

Guild Meeting Minutes for May 30, 2012

Knerdy Knitter of the SFV Knitting Guild Meeting Minutes

I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:18pm on May 30, 2012 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President
Sarah Smith - Treasurer
Stacie Rasmussen - Secretary

III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (4-23-12). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (4-23-12). Seconded by Sarah. Motion carried.

IV. Finance Report

Finance Report updated and shared by Sarah.

V. Elections

The Guild convened a quorum to vote upon the proposed slate of officers. Sarah read the Slate of Officers to the Guild membership. The Slate was accepted by the membership. The new officers are as follows:

President - Tammy Takahashi
Vice President - Vacant
Secretary - Stacie Rasmussen
Treasurer - Sarah Smith

VI. New Business

No new business.

VII. Business Meeting Adjourned

Business meeting adjourned at 7:28pm.

VIII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:28pm at the Burbank Panera Bread.

IX. Events and Projects

- a. Charity Knits - Jenn - Tabled until next meeting. Membership is still working on charity squares.
- b. Knit-A-Longs - Sarah - Current project status updated. New project of Summer Top was introduced. There is a link to the pattern on our website.
- c. Knit In Public - June 9th from 9:00am - 4:00pm at courtyard near Burbank Panera Bread
- d. Retreat - Santa Barbara (Summer) Tentatively scheduled for August 17-19th. So far 4 members are planning to attend.
- e. LA County Fair entries - Reminder that paperwork needs to be submitted by June 26th to be included in the LA County Fair Show. Tammy has all of the info. Info is also posted on the LA County Fair website.

X. New Business

Email renewal information to membership.

XI. Show And Tell

- a. Tammy shared her Wingspan Scarf and her Afghan for Allison.
- b. Sarah shared her Summer Knit-A-Long Tank, Miley Tee Sweater, and finished Lacey Scarf.
- c. Stacie shared her Knit-A-Long Cowl and Summer Knit-A-Long Tank.

XII. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:15pm.

Motions Made for Guild Meeting 5/30/12

Motion was made by Sarah to approve Business Meeting Minutes (4-23-12). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (4-23-12). Seconded by Sarah. Motion carried.

Next Yarn Club Meeting will be held at 7:00pm, Monday, June 18, 2012 at Panera Bread in Burbank.

Next Guild Meeting will be held at 7:00pm, Monday, June 25, 2012 at Panera Bread in Burbank.