

Heritage Basketry Guild Meeting Minutes

Sep 11, 2017

Call to Order: Vice President Sue M called the meeting to order at 7:06 p.m. Sandy is on vacation. Sue welcomed our visitor for the evening: Sharon D.

Minutes: Linda S motioned for acceptance of the August minutes. Darlene seconded the motion and the minutes were passed.

Officer's Reports:

President (Sandy S):

- Sandy is on vacation

Vice President (Sue M):

- Nominations for new slate of officers was announced and accepted by motion and vote:
 - o Mel C. for Vice President
 - o Sarah I. for Secretary
 - o Elaine P. for membership
- Voting will be held in October (see old business)
- Thanks to Jennie, Billie, and Pam F. for the meeting refreshments. Jennie, Billie have done refreshments four times this year, Pam has done it three. Their efforts are truly appreciated.
- Refreshments for October are Glenna, Dian, and Libby.
- Member's Market will be held at the October meeting. Items do not have to be basket oriented.
- Linda S. has agreed to be the Christmas party chairperson for this year. Elaine and Sarah have volunteered to help.
- Sue talked with the church about meeting times. The church is happy with us as "tenants" and the fact that we leave the church hall and kitchen tidy. They have agreed to let us come as early as 5:45 if it's needed for any reason. We have been able to get into the church earlier (i.e., Christmas party prep) with special permission.

Treasurer (Cindy H)

- Cindy reported on the guild finances.

Membership (Cookie J)

- Total number present at this meeting: 19

Teacher Liaison (Billie F.)

- Cookie has arranged for the guild to do a "Wooley Pine Tree" at the Oct meeting. The sign-up was in August to accommodate shipping time.
- Linda S. will teach in November. Details TBD.

Standing Committee Reports:

Fall Weave 2017 Update: The fall weave was a rousing success. Pam noted that our income has been enough to cover soda and water purchases so the guild members no longer need to donate those items. Thanks to Pam for coordinating this successful event!

Special Committee Reports:

- No new reports

Old Business:

- Moving the vote of officers from November to October so the old and new board members can meet in November was discussed at the August meeting; however, a vote was not taken at the time. A motion was made, seconded, and passed to have the elections in October.
- The draft by-laws were mailed to the board for review before presenting to the membership for vote. The board was asked to return their comments no later than 22 September so they could be revised as necessary.

New Business:

Member News:

- Jennie D. will be vending at Aullwood and Troy. She did not have the exact dates handy.
- Pam F. will be teaching at Gettysburg and Summerset.
- Billy Owen is now offering a white oak backpack class.
- Sue M's husband will be making wood bases.
- Beth Scherer is having surgery and will be home for two weeks.

Show & Tell:

- Several members had baskets to share from the Fall Weave.

Vending Opportunities:

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.shutterfly.com/2018retreat>
- Stateline Weaving Retreat is Apr 19-21 in Richmond Indiana. Registration is open. <http://www.statelinefriends.com>

Adjourn: Mel C. made a motion to adjourn the meeting; it was seconded by Linda S. Motion carried. The meeting adjourned at 7:50 P.M.

Respectfully submitted,
Secretary, Libby G

Meeting Basket: Darlene C. taught a garlic basket. It was approximately 6" x 6". It was a free-form weave and sizes varied.

