

## Guild Meeting Notes for 11/6/2017

- **Meeting called to Order**

- **Previous Minutes:** Sue motioned to accept October minutes as written, Mel 2nd, motion carried.

- **Presidents Report:**

- Sandy announced new officers:
  - Mel as VP
  - Sarah as Secretary
  - Elaine as Membership Chair

- **VP Report:**

- Thanks to Cookie, Dottie, and Bridget for this month's refreshments.
- Next month is Christmas party with a potluck meal (see more below)
- Thanked Mel for doing VP job

- **Treasure's report**

- Paid Rent
- Don't have fall weave contract yet
- Cindy took data from Pam from Fall Weave on what was spent, and what was made, if you want to look at it you can ask her

- **Membership**

- **Dues are being accepted now, they will stay at \$20**
- There were 14 members, no guests, in attendance.

- **Teacher Liaison**

- No class next month, Christmas party
- Can sign up to teach a class now
  - January basket will be the bag basket, where you start the base, then you change baskets with someone, passed basket around 3-4 times, probably cost \$5. More info at Dec meeting.
  - Can sign up with just your name and what you are offering, or just your name
- Pam is doing the basket in the park at the Vandalia Heritage Park. More information at a later date.

- **Standing Committee Reports**

- Darleen- Fall Weave Report.
  - Contracts/ Proposals sent out for Teachers to teach at Fall Weave

- **Special Committee Reports**

- **Bylaws Committee**
  - Finalized bylaws to present to members, Libby will send these out so we can have a quick vote prior to Christmas party.
- **Christmas Party**
  - Change in main entrée - pulled pork, stuffed cabbages, turkey
  - Requested \$475 for food, decorations, gift for members, and games
    - Motion made by Jenny, Darleen 2nd
  - **White Elephant Gift: New This Year.** Instead of doing a basket exchange at the party, we will be doing a White Elephant Exchange. To participate, bring a wrapped gift. If you'd like you can make a basket, gift a basket tool, or give something else not basket related. Gifts should be priced around \$25.

- **Potluck Sheet:** sent potluck sheet around, please see attachment and sign up for a dish.

- **New Business**

- Board has discussed dues, board sees no need to increase fees, no discussion, Motion by Linda, Mel 2nd
- Billie Owen's house burned down, Darleen suggested giving him the Guild's Christmas gift
  - Discussion on how much to give: \$300 suggested, suggested to give from guild but also take up donations from the Guild
  - Bring donations next month to add to Guild's gift
  - Motion for \$300 from Guild, plus donations that will be collected at the Christmas Party, made by Jenny, 2nd by Sue

- **Upcoming Weaving –**

- - Winter Weave is Feb 23-25 2018 in Mentor, Ohio (outside of Cleveland).
  - Registration is open now and closes on Dec 1, 2018.  
<http://www.winterweave.com/index.htm>
- - Woven Together, Basket Weavers Retreat in Western KY, is Mar 1-3 2018.
  - Registration is open now and closes 30 Nov 2017.  
<https://wtwky.shutterfly.com/2018retreat>

- **Upcoming Vending - None**

- **Show and Tell**

- Sue and Cookie went to Summerset KY's annual weave

- **Member News:**

- Jenny has an art show at Allwood, in Vandalia the 17th or 18th (next Friday and Saturday)
- Sue's son moved into an apartment
- Sandy's having a grandson
- Linda's Church doesn't accept food but does accept hats, gloves, clothing, if you'd like to donate, please bring items to next meeting

- **Meeting Adjourned:** Motion to adjourn was made by Billie, Linda 2nd. Motion Carried

Respectfully submitted by Sarah I. (filling in for Libby G).

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This month's basket was taught by Linda S. The basket fit around the base of the wool tree made at the October meeting. It is 2 1/2" tall, the base is 4 1/2" x 4 1/2", the top is 5" x 5".

