

Heritage Basketry Guild Meeting Minutes

Oct 2, 2017

Call to Order: Vice President Sue M called the meeting to order at 7:05 p.m. Sandy is on vacation. Sue welcomed our visitor for the evening: Laura T.

Minutes: Peg W. motioned for acceptance of the September minutes. Cindy seconded the motion and the minutes were passed.

Officer's Reports:

President (Sandy S):

- Sandy is on vacation

Vice President (Sue M):

- Slate of new officers was announced. There were no new nominations from the floor. A motion was made by Libby to accept the slate of officers for a vote. Darlene seconded the motion. A vote was held and all new officers were voted in. Their term of office will begin January 2018.
 - o Mel C. for Vice President
 - o Sarah I. for Secretary
 - o Elaine P. for membership
- There will be a board meeting of both old and new officers before the November meeting at 5:45 PM at the church.
- Thanks to Glenna, Dian, and Libby for the meeting refreshments.
- Refreshments for November are Cookie, Dottie, and Bridget.

Treasurer (Cindy H)

- Cindy reported on the guild finances.

Membership (Cookie J)

- Total number present at this meeting: 18

Teacher Liaison (Billie F.)

- Linda S. will teach in November. Details TBD.

Standing Committee Reports:

- Date have been selected for the 2018 Fall Weave; however, the contract has with Bergamo Center has not been signed. Once the contract has been signed the dates will be announced.

Special Committee Reports:

- Linda S. was not at the meeting to report on the Christmas party planning.

Old Business:

- The draft by-laws were mailed to the board for review before presenting to the membership for vote. Libby is waiting for board approval before sending to the membership for review & vote.

New Business:

Member News:

Show & Tell:

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 has closed. There are issues with selecting classes for the event. If you have registered, please watch the Facebook or website for an announcement that you may select your classes. <http://www.statelinefriends.com>

Adjourn: Peggy W. made a motion to adjourn the meeting; it was seconded by Dottie. Motion carried. The meeting adjourned at 7:24 P.M.

Respectfully submitted,
Secretary, Libby G

Meeting Project: Cookie taught a Woolly Pine Tree at the meeting. It was made of wool strips fringed and wrapped around floral wire. Branches were attached to a dowel with glue and floral tape. It was something a different and fun.

