

Heritage Basketry Guild Meeting Minutes

April 3, 2017

President Sandy S called the meeting to order at 7:00 p.m. Sandy welcomed our one visitor for the evening, MaryAnn, a high school friend of Sandy's.

Old Business

Minutes

March meeting minutes indicated that membership approved the expenditure of \$89.00 to incorporate. VP Sue asked for verification of the cost to incorporate. Treasurer Cindy H said the fee is \$99.00. Linda S moved and Mel C seconded the motion to approve the minutes as read. The motion carried.

Incorporating

Jennie D moved and Darlene seconded a motion to approve spending \$99.00 amount to incorporate. The motion carried.

Additional discussion included who would sign as statutory agent as we incorporate, and the fact that a credit card is needed to apply for incorporation. President Sandy S volunteered her credit card and to act as statutory agent, even after her term as President has expired.

Refreshments

VP Sue M wished everyone a Happy Easter as the refreshment committee for the night presented a traditional Easter dinner. Thanks to Darlene, Linda S and Sue M for our meal tonight.

May's refreshments will be provided by Rene, Julie and Libby. June needs two more volunteers to help Sandy S. July needs two more volunteers to lead the charge – Mel will bring whatever she is assigned. August needs three volunteers.

After some discussion, it is clear that the number of members we have necessitates everyone volunteer more than once a year for refreshments. Please consider when you will volunteer.

Treasurer's Report

Treasurer Cindy H reported that the deposit to Bergamo has been paid, along with \$431.25 for goody bags for the Fall Weave, and our rent for our meeting venue. She announced the balance to the members.

Peggy moved and Jennie seconded the motion to approve the report. The motion carried.

Membership

Cookie J said there is nothing to report under membership. Jennie D reported that some of the contacts she has made in her community might lead to additional interest.

Fall Weave 2017 Update

Darlene reported that there are three full classes already. Approximately 50 registrants to date.

Cookie J inquired about providing tie-ons again this year as we had done in the past. Darlene said she would look into that with Pam F. There were strong sentiments among the group that the tie-ons were enjoyed by people attending the weave last year. It is hoped that the committee will bring them back.

Sue M found a discrepancy in the brochure. The time of one of Gina Kleft's classes is different on the classes page and the registration page. Darlene will contact Pam F regarding this.

Bylaws Committee

Libby G was not in attendance to report. Ginger L conveyed the message from Libby that the Board will receive, within a week or so, a matrix that compares the existing bylaws with recommended changes, and the rationale for those recommendations.

Brown Bag Baskets

Ginger L said she would take the completed Brown Bag Baskets to Libby. Libby will coordinate the unveiling at some time in the future.

New Business

- Sandy S thanked the membership for their heartfelt condolences on the recent passing of her Father.
- Darlene C reported that Clifton Mills had sent her an application for a booth at an upcoming festival. Linda S reported that she had participated in that festival some time ago and was in competition with a booth that was selling baskets from China. There appeared to be no interest.

Sue M moved and Peggy W seconded the motion to adjourn the meeting. The motion carried. The meeting was adjourned.

Respectfully submitted,
Ginger L
Substituting for Secretary Libby G

The April meeting project was taught by Peggy W. It was a Celtic Knot necklace.
For those of you who missed it, here are the instructions (copied from the internet)

