

Weavers Guild of Kalamazoo, Inc.

General Meeting Minutes

March 11, 2019

General Meeting called to order - president, Ann Niemi, 7:05pm.

WGK General Meeting Minutes for March, that were attached in *The Shuttle*;

- **Motion to accept the General meeting minutes for March moved by Nancy Thornton, seconded by Sue Parker-Adams. All in favor, none opposed.**

Notecards discussion and as presented in *The Shuttle and Board Minutes*;

- **Motion to accept the information on the notecards as presented moved by Karen VanderWeele, seconded by Cathy McCarthy.**

WGK Board Meeting Minutes for March, also attached in *The Shuttle*;

- **Motion to accept the minutes moved by Terri Feldt, seconded by Margie Glenn.**

Treasurers Report – Terri Feldt; reported on the proposed budget presented and printed in *The Shuttle*.

Discussion:

- Cathy McCarthy proposes we give an award to MLH for the next year
- Sue suggests we table the MFF award for a year
- Margie would like to roll money into Programming

Amended budget: table the \$75 from Michigan Fiber Festival and move it to MLH. Move \$150 into Programming.

- **Motion by Margie Glenn to accept the budget as amended, seconded by Lestra Hazel. All in favor, zero opposed.**

Programs and Workshops for 2019-2020 – Susan Rice; all are posted in *The Shuttle*

Board Nominations – Ann Niemi;

- Ann Niemi will be staying on as president
- Susan Rice will stay on as vice president
- Terri Feldt will stay on as treasurer and fill some membership duties
- Nancy Thornton has agreed to take on the position of archivist
- Nancy Reile has agreed to fill the MLH representative position

- Cyndee Mishler has agreed to stay on for Hospitality
- Kal and Karen VanderWeele are taking on Service Bureau

Open positions include: Secretary, and *The Shuttle*, Editor

- **Motion moved by Margie Glenn to accept the slate of officers as presented until we find a secretary, seconded by Karen VanderWeele**

Announcements--:

Karen VanderWeele; opportunity for WGK demonstrations at Charleton Park, Hastings, Michigan, Saturday, May 25, 2019. Call or email Karen for more details.

Susan Rice – looking for a woven towel left behind from last months general meeting, and used on the dessert table.

WAFSA report– Cory Zann (filling in for Nancy Crampton)

- Postcards about the WAFSA Sale are available on the front table. The KIA is also advertising the WAFSA Sale on their mailers.
- Watch for more information on the WAFSA SALE in the summer *Shuttle*
- bar code stickers are the exact size of the WAFSA sale tags
- donations to WGK; please label as “Guild”
- Thrums sold well at the last sale. Label as “Guild”. Most helpful if you sort and label with fiber content
- Consider entering the sale with your fiber items this year
- Election of WAFSA Officers:
 - Nancy Crampton as chair
 - Jill Strobel as treasurer
 - Cory Zann as secretary
- **Motion to accept the slate of officers as presented moved by Cathy McCarthy, seconded by Nancy Clark**

MLH – Nancy Thornton:

- Thank you for the donations for the MLH prize. Your generous donations were very well received and very appreciated.
- MLH Conference at Hope College. Seminars, workshops, and vendor booths will run from May 31st through June 4th.
- Check the MLH website for more information
- The WGK Guild exhibit will be open for public viewing at the MLH Conference

Thank you – Ann Niemi: Thank you to Rhonda Alrick for filling the position of secretary this past year and to everyone who has helped with the WGK Guild.

Study Group Presentations:

- Continuous Strand
- Spin 2 Weave
- Hand Spinners
- Multi-Harness
- Four Harness
- Swatch Exchange

Next Meeting: September 9, 2019, at the Portage Senior Center

Meeting adjourned, 8:05 p.m - Ann Niemi

- **Motion to adjourn the meeting moved by Mimi Cummings, seconded by Nancy Thornton.**