

WGB Board
13 Dec 2017

at Beth Guertin's house, 10:40AM - 12:40PM

Attending: Diane Chaisson, Nancy Flood, Hetty Friedman, Beth Guertin, Sue Knowles, Susan McCarthy, Carol McClennen, Susan Pippin, Martha Rossman, Linda Snook, Dorothy Solbrig, Elizabeth Springett, Susan Targove,

Treasurer. Beth

Beth presented a detailed profit & loss statement, including the results of the sale. She predicts we will end the year in the black.

Membership. Susan T.

We now have 267 members.

Annual Sale. Elizabeth, Nancy, Beth

A sheet giving feedback from participants was distributed. People were specifically asked about the location and parking; feedback was positive about the new location, and parking was not a problem. Having it a week earlier was fine, too. We will return next year to this location.

There were some issues with tags. Some items had as many as four tags: WGB, weaver's own, fiber content & care. The tags did not always match the inventory sheet, and some handwritten tags were hard to read. Beth spent 80 hours after the sale reconciling. It was suggested to look into requiring printed tags, and also software for checkout. Customers do like to see the name of the weaver; maybe the guild tag could be revised to include it as well as the guild number.

Other ideas include a weaver's information station separate from vendors' info, and having specific people in charge of some tasks, like jury lead, floor layout, breakdown.

MOTION: to raise the Guild's commission to 20%. Made by Susan Pippin, seconded by Susan Targove. Passed.

Co-chairs for next year are Elizabeth Springett and Nancy Flood. An assistant is needed.

Education. Carol.

For the March workshop, we were short 4 spaces. A notice was broadcast giving early January as a deadline. Beth's experience is that people do not sign up during the holiday season, and proposed cancelling the workshop. However, four people present signed up and paid on the spot.

The February meeting on working on unfinished projects was planned by Mary Mandarino, but she will not be able to come. Carol and Beth will run the meeting. Ideas for activities at the meeting were discussed. For future years, Mary suggested a 1-day a hands-on workshop of more than 2 hours. Beth suggested the guild might pay for supplies, in case the meeting has to be cancelled, to prevent the leader being stuck with the cost.

Carol reported on afternoon speakers for next guild year. Several are firm already.

Morning workshops at the church: Use of the chapel for classes is not automatic. It must be arranged ahead of time with the church. We are responsible for setup and takedown.

Nominating. Susan McCarthy, Susan Pippin
Linda Snook will be Associate Dean. New member Gail Kaprielian is interested in managing the website. She will work with Susan Targove beginning in January to check available services and look at content and organization of the site.

There was some question about morning workshops.
**Susan P. and Carol will work it out.

Bylaws

Diane requests that everyone look over the bylaws for discussion in March.

Next meetings

March 28, 2018
May 23, 2018
August 29, 2018
Dec. 12, 2018
March 27, 2019
May 22, 2019
Aug 28, 2019

NEXT MEETING

March 28, 2018 at 10:30 at Beth Guertin's house

Submitted by Dorothy Solbrig