

Knerdy Knitters of the SFV Knitting Guild Meeting Minutes *for January 28, 2013*

Approved

- I. Call To Order
Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:04pm on January 28, 2013 at the Burbank Panera Bread.

- II. Roll Call
Tammy Takahashi - President
Stacie Rasmussen - Secretary
Sarah Smith - Treasurer
Michelle Lockhart
Judy Snell
Dominica Piumetti
Babette Sparr
Rita Smith
Andrea Smith

- III. Approval of Minutes
Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (11-26-12). Seconded by Stacie. Motion Carried. Motion was made by Sarah to approve Membership Meeting Minutes (11-26-12). Seconded by Stacie. Motion carried.

- IV. Finance Report
 - A. Sarah shared an updated financial report.
 - B. Tammy led a discussion on whether or not we should keep the membership price at the discounted rate. Motion was made by Sarah to continue the discounted membership rate until June 30, 2013. Seconded by Stacie. Motion Carried.

- V. New Business
 - A. Yarn Bomb Chair - Tabitha Davis - Tabitha shared several ideas of how to Yarn Bomb in Burbank. She is going to call to get info about the Chandler Bike Path and the Bob's Big Boy restaurant on Riverside Dr. and Rose Ave. She will update the group at next month's meeting.
 - B. 2013 Calendar - Tammy shared the updated yearly calendar.

- VI. Business Meeting Adjourned
Business meeting Adjourned at 7:22pm

- VII. Call to Order of Membership Meeting

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

VIII. Events and Projects

- A. Charity Knits - Jenn - We are going to start knitting blankets for the Linus Project.
 - a. Knit-A-Longs - Sarah reminded the group about the current Knit Along of the knitted wristers and introduced the March Knit Along of Knitted Pillows.
 - b. Retreat - March 15-17th, 2013. Embassy Suites in Temecula. 3 Adults to a suite. For hotel it would be \$151 a person.
 - c. Super Bowl Yarn Crawl - Our Guild is meeting at Stitch Cafe in Studio City at 8:30 Sunday, February 3rd
 - d. Stacie will be looking for a sports bar to use for our Monday Night Sports night.

IX. Show And Tell

- A. Tammy shared her cowl, her Knit Along Wristlets, her blanket for the Linus Project, her Lacey Bag, and her purple Beanie Hat
- B. Sarah shared her Gaptastic Cowl, 2 sets of mitts, a hat for her daughter, Diagonal Cowl, and Crimple socks.
- C. Stacie shared her finished Knit-Along wristlets, her Pop Blanket, and her Crimple Socks.
- D. Tabitha shared her scarf for her Mom, the scarf she is making for herself, a pencil skirt, a skirt she made for her daughter, an infinite scarf, and a drop stitch scarf.
- E. Michelle shared her Light Blue Hood
- F. Dominica shared her USC Colored Baby Blanket and her scrap yarn blanket.
- G. Andrea shared her Scarf in Blue.
- H. Rita shared her Multi Colored Scarf.
- I. Babette shared octopus project in progress and her Sail Boat Sweater.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:49pm.

Motions Made for Guild Meeting 1-28-13

1. Motion was made by Sarah to approve Business Meeting Minutes (11-26-12). Seconded by Stacie. Motion Carried. Motion was made by Sarah to approve Membership Meeting Minutes (11-26-12). Seconded by Stacie. Motion carried.
2. Motion was made by Sarah to continue the discounted membership rate until June 30, 2013. Seconded by Stacie. Motion Carried.
 - The next Yarn Club Meeting will be held at 7:00pm on February 25, 2013 at Burbank Panera Bread.
 - The next Knerdy Knitters Guild Meeting will be held at 7:00pm on February 25, 2013 at Burbank Panera Bread.