



# Knerdy Knitters of the SFV

Minutes of the April 30, 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 7:15 p.m., Monday, April 30, 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	Leana Van Hoke
Virginia Van Osdel, Vice President	Karen Frazer	Petite Bergman
Andrea Smith	Jacklyn Freyberger	Grant Voorhees
Rita Smith		
Non-Member:	Michaela Hull	

### III. Approval of minutes:

- A. Approval of the March 2018, business meeting minutes: Virginia made the motion, Elizabeth seconded the motion, and it carried.
- B. Approval of the March 2018, membership meeting minutes: Karen made the motion, Leana seconded it, and it carried.

### IV. Business Meeting:

- A. Finances Report: Our fiscal year runs from July to June, and Sarah submitted a proposed budget for the upcoming year. She reported a balance of \$2,476.17.
- B. Member Planet: Nicole reported that we currently have 59 members.
- C. Volunteer Openings: We have openings for Newsletter Editor and Website Content Editors. Jen Chow will handle the tech side of everything, but the newsletter is stalled until we are able to assemble a team of people to create content.
- D. Officer Elections: The candidates for 2018-2019 are as follows: President - Tammy, Vice President - Virginia, Treasurer - Nicole, Secretary - Jacinda and Jacklyn. We need a quorum of 20 people present at the May meeting to vote on officers and also the proposed budget.

- E. Membership Gifts: We need to choose the member gifts, and Virginia brought a sheet with ideas for us to choose from. Everyone marked their favorites, and we will narrow it down from there.

## V. Membership Meeting:

### A. Events and Projects

1. Charity Projects: We will not be meeting at Panera this month but will merge with the event at Corral Cafe. Rachel has also started her own fundraiser for St. Jude which will run through May 31. I will be running this fundraiser until May 31. The link to donate is: <http://bit.ly/Hyper4StJude2018>. She plans to be online Wednesday, May 2 from 8pm-11pm (World of Warcraft) and Tuesday, Wed, Thurs May 8-10 from 8pm-11pm each day. (Crochet).

2. Knit- and Crochet-Along: Jacinda has rewritten the Venezia shawl pattern, which will be released June 1.

Anastasia will have the pattern for a short summer CAL project (a Porg!) at the June Guild meeting, and in September we will start another shawl project featuring a skull design.

3. Design Circle Tech Editor: We are looking for someone to help with tech editing the patterns for our book, so please let one of the board members know if you are able to help in this area.
4. TGI Fiber: For many reasons, including low attendance, we are considering other options for this event. It was suggested we move it to Burbank Mall or IKEA, but we will revisit the discussion in our May Guild meeting.
5. Stash Exchange: This is a members-only event, but we are looking for a new venue because we have outgrown Gordon Biersch. The two possibilities discussed at the meeting were Pickwick Gardens and the Crystal View room at the Holiday Inn.
6. LA County Fair: Fair entries are due May 15, and the delivery date for the items is June 2. You can fill out entry forms online, and it is only \$2.00 per submission. Deb and Karen will drive our entries down to the fairgrounds. Items do not have to be original designs, but they do need to be blocked and not have any evidence of wear. You will need to label individual items before handing them off to Deb or Karen.

### B. Show and Tell:

1. Nicole: Lots of progress on her red and purple 2017 KAL blanket.
2. Mary: Working on a knitted jacket in pastel blue/green variegated yarn.
3. Leana: Finished a blue/green cat bed for shelter. Working on her light blue and gray Erigeneia.
4. Ivy: Working on a crocheted brown bag with bobbles for her mom's birthday.
5. Petite: Working on a garter stitch scarf in aqua and purple, and a crocheted baby cocoon.

6. Sylvia: Made a swatch pin knitted with toothpicks, canvas magnets, 5 Easter-themed crocheted baskets, and a white crocheted lace doily square.
7. Ani: Finished a knitted green blanket lined with velvet and piping.
8. Rachel: Crocheted two commissioned amigurumis for Poco Yo. Made another with a Deadpool mask. Working on a burgundy granny square for a blanket that will be a giveaway in her fundraiser for St. Jude.
9. Jacklyn: Starting a blanket as a Christmas gift for her mom.
10. Grant: Working on a blue sweater.
11. Karen: Working on self-stripping socks with reverse soles (purling on outside for more comfort).
12. Andrea: Working on a scarf in purple and pink cake yarn.
13. Rita: Finished her blue knitted cowl. Working on Tammy's Bermuda scarf in green and green variegated yarns.
14. Elizabeth: Almost finished with a pastel aqua seamless cardigan from short row book.
15. Tammy: Finished a ribbed st cowl of her own design. Working on a topdown cardigan in salmon and brown variegated.
16. Virginia: Working on Fair Isle vest in navy and speckled yarn.

VI. **Meeting Adjournment.** Tammy adjourned the meeting at 8:40 p.m.

**Next Guild Meeting:**

**Due to Memorial Day, our meeting is moved to: Monday, May 21, 7-9 p.m. at Police Headquarters, 200 N. 3rd St., Burbank.**

Respectfully submitted,  
Elizabeth Booth, Secretary