

Guild Meeting Minutes for September 24, 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 7:10pm on September 24, 2012 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President	Tabitha Davis
Sarah Smith - Treasurer	Michelle Lockhart
Stacie Rasmussen - Secretary	Babette Sparr
Monica Sottolani	Andrea Smith

III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Stacie to approve Business Meeting Minutes (8-27-12). Seconded by Sarah. Motion Carried. Motion was made by Monica to approve Membership Meeting Minutes (8-27-12). Seconded by Sarah. Motion carried.

IV. Finance Report

Finance Report shared by Sarah and discussed by Members. Motion was made by Sarah to purchase more business cards for the Guild. Seconded by Stacie. Motion carried.

V. New Business

A. Membership Bags - Members received their Membership Bags tonight.

B. Membership Dues -

1. Motion was made by Stacie to move from a July-June dues schedule to a once a year dues schedule with no pro-rated memberships. Seconded by Sarah. Motion carried.

2. From October to January 1st, 2013 the Guild will be offering half off of the Membership dues for new members. The promotional price will be \$24.

VI. Business Meeting Adjourned

Business meeting Adjourned at 7:30pm

VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:30pm at the Burbank Panera Bread.

VIII. Events and Projects

a. Charity Knits - Jenn - Tabled

b. Knit-A-Longs - Sarah - Sarah re-introduced September/October Knit-A-Long of the Wingspan and Hitchhiker scarves to the new members. And also introduced two

new scarves; the Gathered Scarf and the AvaElongated Scarf. These will officially be the November Knit-A-Long.

- c. LA County Fair entries and volunteering - Sarah, Tammy, and Stacie entered their creations in to the Competition.

Sarah won first place ribbon for her Reticule Bag and Second Place ribbon for her Blue Mittens. Tammy won a second place ribbon for her Entrelac Blanket. Stacie won a Second Place ribbon for her Lacey Scarf and a third place ribbon for her Stanley Cup. Jen and Stacie volunteered at the Tapestry Building for 5 hours on Saturday the 15th.

- d. Story's Pub Knitting Night - October 8th we will be meeting at Story's Tavern in Burbank to knit and watch football.
- e. Fiber Festival - Guild Members will be going to the Fiber Festival in Torrance on Sunday November 4th from 10am-4pm. Our Guild will be hanging out together and having lunch together. The cost is \$7 for entry.
- f. Holiday Party - We want to have a Holiday Party. Tammy is going to scout out a location and get back to the group.

IX. Show And Tell

- a. Tammy shared her completed Wingspan Scarf, her Gathered Scarf, her Lintilla Scarf and her Hitchhiker Scarf in Progress.
- b. Sarah shared her Hitchhiker Scarf and her BFF Scarf.
- c. Stacie shared her Hitchhiker Scarf, Wingspan Scarf, and her slipper.
- d. Tabitha shared her cast on and is practicing her knitting and purling, making a Bad Hair Day Kerchief and her tiny knit Top Hat. She also shared her knit Wizard Hats.
- e. Babette shared her Wingspan Scarf.
- f. Michelle shared her fingerless glove and a swatch of different stitches.
- g. Monica shared her Ribbon Scarf.
- h. Andrea shared her very cute Rat and her multicolored scarf.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:39pm.

Motions Made for Guild Meeting 9/24/12

1. Motion was made by Stacie to approve Business Meeting Minutes (8-27-12). Seconded by Sarah. Motion Carried. Motion was made by Monica to approve Membership Meeting Minutes (8-27-12). Seconded by Sarah. Motion carried.
2. Motion was made by Stacie to move from a July-June dues schedule to a once a year dues schedule with no pro-rated memberships. Seconded by Sarah. Motion carried.

- The next Yarn Club Meeting will be held at 7:00pm on October 15, 2012 at Burbank Panera Bread.
- The next Knerdy Knitters Guild Meeting will be held at 7:00pm on October 22, 2012 at Burbank Panera Bread.