Guild Meeting Minutes 1/26/15

Meeting Minutes (Pending Approval)

January 26, 2015

I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:12pm on January 26, 2014 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President Deb Cooper-Jaffe

Sarah- Treasurer Sylvia Cooper

Stacie Rasmussen – VP Lydia Cowger

Chris Bahls Tish

Kim Neuhauser Rose

Anastasia McGee Rita Smith

Andrea Smith

III. Approval of Minutes

Motion was made by Stacie to approve Business Meeting Minutes 11/24/14. Seconded by Sarah. Motion Carried. Motion was made by Anastasia to approve Membership Meeting Minutes 11/24/14. Seconded by Chris. Motion carried.

IV. Finance Report

Sarah shared the Finance Report with the Guild. No news to report.

V. New Business

- A. 2015 Calendar Tammy shared the calendar with the group and added three workshops to the schedule. We are also adding a monthly Saturday Meet & Stitch that will occur the Saturday before the first Monday of the month.
- B. Tammy shared with us a proposal from A Major Knitwork yarn store for a rebate program that will benefit the Knerdy Knitters Guild. For every \$10 spent in their store by Guild Members, \$1.00 will be rebated to the Guild. A Major Knit work will keep the records and will provide the funds at the end of the year

VI. Business Meeting Adjourned

Business meeting Adjourned at 7:33pm

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 The Love Scarf Project, City of hope February 15th (Scarves and hats).
- B. Knit-A-Longs –Knit a-longs: Bus Hat and Panel Blanket Knit A Long
- C. Crochet-a-long- Diamond Trellis Crochet Basket
- D. Saturday Stitches at Starbucks starts February 28th, 10am 12pm. It will be held at the Verdugo Starbucks.
- E. Yarn Crawl March 26-29, 2015. More info to follow.
- F. Vogue Knitting Live in Pasadena April 17-19.

IX. Show And Tell

A. Andrea: Fun Fur Scarf

B. Anastasia: C.A.L. Basket, Bauble Flowers Squares

C. Sarah: the yarn she spun herself. Panel #6. and an infinity scarf

D. Tammy: Panel #6 of Knit A Long Blanket and her Dotty Baby Blanket

E. Stacie: Panel #6, Panel #7, DecoGhan Crochet Blanket

F. Lydia: Fetching Gloves, Baby Sweater, Boomerang Shawl.

G. Kim: The Geneva Shawl and her Pull Me Over Sweater

H. Chris: Seven Skills Cowl, his Geneva Shawl.

I. Deb: Red Caplet, Crochet Jacket

J. Sylvia: Stacie Cowl.

K. Rita: Ribbed Orange Hat

L. Tim: Point Scarf, Stacie's Sweater, Sample Stitch Scarf.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting 8:13 pm.

Motions Made for Guild Meeting 1/26/15

Motion was made by Stacie to approve Business Meeting Minutes 11/24/14. Seconded by Sarah. Motion Carried. Motion was made by Anastasia to approve Membership Meeting Minutes 11/24/14. Seconded by Chris. Motion carried.

The next Yarn Club Meeting will be held at 7:00pm on February 16, 2015 at Burbank Panera Bread.

The next Knerdy Knitters Guild Meeting will be held at 7:00pm on February 23, 2015 at Burbank Panera Bread.