

**Members in attendance:** Kathy, Barbara, Jan, Sandi, Gerri, Tom, Helen and Jaime

October's minutes were corrected to state that the Education committee will place their videos on the RHHT web site, not their plan for the videos.

**Treasurer's Report:** Treasury balance was disclosed in meeting and will be in the secretary's book in the studio. The decision on the amount to be donated to the Foundation will be made at the January meeting after we receive the proposed budget for 2019.

**Board Liaison Report:** Barb sent her report to the guild by email on October 16, 2018

**Old Business:**

1. Items for sale – The reproduction weasel, Squirrel cage swift, the 2 shaft loom and a Marudai will be placed for sale on Ravelry.
2. Signage – 2 of the 3 signs have been approved by the board. Mark is working on the one that will be on the post by the studio door, it will be no cost to us. The other, to be placed on the stairway landing, will be worked on as time permits and cost to us will be determined when complete. A mock-up of the 3<sup>rd</sup> will be presented by Mark to the board, in either December or January.

**New Business:**

1. Our monthly meeting date will continue to be the first Wednesday of the month unless there is a conflict. Currently the only changes planned are January 9<sup>th</sup>, June 12<sup>th</sup> and July 10<sup>th</sup>.
2. The Heritage Art Center Christmas open house will be Sunday December 9<sup>th</sup> from 10 to 4, please join us if you can. If you wish to contribute cookies for the Tins of Cookies that will be sold on Sunday, please deliver them to the Culinary Guild by Friday morning at 11am.
3. We picked names for our looms during the meeting and Jim Bell will make labels for each. We still need a name for the weighted warp loom. Next time you are in the studio come and meet Selma, Betty, Gus, Lily, Harriett and more! Will the spinning wheels be next?
4. The proposed dates for the next weaving class are: February 22,23 & 24 or March 25,26,&27 or April 5,6 & 7
5. We need more Cardboard loom kits, and have set next Wednesday, December 12<sup>th</sup> for an assembly day. Come help if you can
6. January is when we will elect officers the current slate is:
  - a. President – Kathy Rohacek

- b. Vice President – Judy Mooers
- c. Secretary – Sandi Petty
- d. Treasurer – Susan Campagnola
- e. Board representative – open a volunteer is needed

This is a voting position on the RHHT board and does require attendance at our regular monthly meeting as well as the board meeting, which is held monthly on the 3<sup>rd</sup> Tuesday at 9:30am.

- 7. Brunch – Friday December 14<sup>th</sup> at 11am. You are all welcome, to this guild paid function and if your schedules allow you will join us. Please let Sandi as soon as possible so we can give the Culinary Guild a head count.
- 8. Educational Videos – Barbara has encouraged us to step forward and take advantage of the video possibility. A committee of at least 3 is to be formed as soon as possible, if you are interested in joining this group, please contact Kathy.

Next meeting will be: January 9, 2019

Minutes Submitted December 5, 2018

Sandi Petty, Secretary