

## Minutes - Tavern Spinners & Weavers Guild

February 6, 2019

Meeting called to order at 12:00 pm

**Members in attendance:** Kathy, Judy, Tom, MaryAnn, Jan, Sandi, Betty and Melinda

January's Minutes were approved as submitted

**Treasurer's Report:** Our treasurer is traveling and will have a report for us in March

**Board Liaison Report:** On January 23<sup>rd</sup>, Jan Provided the guild with an in depth report of the annual meeting

### Old Business:

1. The beginning weaving classes:
  - a. The first is scheduled for Friday, Saturday and Sunday, February 22, 23, 24. We currently have 2 students signed up
  - b. The second scheduled for Monday, Tuesday and Wednesday, March 25, 26, 27 with one student signed up. This class is planned to be in the studio.
2. The guild video was filmed on Saturday January 19th, we are awaiting the results
3. The TSWG donation to the foundation was made at the annual meeting
4. Our MAFA goodie bag items have been completed and will be mailed to the Conference Goodie Bag chairman
5. The Heritage Arts Center sold a total of 400 towels, 133 were from the guild, the others woven by guild members. Sandi wondered since the HAC is so important to our guild income, if it wasn't time for the Heritage Arts Center to insure its' continuation and become an actual organization with by-laws, officers and a vote on the board. The guild asked Jan to present this at the next board of directors meeting.

### New Business:

1. Kathy asked that our members provide feedback on what they would like the guild to do. Some ideas were as follows, please continue to think of others
  - a. Charitable activities, such as From The Heart support, lap gans, teddy bears
  - b. Workshops with an outside instructor brought in
  - c. Programs
2. FFF – Skein, Garment and Fiber competition preparations have started. If you have time to contribute please let Kathy, Sandi or Judy know. There was a motion and unanimous approval

to continue to support the ribbon and cash award of \$50 for the People’s Choice Award for this competition.

3. Guild room staffing for Saturdays February 9<sup>th</sup> and 16<sup>th</sup> found several members who could come for some time or would be in the building those dates.
4. MAFA Conference registration has opened for member guilds and we have several members who are planning to go. Workshops are filling fast, so take a look at what is available.
5. Weaving class volunteers and preparation. Sandi will update the members as we get more to sign ups and if needed requests to borrow equipment will be sent out as well as number of volunteers needed.
6. The Foundation needs a volunteer to manage, organize, and schedule additional Heritage Arts Classes through the Tavern. If you know of anyone who might have interest in taking on this position they should contact Corinne or Judy

Next meeting will be: March 6, 2019

Minutes Submitted February 6, 2019

Sandi Petty, Secretary

**Calendar dates:**

- Every Friday – Thread Addicts 8:30 to noon – HAC

	<b>TSWG meetings</b>	<b>Activity</b>	<b>Farmers’ Market</b>
<b>March</b>	6		
	22,23,24	Beginning Weaving	
<b>April</b>	3		20
<b>May</b>	1		18
	31	Northumberland 4 <sup>th</sup> gr. Visit	
<b>June</b>	12		15
<b>July</b>	10		20
	8 - 12	TSWG – July 12	
<b>August</b>	7		17
<b>September</b>	4		21
<b>October</b>	2		19
	5 & 6	<b>Fall Fiber Festival</b>	
<b>November</b>	6		
<b>December</b>	4		