

**Guild Meeting Minutes for March 28, 2016
(Pending Approval)**

- I. Call To Order Tammy called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:26 pm on March 28, 2016 at the Burbank Panera Bread.
- II. Roll Call Tammy Takahashi - President Stacie Rasmussen Vice-President Sarah Smith - Treasurer Jenn Schierholt Dr. Virginia Anastasia McGee Jeanette Hartman Other Deb Kent Rasmussen Rita Smith Andrea Smith Krystal Poole Melissa Hernandez Lynn III.
- III. Approval of Minutes
Motion was made by Stacie to approve Business Meeting Minutes for 02/22/16. Seconded by Sarah. Motion Carried. Motion was made by Anastasia to approve Membership Meeting Minutes 02/22/16. Seconded by Rita. Motion carried.
- IV. Finance Report
Sarah shared the finance report with the group. Everything is up to date.
- V. New Business
 - a. Elections are coming in May. Anastasia will be our Nomination Committee Chair. With Other Deb as a back-up. She will compile names of members running for offices for us to vote on in May. Send all potential officer names to Anastasia.
- VI. Business Meeting Adjourned
Business meeting Adjourned at 7:32pm
- VII. Call to Order of Membership Meeting
Called the Membership Meeting to order at pm at the Burbank Panera Bread.
- VIII. Events and Projects
 - a. Charity Knits -- Kim Neuhauser will be our new Charity Chairperson.
 - b. Knit-A-Longs/Crochet-a-long- 12 Square Blanket Project - Patterns on website.
 - c. Solvang Retreat - April 1-3, 2016 - Talk to Tammy if you are interested in going.
 - d. LA Yarn Crawl - April 14-17, 2016. Stacie shared details and social media info the Crawl. Carpool invites will be sent out.
 - e. Vogue Live is May 13-15, 2016. - The Knerdy Knitters will have a booth there. Let Tammy know if you want to volunteer at our booth.
 - f. LA County Fair Online Registration due May 17th Online - We will be volunteering at the Fair again this year. more info to come.
 - g. Knit In Public Day - June 18th - We will look for an appropriate location.
 - h. Newsletter - Jeannette has put together a newsletter for the Guild.
 - i. We would like to put together a Saturday field trip to Needlepoints West. The group is checking our calendar.

- IX. Show and Tell
- a. Sarah - Green Socks,
 - b. Rita - scarf for co-worker, yarn from The Wool Lady
 - c. Andrea - Crochet Baby Blanket
 - d. Stacie - Eyelet Lace Shawl, Nymphalidea Scarf.
 - e. Other Deb - Blanket Squares
 - f. Anastasia - Blanket Square, Three Granny Squares Shawl, Double Hug Shawl
 - g. Jeannette - Stop Sign Yarn Bomb Piece
 - h. Tammy - Log Cabin Blanket,
 - i. Jenn - Pair of Socks, Squares for blanket for friend
 - j. Dr. Virginia - Stephen West Shawl, Exploration Station Shawl, BAHHble Hat
 - k. Lynne - Mobius Cowl, Daphne Scarf
 - l. Krystal - Hat For Melissa's friend
- X. Membership Meeting Adjourned
Tammy adjourned the Membership Meeting at 8:51pm.

Motions Made for Guild Meeting 3/28/16 Motion was made by Stacie to approve Business Meeting Minutes for 02/22/16. Seconded by Sarah. Motion Carried. Motion was made by Anastasia to approve Membership Meeting Minutes 02/22/16. Seconded by Rita. Motion carried.

The next Yarn Club Meeting will be held at 7:00 pm on April 18, 2016 at Burbank Panera Bread.

The next Knerdy Knitters Guild Meeting will be held at 7:00pm on April 25, 2015 at Burbank Panera Bread.