

Heritage Basketry Guild Meeting Minutes

January 4, 2016

President Linda S called the meeting to order at 7:05PM.

Old Business

Minutes

Libby G read the minutes. One correction:

- Libby G noted that the November minutes read that Billie F was co-teacher liaison with Dottie D. Billie F offered to help Dottie D, but is not a co-liaison.

Jenny D moved and Billie F seconded the motion to accept the minutes as amended. The motion carried.

2016 Meeting Dates

Linda reported that the church has promised to inform the guild of the approved meeting dates and 2016 rent. Tentative meeting dates have been posted on the website. Take note that July and September meetings will be the second Monday due to holidays.

Show 'n Tell

Sandy S showed the Ohio State basket that she will be teaching in February. A sign-up sheet was provided.

Fall Weave 2016 Update

Chair Sandy S reported that she met with Bergamo Center to sign a contract for the Fall Weave, which will be held on August 25, 26 and 27.

Reaching Out

To help Sunshine Chairman Lorry F more easily know who has missed multiple meetings, a new sign-in sheet will be used. Please make sure you sign in when you attend the meetings. In addition, if you are aware that a member might need a cheerful note, please let Lorry F know.

2016 Officers

The slate of 2016 newly elected officers has now replaced the 2015 officers. The new officers are:

Sue M, Vice President
Libby G, Secretary
Cookie J, Membership
Dottie D, Teacher Liaison (a one-year term)

Thanks to the out-going 2015 officers for all their time and efforts:

Cheri M, Vice President
Janet G & Ginger L, Secretary
Darlene C, Membership
Tammy B, Teacher Liaison

Linda S remains president, Cindy H treasurer, and Sandy S Fall Weave Chairman, for one more year.

New Business

Monthly Weaving Projects, Call for Teachers

Linda S stated that several months in 2016 still require teacher volunteers for the guild meetings. A list of teachers and months can be found on the website. Please contact Dottie D if you can teach.

Membership

Dues for 2016 are again \$20 and payable to *Heritage Basketry Guild of Dayton*. If you have not paid your dues yet, please do so as soon as possible. Cookie J is the new Membership person.

Beth Scherer is back with the guild. Welcome, Beth, we missed you!

Treasurer's Report

Treasurer Cindy H gave the financial report.

By-Laws

Linda S suggested that the guild by-laws need to be reviewed, updated, and/or corrected. Ginger L moved that a committee be formed to do so. Sandy S seconded it. The motion carried.

The committee is to present proposed changes to the board, then the guild for approval.

- Libby G volunteered to lead the committee. Ginger L, Cookie J, and Lorry F volunteered to be on the committee.
- All guild members are invited to share their recommendations, concerns, or requests for by-law clarification. Send an email to Libby G.
- The committee will present their draft recommendations to the board no later than June 2016.

Jenny D moved and Sandy S seconded the motion to adjourn the meeting. The motion carried and the meeting was adjourned.

Post Meeting:

Refreshments

Refreshments were provided by Linda S, Dian M, and Glenna H.

50/50 Raffle

Bridget B sold tickets for the 50/50 raffle. Billie F was the winner of \$15.

Monthly Basket

There was an open weave for ornament baskets.

Respectfully submitted,
Libby G
Secretary