

**TSWG Meeting Minutes  
Meeting Building**

**December 10, 2020**

**12 noon –**

## **Christmas Luncheon**

**Meeting called to order** by Sandi at 1:00PM

**Welcome Guests / visitors** – Sandi, Susan, Judy M., Tim, Kathy, Bobbi, Tina, Jan, Melinda, Paula, Mary Ann, Pauline, Tom, Ingrid and Maggie

**November 2020 Minutes** – No minutes were recorded

**Treasurer's report** – No report given due to holiday luncheon, however, a motion was made that a line item be added onto future treasurer's report showing donations received for a Memorial Fund for future distribution to a scholarship for a high school senior planning to pursue study in fiber arts. Tom moved / Kathy seconded and it was unanimously passed

### **New Business:**

**Vote for 2021 Officers:** Kathy Pres.; Tom, Vice President; MaryAnn, Treasurer; Melinda, Secretary. Unanimously elected.

**TSWG board representative position:** Jan advised she is planning to accept a position with RHHT Foundation Board of Directors. She is currently the TSWG representative to the monthly RHHT board meeting, so this position is now open. The TSWG representative would need to attend both the TSWG Guild meetings (since they will report to the RHHT board on the TSWG activities), as well as the Board meetings, and make a report monthly back to the Guild. Please speak with Jan if you want more information about becoming the TSWG representative to the board.

**Tartan for Weaving Guild:** Jan Lodge presented a tartan pattern using four different sets of colors. Jan will take pictures of them and send to Kathy who will put on our web site. Once on the web site TSWG would like members to vote for their favorite.

Minutes submitted by,

Melinda K. Floom, Secretary

