

**Heritage Basketry Guild Meeting Minutes**  
**6 February 2017**

**Call meeting to Order** – Meeting started at 7:00PM

**Welcome & Introduce visitors** – There were no visitors at this meeting

**Approval of Abbreviated Minutes** – Minutes were approved as written

**Officer's Reports:**

**President** –

- A donation of basket weaving books was donated to the guild. Suggestions were to either sell them to members, put them in our library, or put them in the silent auction at the Fall Weave. A motion was made by Pat S. to use them for silent auction. Seconded by Jennie, all were in favor.

**Vice President** –

- There are still openings for meeting refreshments in 2017. Please consider signing up. Contact Sue M. if you can help out.
  - o Thank you to all who already signed up.A list can be found on the guild website: [www.heritagebasketryguild.com](http://www.heritagebasketryguild.com)

**Treasurer** –

- Cindy brought the financial records to be reviewed by the board. They were discussed and reviewed at a subsequent board meeting. The bank account needs to be put in the guild's tax ID. Cindy and Sue will pursue it.

**Membership** –

- One of our members, Jennifer R is active duty and currently deployed. Since she has not been available to renew her membership the guild voted to give her a 2017 membership.
- Mel C has rejoined the guild. Yay! Welcome back Mel.

**Teacher Liaison** –

- There are still a few openings for meeting teachers in 2017. Please consider signing up. Contact Billie F. if you can help out.
  - o Thank you to all who have already signed up.A list can be found on the guild website: [www.heritagebasketryguild.com](http://www.heritagebasketryguild.com)

**Standing Committee Reports:**

**Fall Weave** –

**Special Committee Reports:**

**By-laws committee** – By-laws are to be sent to the board members in March to be discussed at an April board meeting.

**Old Business:** The black bag baskets continue. Some members are a step behind, but it's all in fun. Remember to bring your basket to the next meeting.

**New Business:** None

**Member News:**

- Lorry's husband passed away after a short illness on 4 Feb. Flowers will be sent.
- Ginger was hospitalized for a few days but is home and doing much better.
- Congratulations to Darlene on her 40<sup>th</sup> wedding anniversary.

Please notify Libby if you are aware that a member has been ill, injured, or has suffered a loss. She is filling in for Lorry until a new Sunshine Person volunteers.

**Show & Tell:** Darlene brought in a stool she wove on a base that her husband made. Very nice!

**Adjourn:** The meeting was adjourned at 7:205PM. Peg motioned and Pat seconded.

**After Formal Meeting Notes:**

**Refreshments** were brought by: Cindy and Elaine. Thank you ladies for the yummy food.

**Raffle:** Peggy W. won \$19 in the 50/50 raffle.

**February Meeting Teacher:** Jennie taught a small round basket featuring seagrass weaving.



**March meeting:**

**Teacher:** Mel C.

**Refreshments:** Billie, Jennie, Peggy