Meeting call to order- 12:00PM by Sandi Petty, President.

Welcome Guests / visitors - Sandi, Judy, Paula, Pauline, Kathy, Bobbie, Jan, Tim, Tom, MaryAnn, Melinda and visitor Theresa who has now joined the guild

January 2020 Minutes - Judy moved that the minutes be accepted / Seconded by Jan and unanimously approved

Treasurer's report - MaryAnn advised we have 35 members but currently 3 have not paid their annual dues. She gave the treasurer's report which can be reviewed in the Treasurer's Book located in the studio. The \$4,000 donation was made to RHHT at the annual meeting. Two refunds were made to two people that withdrew from the double weave class. Judy approved / Jan seconded and the report was unanimously approved.

Old Business

Inventory – Kathy advised the inventory has been completed and she will provide a printout of the report along with putting it on a memory stick and onto the guild web site. The library inventory has almost been completed by Betty.

Web site - Kathy advised there is a lot of info on the site. If you want something posted, please send Kathy pictures and info and she will post. She asks we do a web search for the guild and let her know if we are easy to find.

Guild studio February staffing – Pattie <u>https://www.signupgenius.com/go/8050f48a4a922a1fd0-tswg</u> - Currently, the studio is fully staffed, but Pattie would like another person there on 2/22, Saturday.

Cardboard loom update – Bobbie will redo the threads and cardboard loom supplies. Currently, there are sufficient looms in the inventory.

Printer, care & supplies update - Pauline submitted an ink cartridge receipt to MaryAnn and all is currently well with the printer and supplies.

Library – Betty advised inventory close to being completed, and she will send files to Kathy and make a hard copy for the guild book

Dates for Beginning Weaving Class – March 20, 21, 22 - Four paid for the class so far and Sandi asks that we set aside some time on those dates to assist, especially on Mar. 20 to help them get started

Fall Fiber Festival – Skein and Garment competition - Montpelier, VA - Oct. 3 & 4, 2020 - Sandi suggested you make something and enter it into the competition. We were in charge of the entries for four years and no longer have this responsibility but will assist if needed by those now in charge. TSWG will continue to provide a \$50.00 People's Choice Award as it generates interest by those attending the festival to more carefully look at the entries.

Jennifer Moore Double Weave Class update – Sandi advised we can set up on Monday the 9th as the Transportation Meeting building will be open from 2 to 5pm to get your loom in. She also plans to be there at 8am on March 10th. If you would please let Sandi know when you would like to set up so we don't have to be there on Monday any longer than necessary. Also, if you haven't told her already, it would help to set up the room if she knows what loom you are bringing. Full payment for the class is required by Feb. 14...Happy Valentine's Day !

Studio projects - Please continue to use the white board to track the projects on each loom. Please ask if you want a loom set aside for a project.

Guild yarn supply - Jan is keeping track of the yarn supply and would appreciate a helper. Remember to use our supplies if you are doing a guild project.

Equipment – donations, maintenance - Melinda is working on a loom to convert the tie ups to Texsolv cords vs. metal rods. Judy will bring additional pins to use for this conversion. Tom will call about the replacement part needed for the electric winder. The guild received a 32" Ashford rigid heddle loom with two 10 dent reeds and a stand. This will be sold. Kathy is ordering a part for table loom, Dorothy, and once repaired it will be sold. **Reminder:** When you remove a warp from a loom, take the time to clean and tighten the loom.

MAFA – MidAtlantic Fiber Association- \$70.00 dues will be sent by MaryAnn for 2020 -2022 membership renewal. This organization hosts our website and provides classes and scholarships for classes. Tom and Sandi are our reps to MAFA for 2020. Kathy will prepare a blurb about our guild for Sandi to send to MAFA. Judy moved we continue with membership / Tim seconded and it was unanimously approved.

HGA - Handweaver's Guild of America - Convergence is in Knoxville, TN, Jul.24-30 at the Knoxville Convention Ctr.

New Business:

Change in "Next Steps" name to "What's Next?" - Sandi made an executive decision to change the name as there was confusion with the Next Steps book.

Leap Year Pit Beef Fundraiser Feb. 29 (6:00 pm) - Judy Mooers is planning to attend with husband Kevin and if others are interested, please let her know. If our guild has 6 folks who want to attend we can reserve a table.

"What's Next" - On April 15 we will have a class on book and pattern interpretation.

Show & Tell - started at 12:35PM.

What's Next Topics:

- Warping with a paddle
- Weaving to wear
- Different loom styles
- Weaving structures (twill, overshot, etc.)
- Weaving tartans
- Tricks of the trade
- Inlays

Calendar dates:

- Every Friday Thread Addicts 8:30 to noon HAC
- Feb. 29 RHHT BBQ fundraiser
- March 4 TSWG Monthly Meeting at 12:00PM
- Mar. 10, 11, 12 Double Weave Class at the TMB
- Mar. 20, 21, 22 New Weaver's Class at the TMB
- May 29 Northumberland Elementary 4th graders
- July 6 10 Half Day Sessions, Grandparent's Camp