



# Knerdy Knitters of the SFV

Minutes of the November 26, 2017, 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 7:00 p.m., Monday, November 26, 2017.

### II. Roll Call

Members present:

Tammy Takahashi, President	Jacinda Santiago	Judy Richards
Elizabeth Booth, Secretary	Mary Beadle	Jennifer Schierholt
Sarah Smith, Treasurer	Karen Frazer	Jeannette Hartman
Virginia Van Osdel, Vice President	Sylvia Yockelson	Rachel Pieper Decker
Deb Mobley-Burns	Julie Kornblum	Anastasia McGee
Nicole Briggs	Mirna Jewell	

### III. Approval of minutes:

- A. Approval of the October 2017, business meeting minutes: Elizabeth made the motion, Virginia seconded the motion, and it carried.
- B. Approval of the October 2017, membership meeting minutes: Deb made the motion, Sylvia seconded it, and it carried.

### IV. Business Meeting:

- A. Finances Report: Sarah submitted the balance sheet, and we have a balance of \$3094.88, which will go down by approx. \$1,300 when all the holiday party fees are deducted.
- B. Newsletter Update: Jeannette hopes to get it up before the holiday party.

### V. Membership Meeting:

#### A. Events and Projects

- 1. Charity Projects: Rachel is collecting all of the knitted knockers and will mail them in early January. Last call to hand in your charity pieces for 2017 is at the holiday party.

2. Knit- and Crochet-Along: Anastasia corrected last month's minutes to say that entire 2017 CAL pattern, not just the border, is the As You Go Stripey blanket on Ravelry.

The 2018 KAL will be involving lots of lace. Jacinda and Virginia will be teaching about working with lace patterns, and will be teaching a seminar at the end of January 2018.

The 2018 CAL will be a shawl during the first half of the year. Suggestions are welcome for the second half of the year. Anastasia will be releasing more details on the Facebook and Ravelry groups very soon.

3. Holiday Party: There will be a subcommittee meeting after the guild meeting to finalize details. We will also vote at the party on next year's theme challenge, so please bring ideas to the party.
4. Cruise Update: The two most popular cruise dates are the first 2 weekends in June. Rita needs our first and second choices to follow through with booking, and it was decided in the meeting that we will take whichever weekend is cheapest.
5. 2018 Calendar: Additions/changes to the calendar passed out are as follows:  
Virginia's Topdown Workshop: February 22, March 22, and May 10, at 7 pm.  
The preferred dates for the Guild Retreat is March 16-18.  
There will be a Saturday Stitches on March 31, NOT April 1.  
We need to find a suitable venue for the Stash Exchange party.  
Fifth Monday workshop in October will be about socks.  
The Stitches event in Pasadena is Stitches SoCal, not Stitches West.
6. Member Planet: We are moving our membership data over to Member Planet, which is a membership management program for nonprofits. We hope to have it launched in January, and it will simplify Nicole's job now that we are growing toward having 100 or more members.

#### **B. Show and Tell:**

1. Jeannette: Finished test knit of Julie's baby blanket design. WIP's are a blanket in chevron stripes in a slow color change Danish wool yarn and a blue Emerson Wrap/Shawl in which every row is different and instructions are written line by line with percentage completed and stitch counts.
2. Mary: Finished baby carseat blanket, first swatch of short rows, and cream-colored knitted booties.
3. Sylvia: Finished a crocheted granny-square jacket, her mother's baby shawl pattern, various crocheted granny squares and a dresser doily.
4. Jennifer: Finished green gansey socks and now working on a pair of pink, cuff-down two-at-a-time socks.
5. Sarah: Working on her Campside shawl and blue toe-up socks.
6. Nicole: Finished a red cowl in Malabrigo chunky yarn, and working on her KAL blanket.

7. Tammy: Various crocheted lace swatches, including traditional granny square.
8. Virginia: Needs test knitters for her Rainbow Watercolor shawl design, working on burgundy lace wrap design, gray chevron cowl, and lavender topdown cardigan.
9. Julie: Working on March/April of CAL blanket, test knitting an aqua version of Virginia's diagonal top design, and a blue and yellow shawl that was originally going to be a fandom challenge submission.
10. Judy: Almost done with a pair of socks.
11. Karen: Test Knit for Tammy's Traveling Rib Cowl, done in her own handspun.
12. Rachel: Almost done with March/April of the CAL blanket.
13. Jacinda: Finishing last two rows of her gray Renaissance lace shawl.
14. Deb: Finished her baby blanket and is adding shell edging.
15. Anastasia: Doing the BO on her fandom project.
16. Mirna: Finishing last few rows on her purple dress.
17. Elizabeth: Finishing her short-row scarf design for book and looking for test knitters.

VI. **Meeting Adjournment.** Tammy adjourned the meeting at 8:45 p.m.

**Next meetings:**

- Holiday Party, 6 to 9 p.m., Saturday, December 2, Pickwick Gardens, Burbank.
- TGI Fiber, 7 to 9 p.m., Monday, December 11, Four 'n 20 Restaurant & Grill, 5530 Van Nuys Blvd., Sherman Oaks.
- Yarn Club, 7 to 9 p.m., Monday, December 18, Food Court, Burbank Town Center.

Respectfully submitted,  
Elizabeth Booth, Secretary