Meeting called to order at 12:00 pm

Members in attendance: Kathy, Judy, Marsha, MaryAnn, Jan, Sandi, Susan and Melinda

February's Minutes were approved as submitted

Treasurer's Report: Susan's report can be found in the Secretary's' Book. She also has compiled a report of our income and expenses for 2018 which can also be found in the Secretary's book. We discussed the best way to handle the sales tax on the donated weaving or spinning tools which we sell. The decision was that we would collect sales tax on items sold and report these to the RHHT treasurer so that they can be paid with the other foundation sales taxes.

Board Liaison Report: Jan's report of February 19th RHHT board was emailed to the guild on February 25th. The board did say they would view favorably the idea of an organization to manage the Heritage Arts Center. Judy and Jan will work on a proposal for presentation at the next board meeting.

Old Business:

- 1. The beginning weaving classes:
 - a. The February class was very successful with 3 students
 - b. The class scheduled for Monday, Tuesday and Wednesday, March 25, 26, 27 currently has 2 students paid. The class is planned to be in the studio.
- 2. The guild video rough draft has been completed. There is very good footage to work with for the final version. We will have a little more filmed on the first day of our March class.
- 3. In response to the guild members' ideas which were received. We decided that the third Wednesday of each month to cover subjects that will help expand members' knowledge. We are calling it "Next Steps." Our first will be on April 17th when we will learn about "Reading a Draft & Project Calculation." Please submit your additional ideas to Kathy, so we can plan for future "Next Steps."
- 4. In response to Melinda's idea that we needed Guild name tags, Kathy has produced wonderful name tags that will be kept on the bulletin board. We discussed the use of braided or woven lanyards and decided the current tag holders could be attached to these if we chose.

New Business:

1. How-to Articles for Foundation and TSWG websites. Judy has requested short articles about weaving, spinning, dying or other fiber activities. These would need to be about one page front and back including pictures. They need to be complete by the end of July. Please let Judy know what subject you would be able to cover.

- 2. FFF Skein, Garment and Fiber competition be thinking about something to enter.
- 3. Cardboard loom session we have no back up inventory. Kathy has warped 10 and printed instructions, Sandi and Jan will complete and get these in inventory this Saturday.
- 4. Marsha introduced an idea for a class that might be a good Heritage Art class "Weaving with Small Looms." Her wonderful examples were little tapestries woven on cardboard or small canvases. If someone would like to take on this really good idea for another way to make some money and share weaving please let Kathy know.
- 5. Kentucky Derby auction. There is a desire to create auction items with higher value by having theme baskets with several handmade items. If you would like to work on these or have ideas of themes, please contact Judy. We also discussed offering a table runner, providing an example and then allowing the winner to select the colors.

Next meeting will be: April 3rd, 2019

Minutes Submitted March 6, 2019 Sandi Petty, Secretary

Calendar dates:

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

	TSWG	Activity	Farmers'
	meetings		Market
March	22,23,24	Beginning Weaving	
April	3		20
	17	Next Steps	
May	1		18
	15	Next Steps	
	31	Northumberland 4 th gr. Visit	
June	12		15
	19	Next Steps	
July	10		20
		TSWG Grandparents' camp day –	
		July 12	
	17	Next Steps	
August	7		17
	21	Next Steps	
September	4		21
	18	Next Steps	
October	2		19
	5 & 6	Fall Fiber Festival	
	16	Next Steps	
November	6		
	20	Next Steps	
December	4		