WEAVERS WEST GUILD

KUENTZ RECREATION CENTER WEAVERS.SCWCLUBS.COM

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Friday September 8th, 2023

Call To Order-- 9:00AM

Establish Quorum--26% membership present

Adoption of Agenda--

Approval of Last Minutes--by voice vote

Announcements--

Recognition of New Members--Joann Pechacek; interested in both spinning & weaving Officers Reports

President--(Pat Conway)

Vice President--(Kathy Ingles) -

- -Repairs need to be placed into the black box near the loom signups. Include specifics and your phone number. If the repair is for a hand-held item, place the item on the counter behind the box.
- -Happy Camp the REC center is retuning to the Happy Camp program for vacationing children during spring break. Barbara Baldwin will chair the event; anyone interested in working with this project contact her at 262-758-0059. The program is in mid-March. Info needs to go to the REC center by end on Sept.
- Stash Sale is Friday October 6th after the membership meeting.

Treasure--(Ali Conrad-Lake), absent; report by Pat Conway-- checking 3335.57, savings 5077.77 Members At Large--

Committee Reports

Community Service-Valley View Community Food Bank is accepting staples for their distribution on Monday mornings. Blankets (new) are still being accepted for Fire Department Christmas drive.

Communication—Mary Jones – Reminder that emails sent by the guild are from individual members and not the communications director. Please REPLY to the person who instigated the information. Those requesting emails be sent, include your contact information in the email.

Education/Program--Pat Conway -

- -There will be three classes led by Patti Barker in FELTING. Nov 1,2, and 3 *Textural Sampler Series*, *Demystifying Resists* and *Trellis Shawl*. See flyer on desk in guild to register. The Ed committee will follow up with a series of workshops. Rates are lower than normal as we are sharing the costs with several other guilds in the area.
- -Weaving 1 and 2 will be offered soon. Please sign up on the Wait List in the RED class registration book in cabinet #10.
- Weaving 3 curriculum is finishing development and hope to have a class in January
- Federation--(Esther Federman) absent; report by Pat Conway Carol Byrne is standing in for Esther who is home after a fall.
- The Arizona Fiber Festival will be April 5, 6 and 7 at the Camp Verde Recreational facilities 1.5 hr drive from SCW. There will be classes, vendors, demonstrations and raffle baskets. No fee to attend festival, but there will be charges for the classes. We can have a table for demonstrations, sale of product at no charge. Note: If you are interested in planning WWG' participation contact any board member.

Library--(Diane Conery) absent; report by Pat Conway

- -Missing books Inventive Weaving on a Small Loom, Miniature Overshot Patterns and 18 Towels on 4 Warps and 1 Tie-up.
- -Thanks to Barbara Kline for donating Welcome to Weaving and Welcome to Weaving 2

Membership - -Karen Vincent – we now have monthly reports on membership using the guild room. Please sign into Club Track every time you come into the Guild. If you go home for lunch and return, please sign in again. Rose Skocelas is tracking the percentages of members using the Guild monthly. Over the summer we are at 40% usage. Good going!!!

Monitors -Barbara Colvin

- -Reminder: monitoring tracks on a rotating 12-month calendar, not a calendar year. One month drops off at the end and one is added at the beginning.
- -Monitor key generally the last member out locks up the back doors, fans, lights, and is responsible for returning the key to the pool office.
- -There must be 2 people in the Guild to keep it open.

If you are the first to open the Guild in the morning and the back doors are open, please notify Karen in the Pool office.

Newsletter/Publicity (Marianne Culligan) Current editions to be published this week Nominating Committee—Jan Cobb, Carol Price & Barbara Wood

Co-Presidents: Pat Conway & Pat O'Neill

Vice-President Kathy Ingles
Secretary Marilyn Tschetter

Co-Treasurers Alie Conrad-Lake & Kathy Michels Members at Large Venita Brazer & Kay Cebron

Summer Weaving - Shout out to Bonnie Benson and Cynthia Geyer-Goring . Great summer program!!

- -There are 2 classes remaining. Monday August 11th 1pm...Dyeing Ikat and Shibori style and Thursday Aug 21st 1pm Kool-Aid dyeing
- -Summer ICE CREAM SOCIAL Thursday Aug 28th "Show and Tell" us about your summer projects!

Windows/Display – Shout out to Janelle Kluch. She not only decorated our windows, but did the weaving window at R H Johnson Library

-for October Janelle is setting the mood with Black and Grey with touches of red and orange. If you have anything that would suit, put it in the member-to-member box on the counter with your name and phone number attached!

Yarn Store - Cynthia Geyer-Goring

- -If you opened the flyer from Angela Buxton, (sent in recent email), she is spearheading a Gamp class. The kits can be ordered thru the yarn store and if there are enough, we can get 10% off and Angela can pick them up on her way south, saving postage. Check out *lunaticfringeyarns.com* to see kit options.
- -there has not been much demand for the poly/cotton yarn. Cynthia is planning only to stock neutral colors in the future. This yarn is great for RUGS!!
- -Yarn Barn order is Sept 30th
- -if you have empty spools or cones, place them to the table next to the yarn store. They plan to off-wind from larger, cost-effective cones to more useable sales.
- -lease stick holders are in the process of being made & will be available soon
- -look for new yarns in the future!!

Looms--Karen Vincent

Lots of work has been done this summer including Dupe-loops for all the floor looms

- -A 40" leClerc MIra was donated to the guild this week. The Loom Committee is in the process of cleaning and evaluating the loom. The loom is very well equipped and if you want to help with the cleaning, Karen Vincent will be in the guild 9am Saturday, September 9.
- -Saturday October 28th will be declared "Heddle Day"! All looms need to have their heddles facing the same direction and use the same heddles. We will be checking the looms and fixing those who do not comply. Sign up to help is on the monitor desk

Unfinished Business--

New Business -- Karen Vincent has been working with the Alie Conrad-Lake & Gail Reed about our existing office computer. We need to investigate a new computer and printer. Storage and operating speed are the big issues. The computer we have was donated by the computer club. The secondary issue is with the printers. Refills of ink and expense of running them is counterproductive. It will benefit the club to invest money into our office equipment. We have over \$5000 in savings and we can use these funds. Karol Woodhouse made a motion to allocate up to \$1800 for a new computer and laser printer. Karen Vincent seconded the motion. We will first go to the computer club and see if our computer can be adequately upgraded with memory, operating speed and plug-ins for our needs. The motion was passed unanimously.

For the Good of the Order--

- -The normal General Membership Meeting will be social hour 9AM and the meeting will begin at 9:30 AM on the first Friday of the month, September thru April.
- -the local PEO is having a craft fair December 9th. For more information and participation forms see member bulletin board (next to the yarn store).

Adjournment-- motion to adjourn, Diane Stern 10:08am

RS: Kathy Ingles/Pat Conway