

**Heritage Basketry Guild Meeting Minutes**  
**7 June 2016**

**Call meeting to Order**

The meeting was called to order by president, Linda S at 7:20 PM

**Welcome & Introduce Visitors**

There were no visitors at the June meeting.

**Approval of Minutes – Libby G. Secretary**

- A motion was made, seconded, and passed, that the minutes will no longer be read in full.
- The minutes will be sent out at least one week before the up-coming meeting.
  - Members are to review the minutes and note any changes or corrections. The changes/corrections can be brought up at the meeting, or emailed to Libby Glade who will bring them up at the next meeting for approval.
  - Only a synopsis of the minutes will be read at the meetings. This is for the benefit of those who have not been able to review the minutes prior to the meetings (for whatever reason) and have been absent from the meetings.
  - This will be documented in the by-laws.
- The synopsis of the minutes from the May meeting were read and approved by the President.

**Officers' Reports:**

**President – Linda S.**

- Linda reminded everyone that the meeting in July is the second Tuesday, 11 July, due to the 4<sup>th</sup> of July holiday.

**Vice President – Sue M.**

- July – Sandy S, Linda S, and Bernie J.
- August – Pat S, Peggy W. One more volunteer is needed
- October – Libby G and Judy M need another volunteer

**Treasurer – Cindy H.**

- The IRS Form 990 was filed by the May 15, 2016 deadline.
- The guild insurance of \$325 is due in July.
- Cindy reported on the profits from the Summer/Fall Weave's over the years. It has fluctuated anywhere from \$257 to \$2000.

**Membership – Cookie J.**

- No changes in membership to report.

**Teacher Liaison – Dottie D.**

- Dottie showed Darlene C. is teaching in August, and the basket Jennie D. is teaching in September.
- Dottie reported that to get a guest teacher for a Weave in the Park (or equivalent) we may have to wait until 2017. She has prospects with the Trista Rock for March and the Kohlers for October of 2017. More to come.

**Old Business:**

**Standing Committee Reports:**

**Fall Weave – Sandy S.**

- Registration is at 59 and the Fall Weave has been approved to proceed. Members were again encouraged to register if they intend to weave.
- **Fall Weave Vendors:** *Royal Wood, Feix Family Baskets, and Busy Beaver* will vend at the weave.
- **Registration & Guild Table:** Sandy will ask Bernie J. if she can lead the registration table. Need volunteers to man the guild table.
- **Massage:** A massage therapist has yet to be found. Several members will continue to check into it.
- **Scissors sharpener:** Sandy is working to get a scissors sharpener to the Fall Weave.

- **Tree to raffle:** There will be at least one tree with ornaments to be raffled. Jennie D said she may have a tree to donate, and Mary R. may have one, too. They will bring them to the July meeting. Ornaments for the tree need to be brought to the July & August meeting.
- **Quilt to raffle:** Darlene C. needs the quilt squares for the Guild quilt no later than the July meeting.
- **Guild baskets to raffle:** Billie F. brought the basket to guild. It was passed to Sandy S.
- **Silent Auction:**
  - Mary R. is in charge of the silent auction. She needs help setting it up, monitoring it, compiling the results, and taking the money. Mary volunteered Darlene. Libby said she would help. Items need to be brought to the July & August meetings.
  - Jennifer R. made a unique Ohio State University music box basket for the silent auction.
- **Gift Bags:** Cookie J. and Sue M. are in charge of the participant gift bags. Please contact either of them if you have any suggestions for the bags.

**Special Committee Reports:**

**By-laws committee** – Libby is still behind on the draft by-laws. Hopefully they will be ready soon.

**No further old business.**

**New Business:**

Dottie D. & Cookie J. brought up that the flow of information within the guild can still be improved. It was suggested that those in charge of particular areas could send out more frequent emails with reminders and updates. Suggestions were: upcoming weaves, commitments to look into things, reminders for things due—like quilt squares, silent auction items, etc. If you are in charge of something, feel free to send out reminders to the guild at large.

**Vending Opportunities:** None reported.

**Upcoming weave Opportunities:** There is a Veteran’s 2016 Weave in Montpelier, OH (East of Toledo) on September 16 & 17. Registration is \$35. The flyer lists Flo Hoppe and Billy Owens as the only two instructors. It is a fund raiser. Registration deadline is August 15. There is a fee for late registration. Look for the flyer on the guild website.

**Member News:**

Jennifer R. will be deploying again to parts unknown. She has promised to give her email address to Linda S. Linda shared that Cheri M, a former member, will be having foot surgery in June.

**Show & Tell:** Sandy shared a basket she designed and made incorporating wine corks in the design. Beth S. also shared a purse basket and a larger basket with a glass liner. Nicely done, Sandy & Beth.

**Adjourn:** Libby moved the official meeting portion of the meeting be closed, Bernie J. seconded. Meeting was adjourned at 8PM.

Respectfully submitted,  
 Libby G.  
 Secretary

June Basket

Ginger L. taught this cute tote:



Refreshments were provided by: Darlene C. Mary R, Kathy W.

June meeting photos:



