

Knerdy Knitter of the SFV Knitting Guild Meeting Minutes *for April 22, 2013*

Approved

I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:12pm on April 22, 2013 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President	Rita Smith
Sarah Smith - Treasurer	Andrea Smith
Stacie Rasmussen - Secretary	Babette Sparr
Tabitha Davis	

III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (3-25-13). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (3-25-13). Seconded by Sarah. Motion carried.

IV. Finance Report

Sarah shared the updated Financial Report. Sarah was able to get the \$40 fees refunded back to our account. We will be switching our account over to US Bank soon.

V. New Business

- A. 2013 Nominations/Elections - We will vote on the new officers in May. Tabitha Davis will be our nominations chair. She will be notifying the membership about the elections, calling for nominations, and compiling a ballot for the election in May.
- B. Rita Smith was officially asked to be our Membership Chair. She accepted and was given the membership roster and membership cards.
- C. 2013-2014 Bags - Membership should be on the look out for bag ideas, quote ideas, and types of bags to be used as our Membership bags for next year.

VI. Business Meeting Adjourned

Business meeting Adjourned at 7:31pm

VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:31pm at the Burbank Panera Bread.

VIII. Events and Projects

- A. Charity Knits - baby blankets and still collecting rectangles for a Project Linus blanket.

- B. Knit-A-Longs - The Knit Along for May/June will be "Dotty Pots." The pattern can be found on ravelry.com.
- C. L.A. County Fair - Entry forms must be postmarked by June 25th. Entries need to be delivered by July 13th. We will drive them down to Pomona. In September, our Guild will be knitting at the LA County Fair.
- D. Coaster Workshop - April 29th at 7:00. Stacie will be teaching the group how to make POP Blanket Square Coasters.
- E. Yarn Art Project - Tabitha is still waiting to hear back from the City of Burbank.
- F. Yarn Crawl - Tammy, Jenn, and Sarah participated in the LA Yarn Crawl and went to 6 stores. They had a great time and found some great new stores.
- G. Burbank Farmer's Market - Tammy, Stacie, and Sarah manned the Burbank Community Table at the Farmer's Market on April 20th. They had a lot of interest in our Guild and gathered a page and a half of emails of interested knitters. We will be doing this again soon.

IX. Show And Tell

Tammy shared her Slouchy Beret and her Herringbone Blanket

Stacie shared her Herringbone Pillow, her King's Scarf, her Ridgely Shawl, and her Houndstooth Cowl.

Sarah shared her Ridgely shawl, her purple/green charity blanket

Rita shared her brown scarf and her first knitted hat.

Tabitha shared her owls, a tie, and a bow tie.

Babette shared her toy zebra.

Andrea shared her grey scarf.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting 8:25pm.

Motions Made for Guild Meeting 4-22-13

1. Motion was made by Sarah to approve Business Meeting Minutes (3-25-13). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (3-25-13). Seconded by Sarah. Motion carried.
- The next Yarn Club Meeting will be held at 7:00pm on May 20, 2013 at Burbank Panera Bread.
 - The next Knerdy Knitters Guild Meeting will be held at 7:00pm on May 27, 2013 at Burbank Panera Bread.