

# **Weavers Guild of Kalamazoo, Inc.**

## **Board Meeting Minutes**

**October 30, 2019**

**Board meeting called to order** – President, Ann Niemi, 6:17pm

**Executive Board members in attendance:** Ann Niemi, President; Susan Rice, VP; Terri Feldt, Treasurer; Judith Jones, Secretary; Nancy Reile, MLH Representative.

**Quorum:** Majority of the Executive Board in attendance.

### **Old Business:**

September 2019 board minutes reviewed and amended to reflect a name change from Nancy Thornton to Nancy Reile.

All in favor: unanimous.

### **New Business:**

Discussion as to who the Minutes of the general meeting and board meeting should be sent to prior to the General Meeting, from the Secretary. Agreement was reached that the Secretary will send copies to all of the Executive Board, which comprises of elected officers and the Chairs of the Standing Committees.

### **Treasures Report:**

**Terri Feldt, Treasurer**, presented an update to the budget to reflect donations of \$325.32 received within the last month. The donations were received from: Knit MI, \$139.00, Notecards, \$100.00, Service Bureau, \$70.00, cash donation, \$10.00.

WGK has gained 2 new members in the last month, 5 total for the year to date. KIA has asked for a donation of \$150.00 for a fiber award for the Area Show. The deadline for confirming a donation to KIA is December 1, 2019. Agreement was made that we would determine our financial status after the KIA sale in November and then makes a decision.

Terri will be paying our annual dues for our website and Go-Daddy domain this month.

## **Guest Speaker for November 2019 and Workshop update for May 2020.**

**Susan Rice, VP and Planning Committee Chair**, has confirmed arrangements for dinner and presentation with Rita Pettey's, our guest speaker in November. A request, as we move forward will be that guest speakers provide their own laptops; with the goal of preventing confusion with hookup and downloads of their presentation and interaction with our projector.

**May 2, 2020. Workshop "St Petersburg Chain Bracelet" by Jenny Schu** has 7 registered members. The workshop will accommodate 10. Susan Rice will be contacting outside guilds and groups this month in the hope we can fill the remaining 3 openings. The workshop information is posted on the WGK, MLH website and the Shuttle.

Discussion ensued as to what should be done if any extra money is taken from a workshop after all expenses have been covered. This discussion will be ongoing, as a decision was not made.

Note: as a non-profit organization we are required to have 2 years of expenses in reserve; together with the reality that we no longer have Wafa as a buffer for our budget and in keeping with our Mission Statement, any extra monies would be used to support our mission of education of members and the community.

### **Shuttle Deadline:**

**Shuttle deadline is November 2, 2019 and December 1, 2019.**

Application forms for the workshop will be taken out of the Shuttle. Forms will be available online. Terri will have 1 form available at the General meetings for members to copy if they do not have access to a printer.

### **MLH and WGK Handbook Samples.**

**Nancy Reile, MLH Representative**, will be coordinating our 50<sup>th</sup> anniversary Handbook sample weave for 2020-2021; along with the MLH sample weave for the 2019-2020 Handbook.

3 guild volunteers have signed up to help Nancy Reile with the WGK weaving. The loom will be setup in Nancy Reile's house. The weave planned structure is twill on an 8-shaft loom.

Additional volunteers are welcome. Contact Nancy Reile if you are interested.

Ann Niemi, President, has setup an 8-shaft table loom in her house to weave the MLH sampler. Nancy Reile thought the setting up of 2 looms would be much easier as well as 2 locations.

Nancy Reile will display the sample weave at the general meetings for members to see before deciding on volunteering. A schedule for starting and completing the projects will follow.

Exact count has not been confirmed but the tentative count is 90 for WGK and 280 for MLH; details to follow.

Nancy Reile has purchased additional yarn for both projects (cottolin for the WGK) for a total of \$58:00. Terri Feldt offered to reimburse Nancy for this amount from our yearbook fund, as our budget will allow for this additional expense. Nancy purchased additional yarn for the MLH project that MLH will reimburse her for out of their yearbook fund.

**Exemption Committee:**

**Nancy Reile, MLH Representative**, reported there have been no issues.

**Wafa Bar Code Labels:**

**Nancy Crampton, Chairman of Wafa**, has assumed the role of coordinator and to date no issues have been reported.

**Posting of Minutes:**

Minutes of both the general meeting and board meeting will be a PDF attachment to the Shuttle. As past practice, both minutes will be available as a print copy at the General Meetings.

**Calendar Dates to Note:**

General Meeting November 11, December 9, 2019.

Board Meeting November 18, 2019 and January 20, 2020.

KIA Sale, November 21, 22 and 23, 2019.

**Board Meeting adjourned:** October 30, 2019 at 7:40pm.

Respectively Submitted,

**Judith Jones, Secretary WGK.**

