

Heritage Basketry Guild Meeting Minutes

Aug 7, 2017

Call to Order: President Sandy S called the meeting to order at 7:30 p.m. Sandy welcomed our visitors for the evening: Phyllis, and Sarah L.

Minutes: Pam corrected the number of vendors to be at the Fall Weave, three, not two.
Sue moved minutes to be accepted as corrected, Pat seconded, passed.

Officer's Reports:

President (Sandy S):

- Sandy reported that we have a new contract with the church with no increase in rent. Sandy pointed out a few things for the guild to remember:
 - All lights are to be turned off when the last person leaves for the evening
 - We can only use the stove if we get pre-approval. Sandy will ask if we can get standing approval for use of the stove for the December party.
- VP, Sue, will preside over the September and October meetings due to Sandy travelling.

Vice President (Sue M):

- Thanks to Jenny, Sandy, and Pam F. for the meeting refreshments.
- Refreshments for September are Jenny, Billie, and Pam F

Treasurer (Cindy H)

- Cindy reported on the guild finances.

Membership (Cookie J)

- Sarah I. has joined the guild. Welcome Sarah!
- Cookie will send out an updated directory before the September meeting.
- Total number present at this meeting: 19

Teacher Liaison (Billie F.)

- Darlene will teach a garlic basket at the Sept meeting. A sign-up sheet was available.
- Cookie has arranged for the guild to do a "Wooley Pine Tree" at the Oct meeting. A sign-up sheet was available. Cookie need to get the orders in to ensure delivery by the end of Sept.

Standing Committee Reports:

Fall Weave 2017 Update

- Themed baskets: Members were reminded to have their items ready for the silent auction.
- Tree: Baskets for the silent auction tree are still needed. Baskets must be 2" or less.
- Donations: For bottled water and soda (pop) are requested.

Special Committee Reports:

- No new reports

Old Business:

- The incorporation documents for the guild have come through.

New Business:

- Sandy talked about moving the nomination/election process for officers back one month in order to give the incoming officers time to meet with the old & new board in November.
 - o The discussion about the change was positive; however, we did not do a formal vote of the new process. It will be incorporated in the updated by-laws, but we will need to formally accept the new process in the meantime.
 - o The offices of VP, Secretary, and Membership Chairperson are up for election.
 - o Bridget volunteered to be the nominating chair.

Member News:

- Pat S. is doing well after her knee replacement surgery
- Shirley is still not feeling well. She stopped by to thank us for the card that the guild sent.
- A student of Linda S. won first place in a juried competition
- Sandy & Julie are both expecting their first grandchild.
- Darlene's son is getting married.

Show & Tell:

None

Vend Opportunities:

- Young's Jersey Dairy will have a vending opportunity at the Wool Gathering on 16 & 17 Sep. <https://wtwky.shutterstock.com/2018retreat>

Weave Opportunities:

- Winter Weave is Feb 23-25 2018 in Mentor, Ohio (outside of Cleveland). Registration is open now and closes on Dec 1, 2018. <http://www.winterweave.com/index.htm>
- Woven Together, Basket Weavers Retreat in Western KY, is Mar 1-3 2018. Registration is open now and closes 30 Nov 2017. <https://wtwky.shutterstock.com/2018retreat>

Adjourn: Billie F. made a motion to adjourn the meeting; it was seconded by Dottie D. Motion carried. The meeting adjourned at 7:40 P.M.

Respectfully submitted,
Secretary, Libby G

Meeting Basket: Billie F. taught a basket with a Williamsburg handle. The basket measured 12.5" front to back, 16.5" side to side. It had a woven bottom and arrow weave accents.

