WEAVERS WEST GUILD

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April 19, 2024

Call to Order: The meeting was called to order at 12:38 p.m. at the Spring Luncheon held at Grandview

Terrace. Treasurer Ali Conrad Lake presided over the meeting in the absence of Pat Conway and Kathy Ingles.

Establish Quorum: A quorum was established. **Adoption of Agenda:** The agenda was adopted.

Approval of Last Minutes: The minutes of the last meeting were approved as posted.

Announcements:

A recognition and Welcome to New Members: Janean Anderson; Nancy Moore; Lori Schmeling; and Kristie Stratford.

Officer's Reports:

Co-Presidents: **Member to Member** and **Lost & Found** containers are now on the shelving under the Club Track Monitor. **"Loom Loan Agreement"** binder is located in cabinet #10.

Volunteers needed for Nominating Committee. If a member is interested in serving on this committee, they should contact Pat Conway.

Members were reminded if an individual enters studio to make donation, be sure to get their name, phone number and address for contact so a "Thank You" can be sent.

WW Studio will be closed Sunday July 21 thru Saturday July 27 for summer cleaning.

Vice President: Kathy Ingles; A Studio Stash Sale will be held May 3rd, 8:30-11 in conjunction with the Yarn Store being open. Members were reminded to be sure to return materials used in the places that they checked them out from.

Co-Treasurers: Ali Conrad-Lake & Kathy Michels; Checking has \$1848.14 and savings has \$4081.21.

Members At Large: Venita Brazer; A request has been made that the radio remain off in the studio. Membership decided that if someone wants to have the radio on, they should check with people who are in the studio for objections, particularly if someone is working on a particularly complicated pattern. If no one objects then they may turn the radio on.

Another request was made by Jan Cobb

for a "Happy Camp" storage cabinet in light of the fact that materials that were gathered ahead of Happy Camp in 2024 were taken. It was determined to find some space within the education area cabinets.

Committee Reports:

Community Services: (VACANT) ***Attention Snow Birds who are cleaning their PANTRY for the summer*** The 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. Members were reminded they can donate in the food box in the Studio.

Education/Programs: Kathleen Bloechl; Angela Buxton; A new Class "Weaving for Felting" will be held May 9,10,13 and 14. Sign up in the red class book in the room.

Federation: Carol Byrne announced that Kay Cebron's "hand woven basket" was won by our very own Spinner, Jeanine Schlauch!!!

Special "Thanks" to Angela Buxton, Jan Cobb, Marianne Culligan, Paula Dean (and Friend!), Melanie Drake, Kathy Michels and Diane Stern for monitoring our booth at the Fest.

"Happy Camp": Barbara Baldwin & Jan Cobb reported that 6 children participated with volunteers and had a great time. The project can be repeated next year at Happy Camp.

Looms: Paula Dean & Karen Vincent; Until a procedure for use of *Temples* is confirmed by the Loom Committee and presented to the Board, they will remain locked up in the Yarn Store. The square looms approved for purchase are on back order and should be here for Fall classes.

Special Events: Gail Weed; Sue Stumbaugh; A huge Thank You to Gail and Sue for their work in making the **"Spring Garden Party"** a huge success. Participants enjoyed the door prizes as well as the comraderie.

Spinners: Janelle Kluch; Spinners continue to meet every Tuesday afternoon from 1:00-3:30pm.

Yarn Store: Cynthia Geyer-Goring & Karol Woodbury; Cynthia reported there is a need for volunteers to man the store during the summer months. The store will be open every 2nd and 4th Friday of the month until September. There are lease stick holders available for \$4.00 or 3 sets for \$10.00.

New Business: "Show and Tell" has been scheduled under the leadership of Venita Brazier, Member at Large, for mid-late January, late March, mid June, and late October. Members are encouraged to share their weaving so others can admire their patterns and color choices.

For the Good of the Order: Fond "Farewell" to those departing for cooler temperatures—have a safe & healthy summer--see y'all next Fall!!!

Adjournment: The meeting was adjourned at 12:50 P.M.

Marilyn Tschetter, Secretary