

SUNSHINE COAST SPINNERS AND WEAVERS GUILD MEETING MINUTES

DATE: **November 5, 2018 Doors open @11:30 AM**

WELCOME: Dianne thanks the team that are working hard for the guild. Also a reminder of two shows: The Guo Pei exhibit will be at the VAG until Jan. 20th and 'Women's Work' continues at the Italian Cultural centre until December 30th and includes exhibits by our own Yvonne Stowell, Catherine Nicholls, Jennifer Love and Barbara Heller.

New Members Introduction: Welcome to Catherine B. and Debbie W. both from Gibsons.

MOTION: Trish C. moved to approve the Minutes of the Oct. 1, 2018 meeting as posted on the SCSWG website. Bonnie seconded. All in favor. **MOTION PASSED**

MOTION: Marjory Ann moved to adopt the agenda as emailed. Seconded by Deanna P. All in favor. **MOTION PASSED**

REPORTS:

- Treasurer – Pam provided revenue, expenses and bank balances as at Oct. 3, 2018. Full financial report is attached to file copy of minutes.
- Archivist – Nothing to report.
- Equipment – Lynda conveyed thanks to Susan D. and husband for assembling the new 8 shaft Ashford loom. Thanks also to the Weavers Circle for warping it for use in the C.A.M.E.L. tea towel project during the next year. We also now have a new Ashford blending board, with brush and dowels. Demo today, then available for sign out, or get your name on the sign-up list. Thanks to Trish for creating carry bag for the Lendrum. One also needed for our 14.5" 4 shaft Woolhouse loom. Plans and materials provided. (Someone volunteer for this at the end of the meeting.)

Librarian – Jana introduced new books and two new magazine collections. She requests feedback regarding pompom magazine and offer to help any guild members with the use of new 'Top Down Sweaters' book. (ie It looks somewhat complicated at first glance but once you understand the layout, it may be very helpful for knitting with handspun yarns). She also reminds us of the Freebies Box.

- Membership and eMail - Peg N. away but sent the following: We are

currently (as of Oct 24) sitting at a membership of 100 with 57 paid up for the current year. I am just about to send a renewal reminder to the 43 members who have not yet renewed so we will likely lose some there.

The membership form has been updated and hardcopies will be given to Dianne and Fibreshed with an eCopy to Joan for the website.

The membership Name Tags have been checked and new ones printed for new members and also to replace the handwritten ones

Request: tuck the string and fastener into the name tag holder when returning it to the file at the end of the meeting! Thanks

- Newsletter, Website and Workshops – Joan F. away but suggests checking the newsletter for info.
- Programmes-Christine B. stayed home with a teething baby, so no report this meeting.

Projects:

- Fibre Camp - Nothing to report.
- Fibreshed – learn-a-longs continuing on Saturdays at various locations. Will be forming their own society in the new year, details to follow, thanks to the guild for support (Deanna in particular).
- Weavers Circle – CAMEL project: the new Ashford loom now 9 yards of warp for tea towels. Thanks to Mary B., Dianne L., Susan D. and Pam P. for set-up and donated warp and weft. Thanks to others who also donated. We are trying to accumulate a stash of cotton.

OLD BUSINESS:

- CAMEL Project – Apparently the signup sheet didn't make it around last meeting. It will be on the front table if you were missed.

NEW BUSINESS:

1. FIBRES PLUS SALE:

Sign-up sheets will be circulated. We are in need of team leaders as well as volunteers to do a shift. We especially need some strong people to help with setup and take down. May need to hire someone. Thanks to Angie for book mark and posters.

- Coordinator – Susan D.
- Advertising – Merrily C. sent out fliers to newspapers, guilds and clubs
- Guest Artist – Kim Fenton
- Set-up – Barby P. will rearrange the set-up, needs floor lamps. Please label all

- equipment. Ann H. to transport equipment from Fibreworks to the art centre, need power bars. Muriel bringing a dollie. Set-up starts Friday at 11 am.
- PARKING: no parking at Senior Centre, park away from the Art centre to allow space for customers
 - Sales/Cash – Pam C. - need people to wrap.
 - Labelling – Pam C. - print your own from website if possible. Info and standards, and pricing guide lines are on the website.
 - Door Prizes (leader) – Marjorie Ann, Roberta and Joan. Items don't have to be juried but should follow our guild standards. Be sure to mark your donation as Door Prize. Please donate something if you are putting items in the sale. (prepare gift bags for door prize draws, make sure greeters are on shift)
 - Hospitality/Kitchen – (lay out snacks, make coffee & tea, clean kitchen, make sure that the dishwasher has completed cycle and is emptied before leaving) Bring snacks, A-L for Friday, M-X for Saturday (these are for people working at the sale.) Fri. –Jana, Sat. – Ann H.
 - Signs (leader)– Doreen putting signs in Gibsons (ask permissions first at bottom of School Road, Wheatberries, BC Ferries Moira (Roberts Creek Road, Pratt, Deanna (4) Sandy Hook, Wharf and Sechelt Inlet Road, Ebbitide and Trail, Cowrie and Trail (Hackett Park), Jana (Halfmoon Bay) Peg (6) Roberts Creek – Canadian Tire. Merrily will put up sandwich boards.
 - Photographer - Joan
 - Silent Auction (leader) - \$20 starting bid: drop spin lesson, need more items and/or experiences. May pay something to the provider. Earnings go to the guild.
 - Take Down/Clean-Up (leader) - Susan D.
 - Social Media - Leah M. to get poster on Facebook, Dianne L on Instagram
 - Decorating – Deanna Pilling. Needs wreath knitting volunteers (Trish)
 - Lighting – Manfred (Marie Claire)
 - Jurying Committee (Jurying – 1-3pm at the Arts Centre, Standards Committee does the jurying. (Joan Marshall)
 - I and Bonnie for back-up
 - Demonstrations – Dorothy Macl. – weave a scarf: Marie Claire (own loom) Trish (Harvest Festival Loom)

Find raising for charity: African Aids Angels? No.

MOTION: Merrily moved to have Erin and Kayla be Buskers at the sale. Jana seconded. All in favour. **MOTION PASSED**

Upcoming Dates:

1. Southern Spin-Ins - November 20 @ Jana's , December 18th Doreen Macl, January 15th 2019 @ Lynn S. 10:00 AM – 2:00 PM Bring your lunch.
2. Northern Spin-In - November 29th @ Fibreworks Studio and Gallery (Yurts) – Potluck - 10:00 AM-2:00PM \$3 donation for coffee & tea
3. Next Meeting – December 3rd, 2018 – Pot Luck Lunch. Wendy HT offering to play at our luncheon

Shirley Halls 90th Birthday was celebrated with a cake, and a request to the choir has been made to leave a disabled parking space for Shirley at our monthly meetings.

Meeting adjourned at 1:50 pm

Presentation:

Demonstration on how to use the new Blending Board by Jeannie Pataky.

Show and Tell