

WEAVERS WEST GUILD

KUENTZ RECREATION CENTER WEAVERS.SCWCLUBS.COM

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OCTOBER 6, 2023

The meeting was called to order by President Pat Conway at 9:00 am.

There was a quorum of 32 members present.

The agenda was adopted and minutes of the last meeting as posted were approved.

Announcements: New members were welcomed: Lisa Coulombe, Mardie Timken, Gail Weed, Jeanine Schlauch, and Joann Pechacek.

Officer's Reports:

Co Presidents Pat Conway and Pat O'Neill

Members were reminded to "replace where removed" to put items back in the exact area where they were removed. Boat shuttles should go with boat shuttles and 12 inch flat shuttles should go back to the 12 inch flat shuttle box.

2023 Committee Chairs are being chosen; if you are interested in being a chair, let Pat C know. The 2023-2024 Board members are to attend the November Board meeting, the date to be announced.

Vice President: Kathy Ingalls

The yearly all room inventory will be on December 9th and 1 monitor credit will be awarded for participation. The time is TBD.

Not enough interest in a member to member craft sale was shown. There are craft fairs in Prescott, Sun Dome Plaza and others around the area.

Swifts and lease sticks have been reinforced and should work better now.

Co-Treasurers : Ali Conrad-Lake and Kathy Michels

Checking has \$3,734.40 and Savings has \$4,079.67

The Bank of America credit card has been closed. In January a new credit card will be opened at Wells Fargo where the Guild banks.

Members at Large: Kay Archer and Marilyn Haase-Hasemann

There were no suggestions in the suggestion box.

Committee Reports:

Community Service: (Vacant) Pat Conway

Valley View Community Food Bank is accepting food staples (peanut butter and jelly, pasta, canned soups and fruits and vegetables, baby food and diapers, adult sanitary items) for distribution every Monday (closed October 9).

The Sun City West Foundation is sponsoring a fundraising auction for the VVCFB, an "Artistic Affair", November 9th from 4-6th pm in the Webb/Powell Rooms of the Foundation. \$10.00 entry fee includes door prizes, beer, wine and appetizers. They would like us to participate as a club with a grouping of items. Discussion centered on creating and donating individual hand crafted items or donating a gift card/cash donation for a door prize.

Communication: Mary Jones (retiring)

Members should submit emails to the proper Committee Chair or Board Member for Publication. They will in turn send the request to the Communication Chair.

Education/Programs: Kathleen Bloechl

Patti Barker felting classes will be held November 1,2,3. Our Guild is sharing her with two other Guilds and it is cutting costs. Please sign up in the red binder.

Weaving I will be held November 6,7,9, 13 and again January 8,9,12,15.

Weaving II will be held November 6,8,10,13,17 from 9 am – noon. Sign ups are in the red binder.

Federation: Kathleen Bloechl

AZ Fiber Fest reservations for Guild tables are due by November 15, 2023. The Board will discuss our participation. Several members are planning to attend. We can have a booth.

Library: Diane Conery

Lost books have been found. Let Diane know if there is a book you wish purchased for the library. The library index is on the website. The Password is: weavers1234

Looms: Paula Dean and Karen Vincent

Please treat the looms kindly. We are seeing lots of wear related injuries to our looms. Particularly be mindful of the scraping made by the rods both front and back. Rubber caps have been added to protect the looms. Repairs are nearly up to date and if there are problems on the loom you are using, fill out a repair slip in the black box on the counter near the loom sign up board. Many thanks to Jake Kluch for his work on our looms. Be mindful of temples to make sure they don't gouge.

Reminder: The rear gear and brake are for gross tension and the front gear regulates fine tension. Don't overstress the rear gear. To adjust the warp forward, release the rear brake first, then roll tension forward on the front gear.

"Heddle Day" will be Saturday, October 28 from 8:30 am. One monitor credit will be awarded to volunteers. This is a great time to learn about the heddles and how they are to be loaded on the shafts. There is a top and bottom to the heddles.

There is only one loom left to sell: A Louet Countermarch. Come to the Guild and see all the goodies included in the price.

Membership: Karen Vincent (Retiring)

Monitors: Barbara Colvin

Sign in on Club Track and remember to sign in again at noon for the afternoon.

Remember: Two monitoring credits are needed to renew your membership. 4 monitoring credits are needed to use studio equipment and/or to take classes.

Newsletter/Publicity: Marianne Culligan

Continue to send in information for the newsletter. Don't wait to send information for the newsletter as it comes to you.

Nominating: Jan Cobb, Carol Price, Barbara Wood

Nominations for 2024 are: CoPresidents: Pat Conway, Pat O'Neill

Vice President: Kathy Ingles

Secretary: Marilyn Tschetter

Treasurer: Kathy Michels

Assistant Treasurer: Ali Conrad-Lake

Members at large: Venita Brazer, Kay Cebon

Special Events: Sherry Gower (retiring)& Sharon Morken (retiring)

There will be a Fall social on November 10, 2023 from 5pm-7 pm in the Kuentz Courtyard. It will be a Taco Bar and the cost is \$3.00 per person. Bring your own beverage – water and ice will be provided. Guests are welcome. Sign up on the monitor's desk for toppings to bring.

Spinners: Janelle Kluch, Marilyn Tschetter

Mountain Spinners and Weaver's Guild; Prescott Area Woodturners November 11.

Summer Weaving: Bonnie Benson, Cynthia Geyer-Goring (retiring)

Website: Pam Chumbley and Nancy Grunwaldt , Carol Price (retiring)

Window Display: Janelle Kluch

A huge thank you for the spectacular Halloween themed window display.

Yarn Store: Cynthia Geyer-Goring, and Karol Woodbury

An order is being placed to Yarn Barn/ Schacht and Lunatic Fringe Yarns. Orders need to be emailed to Cynthia with all the details so it can be added to the order.

Unfinished Business: Cynthia McDonagh, Gail Weed, Karen Vincent

New Business:

For the Good of the Order: Maker Festivals, Mesa AZ October 24-28,2023. \$15.00 all/everyday

Marketplace Shopping, free patterns and projects, Live demos on stage, daily give away, discount magazine subscriptions.

Kathy Ingalls

Submitted for Marilyn Tschetter