



Knerdy Knitters of the SFV

Minutes of the May 21, 2018, Guild Business and Membership Meetings

Held at the Burbank Police & Fire Department, 200 N. Third St., Burbank, CA 91502

P E N D I N G A P P R O V A L

I. **Meeting Call to Order:** President Tammy Takahashi called the meeting to order at 7:16 p.m., Monday, May 21, 2018.

II. Roll Call

Members present:

Tammy Takahashi, President	Nicole Briggs	Ani Youredjian
Elizabeth Booth, Secretary	Sylvia Yochelson	Rachel Decker
Sarah Smith, Treasurer	Ivy Ramirez	Julie Kornblum
Anastasia McGee	Karen Frazer	Petite Bergman
Andrea Smith	Jacklyn Freyberger	Grant Voorhees
Rita Smith	Dana Sullivan	Leana Van Hoke
Jacinda Santiago	Mary Beadle	Michelle Lockhart
Debra Mobley-Burns	Lydia Cowger	

III. Approval of minutes:

- A. Approval of the April 2018, business meeting minutes: Sarah made the motion, Elizabeth seconded the motion, and it carried.
- B. Approval of the April 2018, membership meeting minutes: Anastasia made the motion, Sylvia seconded it, and it carried.

IV. Business Meeting:

- A. Finances Report and Budget Approval: Sarah reported a balance of \$2,417.22. She also submitted the budget plan for the upcoming new fiscal year. Changes were made as follows: Meeting Location Fees was set at \$350.00 and Event Fees at \$45.00. Membership Items was increased from \$300.00 to \$500.00, and Membership Cards were set at \$75.00. The new plan was voted in with the changes.
- B. Member Planet: There was discussion of a member directory. Nicole reported that all members have the option in Member Planet to set their contact information to public so that all members can see it. We will also set up a members-only Facebook page.

- C. Volunteer Openings: We have openings for Newsletter Editor and Website Content Editors. Jen Chow will handle the tech side of everything, and Michelle, Deb and Rachel expressed interest in doing writing and content.
- D. Officer Elections: The candidates for 2018-2019 are as follows: President - Tammy, Vice President - Virginia, Treasurer - Nicole, Secretary - Jacinda. Jacklyn will be the Membership Chair. All candidates were unanimously voted in.
- E. Membership Gifts: We narrowed the options down to a notions bag or a needle sizer. Rachel passed around samples of three designs and materials to make the needle sizers: Hardwood, Baltic Birch, and Acrylic.

V. Membership Meeting:

A. Events and Projects

1. Charity Projects: Rachel reported that they met at Corral Cafe last month and would like to continue meeting there in combination with the Slips'n'Stitches meeting. Michelle also suggested the Red Scarf Project (which helps foster children) and MotherlessChildFoundation.org (which helps Afghan orphanages) as additional charities to contribute to.
2. Knit- and Crochet-Along: Jacinda has rewritten the Venezia Glamor Shawl pattern (free on Ravelry), which she will have ready for release by July 1. This pattern can be made in thicker weight yarns.

Anastasia reported that we will be doing a short summer CAL project (a Porg!) during July and August. In September we will begin another shawl project featuring a sugar skull design.

Anastasia also requested that anyone doing any fiber art other than knit or crochet for the theme challenge please notify her by Labor Day. You do not have to tell her what you're making, just which fiber art you are doing.

3. Knit in Public Day - June 9: We will be participating at Sherman Oaks Fashion Square Food Court from 10:00 a.m. - 2:00 p.m. We also publish on the Knit In Public Day website.
4. Stash Exchange: This is a members-only event on July 30. We are currently looking at Crystal View Room at Holiday Inn, the Smokehouse, Pickwick Gardens, and Da Belle. Rita will do more research of Da Belle. Crystal View and Smokehouse would both cost a minimum of \$30/person and Pickwick would cost \$26/person. Pickwick has free parking, Crystal View charges for parking, and Smokehouse is valet. We will have to pay fees upfront at any of these venues.
5. LA County Fair: Deb and Karen will drive our entries down to the fairgrounds.

B. Show and Tell:

1. Jacklyn: Working on a crocheted chevron blanket in Homespun.
2. Mary: Working on a navy knit shrug.

3. Ani: Working on her 15th scarf for the homeless. To contribute, you can contact Harley-Davidson in Glendale.
4. Lydia: Did a raspberry st swatch and working on a yellow crocheted shawl.
5. Rachel: Working on a yellow knit swatch for an animal shelter blanket.
6. Deb: Working on a green Sunset Over the Aegean Sea wrap. Finished her green hat and fringed crochet scarf to wear in Ireland.
7. Andrea: Working on a blue knit sweater with white stripes.
8. Michelle: Working on a knit chevron scarf for her niece.
9. Rita: Just started a knit cowl in deep maroon.
10. Karen: Working on an alpaca shawl called Therapy.
11. Sarah: Finished her weaving sample and showed a full skein of handspun in browns. Working on a knit shawl in rust colors.
12. Tammy: Working on her salmon/brown topdown cardigan. Finished her blue travelling rib cowl and began another version in variegated. Also finished her gray, red and black CAL shawl.
13. Anastasia: Almost done with her crocheted Portuguese shawl.
14. Dana: Working on the Impressionist KAL by Joji Locatelli in aqua variegated.
15. Julie: Working on an Entrelac Swirl skirt.
16. Judy: Working on a Hedgehog yarn knit hat.
17. Petite: Started a crocheted shawl and hat.
18. Leana: Finished a navy crocheted butterfly shawl. Doing last row of her CAL shawl.
19. Ivy: Making shawls for her bridesmaids from gradient cake yarn. She completed one shawl and is working on a second.
20. Nicole: Show and tell of hand-dyed yarns she bought at WEFF.
21. Jacinda: Finished a Blue Sky 21-color slouch hat and started a magenta capelet with beaded tassels.
22. Grant: Working on his blue topdown sweater.

VI. **Meeting Adjournment.** Tammy adjourned the meeting at 9:00 p.m.

Next Guild Meeting:

Monday, June 25, 7-9 p.m. at Police Headquarters, 200 N. 3rd St., Burbank.

Respectfully submitted,
Elizabeth Booth, Secretary