

Tavern Spinners and Weavers Guild

Meeting Minutes - October 25, 2023



Show and Tell

Call to order by Jan at 10:50

Attendees: Jan, Kathy R, Sandi, Tom, Mary Ann, Luanne, Kathleen, Elizabeth, George, Barbara K, Helen, Susan C, Ingrid, Becky

September Minutes - Kathy moved, Tom seconded and the minutes were approved.

Reports

Treasurer - Mary Ann advised that we had \$504.19 in store sales and a total income of \$525.19, and expenses were \$748.93. Sandi noted that we should probably curtail our spending for the rest of the year, as our balance is down from last year, when we had over \$9000 at this time.

Foundation - Becky reported that various improvements are ongoing at the tavern. A lot of focus on transitioning from Judy's director-position. New more stringent rules will apply to artisans. Luanne and Kathleen will explore how RAL operates and their accounting system. The Virginia Antique Auto Club will visit the Tavern on Nov 4, with all the guilds making a presentation. Dec 2 is Golden Village Christmas, and Dec 12 is the TSWG holiday luncheon.

Studio/Yarn Status - Jan asked about Christmas towel numbers. Decided we will still need more. Tom found a new bookcase/shelf at Walmart, so Elizabeth will be reorganizing our library. Sandi will help. Decided to feature a "Book of the Month" from our collection; one member will pick a book, display it in the studio, and make a short report on it, on a rotating basis. Luanne volunteered to go first. Elizabeth has reserved the display cases at the Heathsville library for us in April 2024. Sandi suggested we apply for a MAFA \$500 grant to help.

School Sponsorship - Melinda (discuss under Old Business)

Social Media - Kathy is editing the three Zoom Fiberworks classes, and will post them on our website. The first one is already up.

MAFA/Other Guilds - Sandi mentioned that HGA's Convergence (every other year) will be held in Wichita in 2024. MAFA is already preparing for the next conference in 2025. They need volunteers. They are also looking for applications for \$500 mini-grants.

Equipment - Tom acquired and assembled the new bookcase. Sandi removed all the harnesses off Athena and cleaned them. Thanks, Tom and Sandi!

Old Business

- 1. Date for next Beginning Weaving Class** — we will look ant late July/August
- 2. Meeting dates** — Due to Thanksgiving, the November business meeting will be on November 29.
- 3. Guild Christmas luncheon** will be December 14 (Thurs) at 11:00 (Guild treats!). We will have a short meeting after that for our December business meeting.
- 4. Guild Treasurer position for 2024** — Kathleen volunteered, effective January1.
- 5. School Sponsorship decision** — Reviewed the proposals from 3 local schools. Jan and Kathy (and Tom?) will do a presentation to the arts classes at Richmond County High School (spring?). Sandi made a motion and Mary Ann seconded to send \$300 to Northumberland Middle, and offer up to \$200 to Westmoreland Middle for transportation for field trips for their art classes. Motion passed.

New Business

- 1. None**

Tour of Sandi's studio, followed by lunch at the Indian Creek Country Club (yum!)