

Heritage Basketry Guild Meeting Minutes

Aug 1, 2016

Treasurer, Cindy H, called the meeting to order at 7:16 p.m. No visitors were present.

Approval of Minutes

There was nothing of significance to read in the July minutes. Minutes were approved as distributed.

Officers' Reports

President Report

Linda S. was not present.

Vice President Report

Vice President Sue M. was not present. Refreshment volunteers are as follows:

September: Bridget B, Dottie D, Pam F

October: Libby G, Judy M, Pat S

November: Cookie J, Sue M, Beth S

December: Christmas Party

Treasurer's Report

Cindy H. gave a financial report.

Membership Report

Cookie J. reported there are no changes in membership. Fourteen members were in attendance.

Teacher Liaison Report

Dottie D. was not present.

The September basket will be taught by Pam Feix. Cookie brought an example of the basket with a sign-up sheet.

The October basket will be taught by Darlene C.

Cookie J. brought up that Marilyn Wald will be coming to the Cincinnati Guild on Saturday, 8 October. It will be held at the Lion's Club in Bright IN. Attendees need to choose a basket from the XYZ catalog and email paulterrroyal@aol.com with their name and what they want to weave. The catalog can be found at http://www.xyzbasketworks.com/catalog/xyz_catalog_2016_010916_wcover.pdf

Standing Committee Reports

Fall Weave

Chair Sandy S reported:

- Early registration will be available from 6-9PM on Wednesday, 24 August.
- There has been no commitment from a massage therapist for the event.
- A scissors sharpener could not be located for the event.
- There will be three vendors at the event: Feix Family Baskets, Busy Beaver, and Royalwood Limited

- Darlene C. brought the finished guild quilt to the meeting. Members who contributed to making the quilt were asked to sign it. It will be raffled at the Fall Weave. As always, the quilt looks great.
- The guild basket was brought to the meeting. Bridget B. will finish it and bring it to the Fall Weave to be raffled.
- Items brought for the silent auction were given to the themed basket volunteers or to Mary R.
- Sandy has requested that homemade snack items, bottled water, and soda pop be donated for the Fall Weave.

Special Committee Reports

Bylaws Review Committee

Libby G has been unable to complete the review due to family and health issues, but is hoping to have the draft available for the October meeting.

Old Business

There was no old business to report.

New Business

Office elections: The roles of President, Treasurer, and Teacher Liaison will be up for election in November. Cindy H. has agreed to remain as Treasurer, unless someone truly wants to take the position. Pat S. “volunteered” to be our one woman nomination committee (again). Thanks Pat!

Teacher Liaison Position: Libby G. brought up that the By-Laws committee is recommending that the term of office for the Teacher Liaison be changed from beginning in the month of Jan to beginning the month of Mar. That will give the newly voted in Teacher Liaison 3 months to work with the current Teacher Liaison and find teachers for the first quarter of the following year. This will need to be approved by vote from the guild.

Member News

Billie F. Jennie D. reported that Billie F.’s husband was hospitalized early on 1 August with suspected heart issues. Our thoughts and prayers go to Billie on her husband’s recovery.

Bernie J. celebrated her 80th birthday with the guild this evening. Way to go, Bernie!

Show & Tell

Cookie, Beth, and Libby shared baskets they had made. As always, they were great.

Adjourn

Libby made a motion to adjourn the meeting. Peggy W. seconded. The motion carried and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Libby G.
Secretary

General meeting information:

Thanks to Peggy W. and Renee M. for providing refreshments at the Aug meeting. Billie F. was unable to help due to her husband's sudden illness.

Jennie D. taught a lovely Cherokee Storage Basket. It was 13 1/2" deep, 35" circumference with square to round start/stop weave and a filled bottom.

