Madison Weaver’s Guild Board Meeting, 05/03/2021

**ATTENDANCE**

Sandra Burns, Jay Warner, Pat Hilts, Emily Nie, Rhonda Brodbeck

Kathy Derene, Carolyn Betz, Nancy Gardens, Julia Edwards

TREASURY

Checking Account $9415

Expenses None to report

MEMBERSHIP

* Membership fees should resume for the September enrollment date.
* Fees are due beginning in September, but memberships will remain active until 01/01/2022

WEBSITE

* No Changes

CHAIR REPORTS

*PROGRAMS*

* The meetings seemed to go very well this year given the virtual environment
* Hoping to return to in-person meetings in the fall
* The Double-Weave Workshop will however be virtual
* Possibility of doing first membership meeting virtually
  + - Decide during the June board meeting
    - Maybe also do a picnic considering we had to skip the picnic again

*WORKSHOPS*

* Natalie Drummond Workshop (carried over from the last board meeting)
  + - Currently scheduling for a virtual workshop
    - 10 students maximum, if more than 10 people are interested will do a lottery
    - Consider a 2nd group if there is significant interest over the first 10.

*SALES*

* Waiting to get more information from the County and from venues about whether they will be able to have in-person shows.
* Art Fair on the Square will decide by May 15th, so won’t know until after that.

*DISPLAYS*

* + - Some of the Libraries have re-opened but no news on new displays

*GUILD INVENTORY*

* Fern will be getting the inventory list together
* **MOTION** to sell the 12 Shaft LeClerc Floor Loom ($900-1500) and purchase some used smaller looms in its place
  + MOTION by Pat Hilts
  + 2nd by Emily Nie, CARRIED

ADJOURNMENT

* ***MOTION*** by Nancy
* 2nd by Rhonda
* Carried at 7:53pm