

Guild Meeting Minutes for July 23, 2012

Knerdy Knitter of the SFV Knitting Guild Meeting Minutes (Approved)

- I. Call To Order
Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:11pm on July 23, 2012 at the Burbank Panera Bread.
- II. Roll Call

Tammy Takahashi - President	Kent Rasmussen
Sarah Smith - Treasurer	Rita
Stacie Rasmussen - Secretary	Andrea
Judy Snell - Member	
- III. Approval of Minutes
Minutes have been posted on the website. Motion was made by Stacie to approve Business Meeting Minutes (6-25-12). Seconded by Sarah. Motion Carried. Motion was made by Sarah to approve Membership Meeting Minutes (6-25-12). Seconded by Stacie. Motion carried.
- IV. Finance Report
Finance Report shared by Sarah and discussed by Members. Changes will be made by Sarah.
- V. Budget
Our first full year budget was shared by Sarah and discussed with the Guild Officers. Motion was made to approve Yearly Budget as presented. Seconded by Sarah. Motion carried.
- IX. New Business
No new business.
- X. Business Meeting Adjourned
Business meeting Adjourned at 7:41pm
- XI. Call to Order of Membership Meeting
Tammy called the Membership Meeting to Order at 7:41pm at the Burbank Panera Bread.
- XII. Events and Projects
 - a. Charity Knits - Jenn - Tabled until next meeting. Members brought squares to donate.
 - b. Knit-A-Longs - Sarah - Summer Tank is continued through August. There is a link to the pattern on our website. There was a discussion of next Knit-A-Long.

- c. Retreat - Santa Barbara (Summer) - Ongoing discussion of retreat details. Sarah is looking at cruises, Catalina, and Santa Barbara.
- d. LA County Fair entries and volunteering - We will be volunteering at the Fair September

XIII. Show And Tell

- a. Kent shared his skinny scarf.
- b. Rita shared her skinny Janet scarf.
- c. Andrea shared her scarf.
- d. Tammy shared her Knit-A-Long Cowl and her Summer Tank.
- e. Sarah shared her Summer Tank, a BFF Scarf, Knit/Purl Hunter Mystery Knit-A-Long Pillow, Multnomah Scarf, Lacey Scarf, and her finished sweater.
- f. Judy shared her Lacey Scarf and her Independence Pillow
- g. Stacie shared her Knit-A-Long Cowl, Summer Tank, and Stanley Cup.

XIV. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:28pm.

Motions Made for Guild Meeting 7/23/12

1. Motion was made by Stacie to approve Business Meeting Minutes (6-25-12). Seconded by Sarah. Motion Carried.
 2. Motion was made by Sarah to approve Membership Meeting Minutes (6-25-12). Seconded by Stacie. Motion carried.
 3. Motion was made to approve Yearly Budget as presented. Seconded by Sarah. Motion carried.
- The next Yarn Club Meeting will be held at 7:00pm on August 20, 2012 at Burbank Panera Bread.
 - The next Knerdy Knitters Guild Meeting will be held at 7:00pm on August 27, 2012 at Burbank Panera Bread.