

WEAVERS WEST GUILD

KUENTZ RECREATION CENTER WEAVERS.SCWCLUBS.COM

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General Meeting March 1, 2024

Call to Order: The meeting was called to order at 9:30 a.m.

Establish Quorum: A quorum of members was in attendance.

Adoption of Agenda: The agenda was adopted as presented.

Approval of Last Minutes: Minutes of the last meeting were approved as posted. Pam Chumbly made the motion and Jan Cobb seconded. The motion passed unanimously.

Announcements:

Recognition/Welcome to New Members – 9 new members have joined Weavers' West since January Mary Wilder reported.

Officer's Reports:

Co-Presidents: Pat Conway; Pat O'Neill;

Pat Conway reminded members to vote in the upcoming election regarding on street parking of recreational vehicles. Also to vote in the upcoming SCWRC board member election. There will be a formal candidates forum from 9 a.m. until noon at the RH Johnson Lecture Hall on March 6. That meeting will be broadcast for Zoom participation. A Candidate meet and greet will be held March 13 from 6-8 p.m. in the Social Hall at the Johnson Rec Center. The deadline to register for online voting is prior to 3 p.m. March 13. Online voting begins at 8 a.m. on Monday March 12 until 3 p.m. on Thursday March 18. In person voting will be held Monday March 25 from 10 a.m. until 3 p.m. at the Data Resource Center at the Library. Members need to bring their rec card.

Members were reminded to get the name, address and phone number of the person donating an item to the Guild. Recently there was an item with a value of approximately \$700 donated and no one knows who donated the item so they could be thanked on behalf of the membership.

The Studio will be closed for Summer Cleaning the week of July 21-July 27.

Membership was informed that the office computer has Microsoft Defender as a viral protection on it and the Rec Center has said that should be adequate computer protection from outside attacks.

The Operating Procedures have been gone over and updated or clarified. The document will be emailed to all members then posted on the Guild website.

Vice President: Kathy Ingles;

There will be a Club Studio Stash Sale after today's business meeting of items donated recently.

Kathy reminded the membership how important it is to put things you've used in your weaving project back where you found them. "REPLACE WHERE REMOVED". Today, also is the last day to order the free standing warping boards to be made by a member of the woodshop.

A vinyl cover for electrical cords on the floor has been purchased and will be located in the education cabinet. Please, cover electrical cords for safety. The key to the education cabinet is located with keys behind the monitor's desk.

Jannelle has made covers for the Baby Wolf rattles so they will be hanging in the closet inside a cloth bag.

There is a need for people to sign up for treats for the future general meetings. The sign up sheet is located on the monitor desk.

Concerns have been expressed by members who have locked the back doors as they leave only to find the doors have been left unlocked all night. The concern has been reported to the office. A new column will be added to the sign at the door to record the number of times the doors are left unlocked each month. It will be the monitor's duty the last day of the month to replace that sheet on the back door with a fresh sheet.

Members were encouraged to check the member-to-member box as it is beginning to overflow. A new "lost and found" tub will be placed on the counter.

Jake Kluch has repaired and replaced the bobbin winder that was running extra fast.

Co-Treasurers: Ali Conrad-Lake; Kathy Michels; There is \$4,081.21 in the savings account and \$3863.99 in the checking account. It was brought up that the new badges that have been purchased cost the club \$10.35 plus tax. A motion was made by Dagmar to pass the cost of the badge on to the new member. The motion passed.

Members At Large: Venita Brazer; Kay Cebron; Nothing has been placed in the suggestion box.

Committee Reports:

Audit: Paula Dean reported the audit is completed and the CR7 filed with RCSCW.

Community Services: (VACANT) Pat Conway

Valley View Community Food Bank accepting food staples (PB&J, pasta; canned soup, fruit, vegies; baby food & diapers; adult sanitary items) for distribution every Monday.

Communication:

Education/Programs: Kathleen Bloechl; Angela Buxton; Carol Byrne;

"Weaving on a Triangle Loom" will be held Thursday, April 17 from 8:30a.m.-4p.m.

Federation: The WW Board stuffed the "goodie bags" to be given to each person attending class at the April Fiber Fest held at Verde Valley. Melanie Drake passed around a clipboard for members to sign up for a time to volunteer to "man" the Weavers West table during the Fiber Fest weekend. Melanie reported class signups will be closing soon. Kay Cebron showed the large basket that she wove to put in the items that have been donated.

Happy Camp: Barbara Baldwin and Jan Cobb need volunteers for Happy Camp. They will hold a workshop for volunteers to practice making woven bracelets using straws and yarn so members will be adept to help the children.

Library: Diane Conery; Diane reported that issues of Handwoven now will be published quarterly instead of bimonthly. If members know of resources that should be purchased for the library, she would appreciate the suggestions.

Looms: Paula Dean & Karen Vincent; There will be a loom restoration day on March 30 at 8:30 a.m. A sign up sheet will be on the monitor's desk for the once a year event to keep the looms cleaned and conditioned.

Karen and Paula have been working on a club "Loom Legacy" Program for members to share with their families for when they can no longer weave and wish to donate a loom to the club. More information will be distributed to members in the coming weeks.

Membership: Mary Wilder; The new WWG Membership Information pamphlets are printed and are to be given out with new membership applications along with Bob's Variety Discount Cards as new members join the guild.

Monitors: Barbara Colvin; The 80+ exemption for monitoring has had one member request the exemption. The membership new member/renewal form now has a line for those requesting the exemption. The monitor Procedures and steps have been rewritten and are in the blue binder.

Newsletter/Publicity: Marianne Culligan:

Nominating:

Safety: Vicky Regnant;

Special Events: Gail Weed, Sue Stumbaugh; There will be a Spring Social on Friday April 19 from 11:00 a.m. to 1:30 p.m. The place of the luncheon is still being confirmed. Save the Date!

Spinners: Janelle Kluch; Spinners are meeting every Tuesday from 1:00-3:30pm. They have been working on needle felting bunnies for the window display and for Easter.

Yarn Store: Cynthia Geyer-Goring & Karol Woodbury; A new order will be placed with Yarn Barn and Lunatic Fringe on March 15. If you wish to place a special order, you must email your order to Cynthia before March 15. Cynthia is also researching a place to purchase "Caterpillar" cotton yarn that Mary Wilder recommended. A show of hands indicated enough interest to purchase more needle felting needles from Living Felt to be purchased from the store.

Unfinished Business:

New Business: Repairs for the gear on "Larry's Loom are \$180.73 for the gear and \$54.16 for the worm plus "labor by Jake" at \$65 and hour making a repair approximately \$400. The loom has a value between \$7,000-\$13,000. Jann Cobb made a motion and Dagmar seconded it that the loom be repaired. The motion passed unanimously.

For the Good of the Order:

Adjournment: The meeting was adjourned at 10:50 am. And members made their way to the club room for the Club Sale.