III: No classes are scheduled at this time. The curriculum is being revised.
- Weaving II: Table Loom
Currently there seven weavers looking to take the class.
- Weaving III: Floor Loom
Currently there are three weavers looking to take the class.

Federation

Esther Federman reported:

- Individual scholarship applications were emailed to all Weavers West members. Esther encouraged weavers and spinners to apply. A member earning a scholarship for 2023 is not eligible for one the next year.

Library

Diane Conery reported:

- We are missing only two books.
- Place markers are for members to use when they remove a book.

Special Events

Sharon Morken reported:

- Tonight's chili cook-off will take place in this room, Kiva Room 5, instead of the courtyard, due to the chilly weather.
- The Holiday Luncheon will be December 2. The sign up sheet will be up soon. Cost will be \$20 with a choice of four different entrees to include a beverage and dessert. Toys will be collected again this year for the Toy Drive.

UNFINISHED BUSINESS

- The doorbell for the front door to the studio has been installed.

NEW BUSINESS

- The slate of officers for 2023 was presented.
 - Co-Presidents: Pat Conway and Pat O-Neill
 - Vice-President: Kathy Ingles
 - Treasurer: Alie Conrad-Lake
 - Assistant Treasurer: Kathy Michels
 - Secretary: Marilyn Tschetter
 - Members At Large: Kay Archer and Marilyn Haas-Haserman
- The members unanimously voted to accept the slate of officers for 2023 as presented.
- Vote on 2023 dues. The board recommends raising dues by \$2.00 to \$14.00. A lengthy discussion concerning the justification for the increase took place. Kathleen Bloechl moved that the increase be implemented. The motion was seconded and the motion carried.

FOR THE GOOD OF THE ORDER

- The Mountain Spinners & Weavers Guild in Prescott, along with the Prescott-Area Wooddturners, is having their Holiday Show and Sale on Saturday, November 12, 2022 from 9 am to 3:30 pm

The meeting was adjourned at 10:20.

Submitted,

Marcia Steil, Secretary