

NHWG Board Meeting - Minutes of the Meeting

Saturday, March 10, 2019 10 am Kimball-Jenkins Carriage House

Present: Marjie Thompson, Connie Gray, Marge Anderson, Mary Ann Sanborn, Jayne Flanagan, Heidi Clow, Elaine Isaak, Jill Hunter, Kathy Hutchins, Sherry Cochran, Joan Warren, Maureen Hoffman, Janet Blaine, Anne Bridge

Recording secretary- Ingrid excused/ Anne B taking minutes

President Marjie Thompson called the meeting to order at 10:10 am and pointed out that the minutes of the previous meeting are on the NHWG website.

Request that Heidi send the NHWG membership file to Susan Targove- NEWS Seminar Registrar and Webmaster, - stargove@comcast.net

The *New Hampshire Threads* sample collectors, (cutters, and distributibuters) have resigned - (Sara Sherburn has moved to South Carolina, and Charlotte Crowell is unable to attend meetings at this time) Anne B will reach out to a member to see if she is interested, if not the membership will be asked at the March meeting. Note that Nancy Hassel will prepare the Fall 2019 sample (a 32 shaft weave to let members get excited about getting a multi shaft loom. Jane Perkins is doing a linen sample for Spring 2020.

1st VP- Kathy Hutchins and Jill Hunter

Job Descriptions - Co-VP, Kathy H. following up on e-mail request, reminding the board to get a simple description of their job to her.

2nd VP/Extended workshops- Elaine Isaak - Questions on teacher Contract language and discussion. Still looking for location options for upcoming Extended Workshops - discussion of location options amongst the group. Can the Host of a visiting teacher be guaranteed placement in the workshop if she/he serves as host? Yes - Further discussion about the benefits/responsibilities of the Host.

Corresponding secretary- Anne Bridge - Outreach performed via e-mail to new members. Heidi Clow will be sure to send new members to Anne.

Treasurer's Report-

Treasurer, Jayne Flanagan - Presented the Budget : 1) Net Worth Over Time Mar 2018 2) FY 2018 Adopted Budget & FY 2019 Proposed Budget and 3) Compare Last YTD /Last FY2017 /Current YTD FY 2018 Proposed Budget and Year-end fiscal summary (3 files attached)

The NET WORTH OVER TIME = we are in good shape

Discussions of: revenue generation via *New Hampshire Threads* advertising - agreed not a

money-maker - Should we be paying Teachers more? Noted that the amount of @20.00 for class walk-ins on the Proposed FY1019 Budget has been changed to \$25 - Budget amended.

The motion was made, seconded, and passed to Approve the FY2019 budget (July1, 2019 - June 30, 2020) as amended.

Committee Reports-

Nominating- Connie Gray, Marge Anderson, Sherry Cook (absent) - Marge reported that approximately 30% of members have responded to the Volunteer Survey. They will re-request this form to be completed by members who have not at the March meeting. The survey will document potential within the membership for a variety of leadership roles and educational opps. Jayne will help Marge understand the dates of positions for all current terms. Question of who on Nominating can vote.. By-laws should be changed so that the Nominating Committee Chair has a vote. Jayne has subsequently submitted a document with all the NHWG Officers and their terms. (file attached)

Library- Joan Warren "We have a great Library!" with over 800 items. Discussion of upcoming Library Sale of Barbara Bennetts legacy of many books at the April meeting. Joan will be sending a list of all the books. Revenue from book sales will be returned to the library and will be earmarked for a new computer to replace the dead one.

Motion made, seconded and passed - We will pull a certain number of higher value books for silent Auction in April. Mary Ann will assist is finding \$\$values of some of these books.

Ratings and Historian- Mary Ann Sanborn - Mary Ann has reviewed the older versions of the Ratings on the NHWG Website and stated that it needs revisions/updates. Janet Blaine requested an article on the ratings process for the website. Sherry Cochran has recently completed her ratings. Going forward there will be informal ratings check-ins at Guild Meetings for those who are interested, and to keep Ratings from being an onerous mystery to new weavers.

Morning workshops- Sherry Cochran Deb Stohn e-mailed *-Morning Workshop Registrations have been much more 'forthcoming' this year!* Workshops and # registered are as follows:

March - 4 Shaft Double Weave -18 (one waitlisted)

The Big 3 and Cousins -12

Linen I -7

April - Dorset Buttons -8

Draft Resisters -18

Linen II -7

May -More than 4 Shafts Double Weave -13

Drafting Color and Weave -10

Monks Belt and Variations - 8

Sherry listed a few ideas for fall WHW program

Educational Grants- Barbara Burns, Carole Elliott, and Ann Tomes - not present at meeting - no report.

Newsletter- Janet Blaine - Brief discussion about whether to charge for paper copies of *New Hampshire Threads*. Members agreed that for the 13 who receive it, the cost is negligible. Janet requested updated addresses from membership.

Membership- Heidi Clow - We currently have 111 Members. Jill is going to research the contact information for Regional Weavers Groups for publication amongst the membership. Heidi will routinely begin reminding members that their membership has expired and encouraging them to renew.

NEW BUSINESS

Sheep & Wool Coordinator needed – Janet Lewis is no longer able to coordinate the Guild's participation in the May 11-12 event at the Deerfield Fairgrounds. This event is revenue generating and a membership outreach opportunity. Can we form a committee for the future? Will bring this to the membership. We have to fill this position for 2019 at March meeting or not do it.

New England Weavers Seminar (NEWS)

Jill Hunter graciously volunteered to oversee and set up the Room Show for NHWG. Thank you Jill! A sign-up was passed around for the needed 24 volunteer hours at the registration desk required to be filled by the NHWG.

Our Guild Show entries from the membership will be taken by Marjie at the May NHWG meeting- Ensuing discussion of when/whether to have a "guild show" at a meeting.. TBD.

Awards - What awards should we give at NEWS? Discussion of past awards and current memorials.

Motion made, seconded and passed: We will give two awards. 1) In Memory of Harriet Mitiguy, \$100 award to Historic Weaving entry in Gallery Show. 2) In Memory of all NH Guild Weavers we have lost in the Fashion Show - \$100 award for Creativity.

Meeting Adjourned at 1:50