

## Minutes - Tavern Spinners & Weavers Guild

January 9, 2019

Meeting called to order at 12:00 pm

**Members in attendance:** Kathy, Barbara, Jan, Sandi, Betty and Susan

December's Minutes were approved as submitted

**Treasurer's Report:** Treasury balance was disclosed in meeting and will be in the secretary's book in the studio.

**Board Liaison Report:** Barb sent her report to the guild by email on December 18, 2018 – She also brought to the meeting the mockup of the new sign that Mark presented to the board and the board approved.

### Old Business:

1. Election of Officers – it was moved, seconded and unanimously approved that the following Slate be accepted as the guild officers and board representative for 2019
  - a. President – Kathy Rohacek
  - b. Vice President – Judy Mooers
  - c. Secretary – Sandi Petty
  - d. Treasurer – Susan Campagnola
  - e. Board rep. - Jan Lodge
2. Treasurer's budget – we spent approximately \$1000 on yarn purchases in 2018 and have no particular large purchase needs for 2019. It was unanimously approved to donate \$4,000 to RHHT foundation at the annual meeting on January 22<sup>nd</sup>.
3. The weaving class dates with the most interest were Friday, Saturday and Sunday, February 22, 23 and 24<sup>th</sup>. There are 2 people who would like the March 25, 26 and 27<sup>th</sup> dates and they can be accommodated in the studio. Corinne will begin advertising the class.
4. Sign-up Genius – please sign up even if you can come for just a short time.
5. Guild video plan – we will contact Joe right away to see how soon we can sent up the photographer to film Jan weaving her current project and talking about her experience as new weaver and graduate of the guild's 2018 weaving class.

### New Business:

1. WSWG has requested 60 of our cardboard loom needles. We have some, but Tom will take the stock of skewers and complete those, so we will have plenty for us and them. They don't need them until April

2. Barb as our current board member will attend the annual meeting and present our contribution.
3. We will meet January 30<sup>th</sup> at 11am to have an after action conversation and begin our planning for 2019 Skein, Garment and Fiber competition.
4. MAFA
  - a. Kathy has forwarded the most recent MAFA newsletter to the guild
  - b. Kathy will write up a description of our guild to be added to the MAFA website
  - c. We decided on providing a set of the plastic clips that we have found so useful for the MAFA conference gifts. We will clip our card to a 6" inkle strip with the 8 clips. At our April meeting we will work on getting these together so they are ready to be turned in at the Maryland Sheep & Wool show.

Next meeting will be: February 6, 2019

Minutes Submitted January 10, 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>February</b>	6		
<b>March</b>	6		
<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		