

# Guild Meeting Minutes for April 28, 2014

Pending Approval

## I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:10pm on April 28, 2014 at the Burbank Panera Bread.

## II. Roll Call

Tammy Takahashi - President	Debbie
Sarah Smith - Treasurer	Sylvia
Stacie Rasmussen - Vp	Jeannette
Anastasia McGee	Danielle
Chris Bahls	

## III. Approval of Minutes

Minutes have been posted on the website. Corrections noted Motion was made by Sarah Smith to approve Business Meeting Minutes 3/24). Seconded by Stacie. Motion Carried. Motion was made by Anastasia motion to approve Membership Meeting Minutes 2/24). Seconded by Chris. Motion carried.

## IV. Finance Report

Sarah shared the finance report with the group.

- A. Membership Bags - Membership would like project type bags. Stacie is going to work on a design for next year's bag
- B. Retreat Reimbursement - The Guild provided a reimbursement check for \$15.50 (check #1006) to Tammy for the wine she bought for the Retreat.

## V. New Business

No new business

## VI. Business Meeting Adjourned

Business meeting Adjourned at 7:20pm

## VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:20pm at the Burbank Panera Bread.

## VIII. Officer Nomination Announcement

Stacie announced to the group that officer election for next year will be held at the May 2014 Guild Meeting. The current slate of officers wish to run again. Any member is able to run for an office. The votes will be in person at the May meeting. An email will be sent out concerning the elections.

## IX. Events and Projects

- A. Charity Knits – Tabled

- B. Knit-A-Longs –Knitting - Sarah introduced May/June KAL of Watermelon Cup Cozies. Pattern will be available on our website.
- C. Crochet-A-Long: Anastasia: May/June - Crochet Mary Jane Slippers. Pattern will be on our website and on Ravelry.
- D. Public Art Project - Tabitha – Tabled
- E. May Twist Visit - Cancelled - July 20th is next one
- F. Knit In Public Day - June 14<sup>th</sup>
- G. LA County Fair Entries - Mail in by Tuesday, June 24th. Saturday July 12th is when your objects will need to be turned in. They must be picked up on September 3rd.
- H. Yarn Crawl: Yarn Crawl LA was a fun success. Most members found time to visit multiple stores.
- I. Wine Tasting Retreat: Solvang. We had a great time knitting, spinning, wine tasting, olive oil tasting, hot tubbing and swimming, shopping, and EATING!

X. Show And Tell

Sarah - Retreat KAL Head Band, Wine Bottle Drip Catcher, Wavy Scarf KAL, The Hole Story Mystery KAL, Nymphalidea Scarf Work in Progress, roving and spindle

Debra - Work In Progress Crochet Scarf, Knit Work In Progress Jacket

Sylvia- A cotton tee knit

Chris- working on his sweater

Tammy- Retreat KAL Wine Bottle Drip Catcher, Retreat KAL Head Band, The Hole Story Mystery KAL, Remnant Scarf

Anastasia- Retreat Crochet-A-Long Headband, Blanket Square Swap Square,

Stacie- Retreat KAL Wine Bottle Drip Cozy, Interference Gauntlets, and her The Hole Story Mystery KAL

Tim- Stacie's Scarf (his first Scarf) and a garter scarf for his Mom.

Jeannette- Her knit seed stitch L'envelope Poncho

Danielle- Front of a purple brioche stitch sweater and her purple arm warmers.

Rita- Retreat KAL Head Band,

Andrea- Retreat KAL Head Band

XI. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting 8:39pm.

Motions Made for Guild Meeting 4/28/14

1. Motion was made by Sarah to approve Business Meeting Minutes (3/24/14). Seconded by Stacie. Motion Carried. Motion was made by Anastasia to approve Membership Meeting Minutes (3/24/14). Seconded by Chris. Motion carried.

The next Yarn Club Meeting will be held at 7:00pm on May 19, 2014 at Burbank Panera Bread.

The next Knerdy Knitters Guild Meeting will be held at 7:00pm on May 26, 2014 at Burbank Panera Bread.