**Members in attendance**: Kathy, Barb, Jan, Sandi, Melinda, Helen, Tom, MaryAnn, Marsha, Susan C., Stephanie and Judy

June's minutes were approved as distributed

**Treasurer's Report**: Treasury balance was disclosed in meeting and is posted in the secretary's book in the studio

Board Liaison Report: Barb sent her report to the guild by email on July 17th

## **Old Business:**

- 1. Website (<a href="http://www.tavernspinweave.org/">http://www.tavernspinweave.org/</a>) update The link to the Woolery for their Affiliate Program is in place. If you wish to make a purchase at the Woolery the guild will receive a portion back. There is also a link to the Indiana website.
- 2. Grandparents Camp We received our payment of \$160 for our camp day
- 3. The loom history is in progress, we will see if we can convert it to a word doc and have it on the website.
- 4. Date for kumihimo will be September 7<sup>th</sup> from 9am to 3pm we will be in the studio unless these is a large signup.

## **New Business:**

- 1. We discussed the idea of a debit card for on line purchases, but thought we should contact the bank to understand their policies
- 2. MAFA conference: United in Fiber, June 27-30, 2019 information on the conference is now available on the MAFA site (https://mafafiber.org/conferences/2019-conference/). There are great instructors and a large variety of workshops offered. Our MAFA membership allows our members early registration. The guild is asked to contribute to the goody bags provided for each attendee, so think of ideas.
- 3. We discussed the possibility of making cardboard looms to sell in the Heritage Arts Center. We will start collecting cardboard and other supplies and will pick a date in the future for a workday to put the kits together. We still need to establish price.
- 4. The next meeting will be Wednesday September 5, 2018 at 12 noon
- 5. We had a discussion of the need to have better signage so people can find our studio. We will see what might be available and do research on some possibilities.
- 6. Jim Bell did a wonderful job (and quickly) of repairing the treadles on our newest loom, we need to compensate him somehow.

## **Upcoming activities: Mark your calendar**

EVERY Friday – Thread Addicts 9 to noon – in the Heritage Arts Center

September 5<sup>th</sup> – business meeting at 12 pm

September 7<sup>th</sup> – Kumihimo class 9 – 3

September 8<sup>th</sup> Artisan Trail activity - Dyeing

September 21th – last day for Skein, Garment and Fiber competition submissions

September 23<sup>rd</sup> – Boots & BBQ – studio needs to be staffed

September 24<sup>th</sup> - Skein, Garment and Fiber competition Judging day

Minutes Submitted August 8, 2018

Sandi Petty, Secretary