

Heritage Basketry Guild Meeting Minutes October 5, 2015

President Linda S, called the meeting to order at 7:00 p.m. and provided an agenda for all members.

Old Business

Minutes

Linda asked that the minutes from September be presented. Billie F read the minutes.

Two corrections:

- Linda S noted that the Secretary position up for election this year is for a one-year term, rather than a two-year term.
- Dottie D noted that the Ohio Basket at the Fall Weave 2015 was to be a silent auction item, rather than a raffled item.

Jennie D moved and Dottie D seconded the motion to accept the minutes as amended. The motion carried.

Fall Weave 2015 Update

- Chair Sandy S conveyed her thanks to everyone who helped at the Weave and contributed to its success.
- She reported that the evaluations were positive and that those wishing to review the evaluations may do so after the meeting.
- She gave the financial report from the Weave.
- She asked that those wishing to be a part of the Fall Weave 2016 see her after the meeting.
- Peggy W moved and Sue M seconded a motion to provide Sandy's sister, Sherry, a \$100 prepaid VISA card for her help in the kitchen before and during the Weave. The motion carried.
- There was a discussion about making Sherry a basket, woven by members of our guild. The idea was looked on favorably by the members.

Show n Tell

Linda S, Cookie J and Dottie D shared their projects from the Weave. New member Wendy K shared baskets she designed and created. Good job, ladies!

Christmas Party

Cookie J, Dottie D and Libby G have volunteered to coordinate the Christmas party this year. Additional volunteers for this committee include Lorry F and Bridget B. Follow up:

- Ginger L will seek a gift card from Kroger to help with food expenses for the party
- There will be a basket exchange of some kind at the party. Members should begin to plan for their participation in the exchange.
- There was a discussion about a budget for the party. Cookie J and the committee will develop a budget and plan before the November meeting and report to the Board.
- Cookie J will look into providing a gift to members... potentially a short sleeve guild T-Shirt.

Board Nominations

- Libby G was nominated for Secretary by Ginger L. (This is a one-year term.)
- Sue M was nominated for Vice President by Ginger L.

Pat S continued to seek candidates for Membership and Teacher Liaison throughout the meeting. She anticipates having a full slate at the November meeting.

TWIGS Tree

There was a discussion about whether to pursue donating a Christmas tree to TWIGS for their fund raising auction, the proceeds of which go to Dayton Children's Hospital.

- Peggy W moved and Jennie D seconded a motion to donate \$250 to TWIGS, rather than donating a tree. The motion carried.
- Linda S will contact Libby G to determine a contact person at TWIGS.

New Business

Membership

Welcome to Cathy W! Our newest member owns Busy Beaver, a local source for all things crafty, including basket supplies. Busy Beaver is located in Beavercreek. Cathy's background includes an education and earlier career as an Interior Designer. She now describes herself as a "cave dweller" who loves glass. Stained glass. Glass fusion. She further says she is a "newish" and "excited-ish" basket weaver and is pleased to be a part of Heritage. Great to have you on board, Cathy!

Fall Weave 2016

- Sandy reported that our current Weave venue, the IUE, is up for sale. She is looking into a new venue for 2016.
- Beth B will assume responsibility for the brochure for 2016.
- Pam F will assume responsibility for registration and teachers' contact for 2016.
- Sandy said she expects 100 attendees for 2016.

November Meeting Announcements

- Cookie J announced that Heritage will continue its tradition of providing members an opportunity to sell items with the Marketplace in November. She encouraged members to bring in items for sale. The items need not be basket related.
- Cookie shared that the Fall Weave 2015 goody bag item, Viewtainer, can be purchased at Menard's. These are handy containers/dispensers for cable ties.
- Linda S asked that members bring in canned goods in November. These items will be donated to the church where we meet.

Treasurer's Report

- Treasurer Cindy H gave the financial report. She expanded on the report, stating fixed annual costs and anticipated incidental expenditures to provide members a true sense of the financial health of Heritage Basketry Guild.
- Dues will remain at \$20.00 per year for 2016. Members paying by the December meeting will be eligible for a drawing for a free membership for 2016.

The formal meeting was adjourned.

Respectfully submitted,
Ginger L.
Acting Secretary

This month's basket was taught by Cookie J. The basket measured 12.5" Long, by 9.25" Wide by 6" Tall. It had a wooden base and a plastic liner. Weaving included start/stop and a twill design element and is designed for all skill levels. Cost of the kit was \$37.

