

Heritage Basketry Guild Meeting Minutes

September 12, 2016

President, Linda S., called the meeting to order at 7:05 p.m.

Approval of Minutes

There was nothing of significance to read in the Aug minutes. Minutes were approved as distributed.

Officers' Reports

President Report

Linda had nothing to report

Vice President Report

Vice President Sue M. thanked all who volunteered for refreshments. Refreshment volunteers for the rest of the year are as follows:

October: Libby G, Judy M, Pat S

November: Cookie J, Sue M, Beth S

December: Christmas Party

Treasurer's Report

- Cindy H. reported that there are outstanding bills to pay for the Fall Weave, so final balance was not available; however, she reported the guild finances are in good shape.
- Cindy H. led a discussion on the guild's 5th/3rd Bank account. Apparently, earlier in the guild years the VP was to be on the bank account with the treasurer. The last VP who was on the account was Bernie J., many years ago.
- Cindy brought up that it is unclear who actually opened the account. We now have a tax ID so the account should probably be aligned with that ID. There is a concern that if the account is changed that the guild will be charged steeper fees. No action was assigned.

Membership Report

Cookie J. reported there are no changes in membership. Twenty-one members were in attendance with one visitor. Welcome Sue. K!!

Teacher Liaison Report

- Dottie D. briefed that Melodee Caudill will teach at a guild sponsored "Weave in the Park" on Sat, 15 Oct. at Red Fox Run in Englewood Reserve. More information to come.
- The October basket will be taught by Darlene C. and the November basket will be taught by Billie F. Both baskets were on display for sign-up.
- There was a reminder that that Marilyn Wald will be coming to the Cincinnati Guild on Saturday, 8 October. It will be held at the Lion's Club in Bright IN. Attendees need to choose a basket from the XYZ catalog and email paulterrroyal@aol.com with their name

and what they want to weave. The catalog can be found at http://www.xyzbasketworks.com/catalog/xyz_catalog_2016_010916_wcover.pdf

Standing Committee Reports

Fall Weave 2016

Chair Sandy S. reported that the Fall Weave went well. Everyone liked the new venue. She distributed copies of the comments from the participants. There were many positive comments. There are areas for improvement, but nothing major. Sandy thanked all who volunteered to make it such a success.

Fall Weave 2017

The dates for the 2017 Fall Weave are 24-27 August. Pam F., chair of the 2017 and 2018 Fall Weaves, announced that she has her committee selected for the 2017 weave. She thanked everyone who volunteered. Pam has flyers available for distribution if anyone attends a function where they can distribute them. The flyers are also available on our website to download and print. Please print as full page flyers to bring attention to them.

Special Committee Reports

Bylaws Review Committee

- For those who were not familiar with the by-law reviews, Libby G. recapped how the committee was formed in Jan 2016 primarily due to the confusion over which offices were up for election in the coming year. President, Linda called for a motion and vote to form a committee to review the by-laws to clarify elections, any other areas of potential confusion, and to align with how the guild has been functioning. Motion carried and Libby G, Ginger L, Cookie J, and Lorry F. volunteered to do the review, make recommendations to the board, which will then bring the refreshed by-laws to the guild. Due to Libby's sister's terminal illness, and Libby's broken ankle, the by-laws have not been ready as originally planned. A new timeline was discussed. Due to the process, it may not be until the new board is in place in January before they can be finalized.
- Pam F. asked if there was anything in the by-laws stating that if a person signs up to get a basket kit that they must purchase that kit, whether or not they attend the meeting where it is taught. Libby stated that there is nothing currently in the by-laws covering it, but it is one of the additions that the by-laws committee is suggesting. It was agreed upon by the guild that it is important for the teachers to know they will sell the requested kits since it is a financial outlay for them to build them.

Old Business

- **Teacher Liaison Position:** A discussion about the timing of the duties for the Teacher Liaison position was discussed. If the Teacher Liaison is not determined until Nov it is often difficult to find a teacher for Jan and Feb of the coming year. A shift from a Jan-Dec timeframe to a Mar-Feb timeframe was discussed, but the guild decided to keep it at Jan-Dec.
- **Office elections:** As reported last month, the roles of President, Treasurer, and Teacher Liaison will be up for election in November. **Cindy H. has agreed to remain as Treasurer,**

Sandy S. has agreed to be President, and Billie F. has agreed to be Teacher Liaison. Jennie D. has offered to assist Billie as needed. Jennie asked if the Teacher Liaison can also teach, the answer is most definitely!

New Business

- **Guild December party committee:** Ginger L, Sue M, and Sandy S. volunteered to organize the party for this year. Thanks, ladies!
- **Member Marketplace:** Traditionally, the guild has had a members' marketplace during the November meeting. At this event members may bring in anything they wish to sell. Items can be, but do not have to be, basket related. Libby G. noted that the church where the meetings are held hosts elections on the first Tuesday of November and that voting equipment is always set up in the room where the meetings take place. **It was suggested, and agreed upon, that the Members' Marketplace will be moved to October of each year, beginning this year.**

Upcoming Weaving Opportunities

Stateline Registration opens 1 October 2016, and registration usually fills up very fast, so don't delay if you want to go. About 60% of our guild went last year. Never been? Ask around, it's a good time. Check out the basket selections, they are amazing! www.statelinefriends.com
BTW—our own Pam F. is one of the coordinators.

Member News

Pam F. told the members that Jane P's husband has passed away. Pam promised to send Jane's address to members so they may offer their condolences.

Show & Tell

There were many baskets from the Fall Weave (and other places) on display by members. Unfortunately, due to the business meeting running long members were not able to singularly describe their creations; but, everyone was encouraged to walk around and talk with the guild artists. As always, great job ladies!

Adjourn

Peggy W. made a motion to adjourn the meeting. Pam F. seconded. The motion carried and the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Libby G.
Secretary

General meeting information:

Refreshments: Thanks to Bridget B, Dottie D, and Pam F. for providing refreshments this month. Pam had requests for the Cheeseburger casserole she made. The recipe will be with other recipes on the guild website.

50/50 Raffle: Jennie won \$16.50 from the 50/50 raffle (like for the third time this year, so have Jennie buy your ticket!).

September basket: Pam F. taught the basket pictured below. It was started on a wood base and woven on a wire frame.



Very cute! Little Wired Basket N

Next month's basket:

Darlene C. will be teaching the round basket pictured below which is about 7" high, and 10" wide. It is woven on an 8" wood base. Color choices are wine, green, or blue. Sign-up for the basket ended on 24 Sept.

