



# Knerdy Knitters and Crocheters

Minutes of the October 25th, 2021, Guild Business and Membership Meetings  
Held online via Zoom meeting.

P E N D I N G   A P P R O V A L

## Meeting Call to Order

Vice President Virginia called the meeting to order at 7:15 p.m., Monday, October 25th, 2021.

## Roll Call

### Members Present:

Tamala Takahashi,  
*President*  
Virginia Van Osdel,  
*Vice President*

Jacinda Santiago,  
*Treasurer*  
*Christine Kent*  
*Secretary*  
Petite Bergman

Lydia Cowger  
Julie Kornblum  
Ginny McCabe  
Kim Pelk  
Andrea Smith

Rita Smith  
Jen Ammerman  
Dana Sullivan  
Laura Patterson

### Guests Present:

*none*

## Show and Tell (wip = work in progress; fp = finished project)

- a. Dana – Pumpkins (FP), Deadliest Crab (FP)
- b. Laura – Sweater (WIP), Blanket (WIP)
- c. Tammy – Margaret Holzmann Blanket (WIP)
- d. Julie - Round Yoke Sweater/Poncho (WIP), Hyperbolic Crochet Flowers (FP)
- e. Kim – Shawlography Stephen West (WIP)
- f. Ginny – Goodbye Shawl (WIP)
- g. Petite – Blanket Squares (FP), Shawl (WIP), Scarf (WIP)
- h. Rita - Shawl (WIP)
- i. Andrea - Will show next month (hats completed on a cruise)
- j. Lydia – Cheshire Cat Shawl (FP), Coffee Mug Holder (WIP), Linen Shawl (FP)
- k. Jen - Test Knit Shawl (FP), Crochet Shawl (FP), Test Knit Cracken Cowl (FP), Test Knit Cowl with Tassel (FP), Shawlography Stephen West (WIP)
- l. Jacinda - Stitches West Cowl (FP), White Oleander Hooded Shawl (FP), LaMott Wrap (WIP), Diamond Lattice Shawl (WIP)
- m. Virginia - Franken Socks (WIP), Japanese Knitting Fingerless Glove (WIP)

## Approval of Minutes

Secretary Christine Kent presented the September 27th, 2021 minutes for review. Lydia Cowger made the motion to approve the minutes, Dana seconded, and it carried unanimously.

## **Business Meeting**

### Board Report:

- Bylaws - Virginia presented an overview of the bylaws that are being updated. Revising the bylaws to be more inclusive with more members added to the board. Officially changing the name. Hoping to have them approved at the November monthly meeting.
- The local management of affairs of this organization shall be vested in the Board of Directors composed of (4) executive officers and between one (1) and six (6) additional board members provided for herein, and such Executive Board of Directors shall set local policy.
- Additional board members will have duties and responsibilities as appointed by majority approval of executive officers.

## **Membership Meeting**

### Membership Announcements:

- Stitch base LA, Julie will announce via Facebook info about this upcoming knitting event. Sunday November 14th.
- Knit and crochet alongs - Going well, will chat with Jill about upcoming weeks. It's a great group, fairly quiet with a different format.
- Ravelry - Mary not at the meeting. Next month will have a 5th monday and Jacinda will do an overview of Ravelry.
- Holiday Event - Jacinda has been reaching out to restaurants including Casa Del Sole, Daily Grill. Will get a committee together to get the event up and organized.

## **Meeting Adjournment**

Meeting was adjourned at 9:03 pm

Next meeting is on Monday, November 22nd, 2021, 7:00 PM – 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Christine Kent, Secretary