### **Tavern Spinners and Weavers Guild**

## Meeting Minutes for December 14, 2023

#### Show and Tell

**Attendance:** Jan, Kathleen, Mary Ann, Ingrid, Kathy, Melinda, Becky, Sandi, Luanne, Elizabeth, George, Tom

Call to order by Jan at 12:20PM

**November Minutes-** Kathy moved/Kathleen seconded. Unanimously approved.

# Reports

**Treasurer** – Kathleen said our shop sales were \$884.00 in November, plus interest and donations totaled \$1,091.24. We sold a total of 52 towels for the month of November. There were no outgoing funds. More information can be found in the treasurer's book in the Yellow Cat Studio.

**Foundation** – Becky advised the Jan. 2024 annual meeting will be followed by a potluck. Save Feb. 17 for a "George and Mary Washington" show/fundraiser with appetizers and cocktails in the afternoon.

**Studio/Yarn Status** – Jan advised Luna is being reserved for a warp done by MaryAnn for a scarf. There is a Valentines warp done by Jan waiting to go onto Selma. Elizabeth is also busy winding a warp for the studio. We will be sending a couple Christmas towels to Mr. Mosley this year as a thank you.

**School Sponsorship** – Melinda is getting all the details ironed out before notifying the schools of the guild's decisions.

**Social Media** – Kathy advised that Patti Barlow is now accepting info for posting onto our web site. When sending to Patti, please copy Kathy so if Patti has questions, Kathy is aware of what she is asking about.

**MAFA/Other Guilds** – Sandi advised MAFA now has a book club and they are reading <u>Lost Flock</u> in the month of January. Watch for future email from Sandi for more information.

**Equipment -** Tom tuned up Selma and Athena and will fine tune Wilson and Sarah once each loom is empty.

### **Old Business**

**Book of the Month Report –** Melinda will select book for January meeting.

**MAFA Grant** – Kathy will check into possibly getting Neal Howard for a dying class for our guild and then we can apply for a MAFA grant. The criteria for the grants do not fit for our presentation at the library in the spring.

#### **New Business**

**Bank Authorizations** – A motion was made to now only require three signatures at the bank. We will request that the bank remove: Judy Mooers, Melinda Floom, Sandi Petty and Maryann McKenna from their listings and add the following guild officers:

President – Jan Lodge

Vice President – Tom Gauthier

Treasurer – Kathleen Lockhart

Sandi moved / MaryAnn seconded and this was unanimously approved.

**Tavern Historic Rooms** – rooms are being cleaned out and rearranged or repurposed. Woven items found in one of the rooms were placed on the table in the Yellow Cat Studio and if you want something, please take it and make a donation to the guild.

**Membership Forms** – New TSWG forms are being developed and printed by MaryAnn and should be available shortly. Reminder: You must also be a member of the Tavern to join the guild, and in order to sell your personal items in the Tavern Store.

New Weavers Class – has been re-scheduled for Aug. 9,10,11, 2024.

**Walking Wheel** – the large wheel in the Yellow Cat Studio belongs to Judy Mooers and she has now donated it to our guild since she is moving to Colorado.

Member Emeritus – Melinda moved/Mary Ann seconded and it was unanimously approved

to make Judy Mooers a lifetime member (emeritus) of the Tavern Spinners and Weavers

Guild.

**Lessons Learned/Tidbits –** The Northumberland Library offers a computer training – Mon

3:00PM – 5:00PM for free. The class is led by Arthur Newman.

Reminder that there are woven fabric samples in our studio library. If you don't find what you

are looking for, ask at our monthly meeting and a guild member may have a sample of what

you would like to see.

Meeting adjourned at 1:20PM.

Minutes submitted by,

Melinda K. Floom, Secretary