



## **MADISON WEAVERS GUILD**

Vol. 43, No. 7

March 2016

### **MWG BOARD**

**CO-PRESIDENTS: LAURIE ZIMMERMAN AND LINDA ALANAN**

**PROGRAM CHAIR: MARY JO SCHIAVONI**

**RECORDING SECRETARY: KATE LIEBER**

**TREASURER: JANE VEA. [janevea@sbcglobal.net](mailto:janevea@sbcglobal.net)**

**NEWSLETTER EDITOR: EMILY NIE. [ricordanza@charter.net](mailto:ricordanza@charter.net)**

**HISTORIAN: PAT HILTS**

**EXHIBIT CHAIR: ANGIE ROBERTS**

**WEBSITE MANAGER: JULIE MOEHN**

**MEMBERSHIP: SUSAN FORTNEY**

**MONDAY, MARCH 21, 2016**

**7:00 p.m.**

**Saori Weaving by Tina Mericle**

**The constitution and bylaws are included.**

**Please read for discussion and voting.**

**Oakwood Village, Westmoreland Room.**

**Directions:**

Oakwood Village is located on Mineral Point Rd. in Madison. Turn south on Island and take the drive to the left. Go past the Resale Shop and park in the visitor parking. The Westmoreland Room is in the Heritage Oaks Building. There is limited parking in front of the Heritage Oaks building.

Program Schedule:

March: Saori Weaving

April: Oaxaca Weavers

May: Drafting, in preparation for the workshop.

## COMING EVENTS

**Madison Weavers Guild Workshop. There is still time to sign up, and you can do that at the March meeting.**

**Sewing with Hand Woven Cloth**

**Workshop**, April 9 - 10, 2016

Oakwood West, Heritage Oaks Room

8:00 - 5:30

workshop fee - \$25.00 per person

**Woodstock Weavers Guild Workshop.** We have an interesting, upcoming Workshop that we'd like you to know about. Our instructor, Dianne Totten, from the Atlanta, Ga. area, is scheduled to present a 2 day Workshop "Crimp and Cloth" in April 2016. The cost will be \$175 & there is a time constraint to enroll for us to be able to commit to the Workshop.

The Workshop will be held at the McHenry County Farm Bureau in Woodstock, IL near the intersection of US14 and IL47, April 7 and 8. The instructor has a class size limit of 20 & it's unlikely that Woodstock Weavers Guild will be able to fill the Workshop, so we'd like to invite any of your Members to participate if they have an interest.

Gail

[gailweaves@gailweaves.us](mailto:gailweaves@gailweaves.us)

**CONVERGENCE 2016.** Good News, Madison Weavers! The Bi-Annual Meeting of the Handweavers Guild of America [HGA] is being held in Milwaukee this summer. It is a one-week convention from July 30 through August 6 being held in Downtown Milwaukee.

For those of you who are not members of the Handweaver's Guild, this is an international conference with very interesting workshops, seminars, lectures, fashion show, exhibits, vendors and other weaving and fiber events for all levels of experience and expertise. You must join the Guild to attend the conference but it will be well worth your while. For more information visit [www.weavespindye.org](http://www.weavespindye.org) Or Google Convergence Milwaukee 2016.

Members who would like to borrow a Guild loom for one of the weaving classes, please contact Geke at [geke.devries@sbcglobal.net](mailto:geke.devries@sbcglobal.net) as soon as possible, preferably within the next week or so.

After that the MWG looms will be offered to the Milwaukee Guild and be used by conference participants unable to bring their own loom.

## ANNOUNCEMENTS

### MSCR Rigid Heddle Weaving 2 class

Move beyond basic weaving and learn how to do more advanced weave structures on a rigid heddle loom. Explore rep weave, summer and winter, huck lace, float patterns and twills. Use these techniques to make scarves, table runners, tote bags and more. Participants must know how to measure a warp, dress a loom and weave tabby. Materials provided. First 3 classes meet from 6:30-9pm.

18+ MSCR Hoyt Monday 4/18-5/23 6:30-8 pm \$96 52284

Register at [www.mscr.org](http://www.mscr.org)

For show and tell use the Show and Tell Form included, please fill out in advance.

### Area Weaving Stores:

Fiberwood Studio. 2709 N 92nd, Milwaukee. 414-302-1849

Sievers. Birch Court, Washington Island. 920-847-2264

Apple Hollow Fiber Arts, Sturgeon Bay. 888-324-8302

Mielke's Farm. 2550 Co. Rd 11, Rudolph. 715-344-4104

Bahr Creek Llamas and Fiber Shop. N 1021 Sauk Trail Rd, Cedar Grove. 920-668-6417

Studio S. Hwy A and 89, south of Whitewater. 608-883-2123

Susan's Fiber Shop. N250 Hwy A, Columbus. 888-603-4237

## Classifieds

We will always welcome submissions of articles, reviews of books, shows or exhibits, letters to the editor, classifieds, samples, artwork, etc. to include in future newsletters. If you would like to contribute, please send to Emily Nie, 2500 Bootmaker Dr., Beloit, WI 53511; 608-362-8062; [ricordanza@charter.net](mailto:ricordanza@charter.net). Note the deadline for submissions and ads is **the first of the month**.

### LOOMS AND EQUIPMENT FOR SALE

For Sale: Toika swift, cone stand, several raddles,

**and** Gilmore 4-shaft loom with bench, reed, sectional beam, cog brake. 36" weaving width. Measures 45" deep x 48" wide; folds to 24" x 48". Great for weaving lace to rugs.

\$690

Nancy

[Nancyg22368@hotmail.com](mailto:Nancyg22368@hotmail.com)

(608) 604-5801

For sale:

- 8 Shaft Schacht Might Wolf Loom 8-S, 36" wide (FL3012) maple), 10 treddles.
- All accessories, including 3 wooden apron bars, 2 lease sticks, 1000 heddles (spares in a box), warp beam crank handle, 14 apron cords, 24 up-cords, extra reed 36" SS 12 dent, wheel

attachment (FL3051, stroller), Mighty Wolf Trap, Warping Board 4 ½ yard, heddle hook (long), stick shuttles (12", 16")

- Floor Loom Bench (maple)
- Purchase Date 11/25/2008
- Manual and images downloadable from the Schacht website at <http://schachtspindle.com/product-support/>  
Folds up for storage when not in use.

Current cost new, per Schacht, about \$3700.

Might Wolf Loom, \$3,221; Loom Bench: \$375; Stroller \$121

Asking price: \$1500 for everything included

Contact Information: Please call Mercedes Russell, Tel: 608-827-9160, who lives in Madison, West Town area, where loom can be picked up.

**For Sale:**

Schacht Baby Wolf, 4-shaft floor loom, with stroller, raddle, "trap" (tray for accessories) and 3 reeds (8, 10, 12).

Folds up when not in use.

Very good condition.

Asking price: \$1000, pick-up in Ephraim.

Contact: Carol Heil <[cj\\_heil@hotmail.com](mailto:cj_heil@hotmail.com)>

Leclerc 8H loom. Dianne Ruch.

Please check the website as there are several looms for sale with pictures, etc.

**AVL Production Compu-Dobby Loom - \$6500**

condition: excellent

make / manufacturer: AVL

model name / number: Production Compu-DobbyLoom #1920

size / dimensions: 70"x74"x62"

Production Compu-Dobby Loom, 60" 16 Harness (Serial #1920) -- \$6,500

- Made in 1993.
- Reconditioned by AVL in 2001
- Kiln-Dried Maple Construction
- 60" weaving width
- Built-In Bench
- 16 harnesses w/ polyester heddles
- Compu- Dobby II (2001) w/computer
- WeavePoint software w/loom driver
- Mechanical Dobby w/bars, pegs, linkage strips and wrench
- 2-Box Flyshuttle System
- 2 Fly Shuttles
- Overhead beater
- Cloth storage w/ hanging weight, apron
- 1-Yard Sectional Beam (1" pegs)
- Automatic Warp Tension System
- Automatic Cloth Advance

- Track & Mounting System
- Tension Box
- Instruction Manual

If I read AVL's pricing correctly, a new loom with the above would be approximately \$20,000. Also, it would be Ash construction instead of Maple.

This loom is currently in Colorado but could be delivered to Madison as the owner will come to Madison soon to pick up a loom we had on our website. If interested contact D Colette Wright <[cwright370@aol.com](mailto:cwright370@aol.com)>

Madison Weavers Guild ~ Show & Tell Projects 2014-15

<b>Project:</b>	<b>Weaver:</b>
<p><b>space for photo (taken at meeting)</b></p>	
<p><b>Weave Structure:</b></p> <p><b>Source:</b></p>	
<p><b>Yarns</b> – indicate fiber content and size (e.g., 10/2 cotton), and colors</p> <p><b>Warp:</b></p> <p><b>Weft:</b></p>	
<p><b>Equipment:</b> ____ - harness loom      ____ - dent reed</p>	
<p><b>Sett:</b></p> <p><b>Warp:</b> ____ <b>epi</b>    <b>Sleying:</b> ____</p>	

<b>Weft:</b> ____ ppi	(number of threads per dent or pattern)
<b>Notes:</b>	

By-Laws of the Madison Weavers Guild

February 17, 2016

Mission Statement

The mission of the Madison Weavers Guild is to educate its members and the community in the art of hand weaving and promote interest, appreciation, and skill in weaving and related fiber arts.

Article 1. Membership

Section 1.1

Membership shall be open to all individuals interested in supporting weaving, who pay dues at established rates, and abide by standing rules established by the organization. Membership is not limited by age, race, color, creed, gender, national origin, religious affiliation or sexual orientation.

Section 1.2

From time to time, at the discretion of the members of the Madison Weavers Guild, honorary life-time membership may be granted to individuals in recognition of exemplary contributions to the organization. All rights and privileges of regular membership shall apply except for voting unless dues are paid.

Section 1.3

Each member in good standing, with dues paid for the year, shall be entitled to one vote in all matters before its members. Matters shall be determined by a majority of members present who are qualified to vote, unless otherwise specified by the By-Laws, Articles of Incorporation, or Wisconsin statutes.

Section 1.4

Monthly meetings shall be held from September through May, weather permitting.

Election of board members shall take place at the Annual Meeting in April.

Section 1.5

Members shall have priority consideration for workshop enrollments.

Membership is required for participation in any exhibition or sales event under the Guild's auspices.

Article 2. Dues

Section 2.1

Annual dues for members are for the period September 1 through August 31. Dues not paid by January 1 shall result in the member's name being removed from the Membership Roster.

Section 2.2

The schedule of dues shall be determined by the membership and may include discounted rates for students and new members. Dues paid in April or May by new members who started attending meetings in March or later shall extend through the following year.

Article 3. Board of Directors

### Section 3.1

The Board of Directors shall have the powers, common to such boards, to carry out the purposes and policies of the Guild, within the limits of these By-Laws. It shall determine the hour and place of regular Guild meetings, oversee the year's programming, make recommendations to the Guild, and be subject to the orders of the Guild. The board has the fiduciary responsibility to ensure sound, ethical, and legal governance and financial management.

### Section 3.2

The Board of Directors shall consist of: President, Secretary, Treasurer, Membership Chair, Program Chair, Workshop Chair, Exhibit Chair, Sales Chair, Historian, Newsletter Editor, and Web-Site Manager. Positions may be combined as expedient, but there shall be a minimum of five (5) members.

### Section 3.3

The board shall present to the membership at the March meeting a slate of candidates for election to the board. The election shall take place at the Annual Meeting in April. The newly elected directors shall take office at the end of the May meeting and shall serve for one year or until their successors take office.

### Section 3.4

A member's seat on the board may be vacated prior to the expiration of term by resignation or removal. Resignations are to be written and shall be effective upon receipt by the President of the board. Removal of a board member shall require a majority vote of the Guild members. The board may fill a vacant position by appointing a replacement for the balance of the year.

### Section 3.5

The board shall meet at times and places determined by the board. Board members may meet electronically (including, but not limited to, telephone and email) and vote electronically at board meetings. Any action which may be taken at a meeting of the board members may be taken without a meeting provided the process in Section 3.6 is followed. All directors shall be given reasonable notice of each meeting's time, place, and any significant agenda items.

### Section 3.6

A quorum shall consist of a majority of the current board members, and decisions shall be made by a majority of the board members present. Decisions to spend \$300.00 or more for the total cost of a program or workshop shall require a majority vote of the current board members. Actions taken without a meeting shall require a two-thirds vote of current board members to: (1) agree in writing to consider the slated matter electronically, prior to doing so; and (2) vote in writing on the matter. Each board member shall have one (1) vote irrespective of the number of positions held. Substantive actions taken by the board shall be reported to the membership.

### Section 3.7

Standing committees include the Program Committee, the Workshop Committee, the Exhibit Committee, and the Sales Committee. The board may establish other committees as it deems necessary and useful to carry out the purposes of the Guild. Membership in the committees shall be organized by the chairs of those committees. There shall be no minimum number of members required for any committee.

### Section 3.8

Directors shall receive no compensation for serving on the board.

### Section 3.9

Chapter 181 of the Wisconsin Statutes relating to indemnification of directors and officers is incorporated into these By-laws by reference.

#### Article 4. Duties of Board Members

##### Section 4.1 President

The President shall be responsible for coordination of the activities of the board, preside over meetings of the board and business portions of the meetings of the membership, and oversee the implementation of committee work. The President shall have the power to call special meetings of the organization, sign checks if the Treasurer is unable to do so, and appoint non-elected chairs of committees.

##### Section 4.2 Secretary

The Secretary shall take minutes of all meetings of the organization, keep records of the meeting minutes, document meeting attendance, maintain correspondence, notify local media of Guild meetings and events, and provide information as needed to the Newsletter Editor and Web-site Manager in a timely manner.

##### Section 4.3 Treasurer

The Treasurer shall have charge of the Guild's funds, maintain accounts receivable and payable in a timely manner, and maintain an up-to-date record of the transactions and reconciliation with monthly bank statements. All funds of the Guild shall be spent for activities of the Guild, in keeping with its purposes. The Treasurer is authorized to make payments for programs and workshops approved by the board, as long as the total cost of each event is under \$300.00, and shall present detailed monthly finance reports to the board. Other expenditures, including reimbursements to members for out-of-pocket Guild expenses, shall require approval by the board. The Treasurer shall submit a year-to-date financial report to the membership at the Annual Meeting, and any other reports as requested. The fiscal year is September 1 through August 31. The Treasurer shall maintain the Membership Roster; submit membership information to the President, Membership Chair, and Newsletter Editor; and inform the Workshop Chair of payments received for workshops. The Treasurer shall file State and Federal tax documents required under 501(c)(3) status.

##### Section 4.4 Membership Chair

The Membership Chair shall encourage and facilitate membership in the Guild, welcome new members and visitors and provide them and prospective members with information about the Guild and make follow-up contact. Welcome packets for new members shall include a Membership Roster and copy of the By-Laws.

##### Section 4.5 Program Chair

The Program Chair shall head the committee that plans and organizes monthly programs for the Guild meetings. The Program and Workshop committees shall work together each year to ascertain member interest. The Program Chair shall keep the Newsletter Editor and Web-site Manager informed of the program calendar and any updates. The Program Chair shall perform the duties of the President during his or her absence or inability to act.

##### Section 4.6 Workshop Chair

The Workshop Chair shall head the committee that plans and organizes the workshops about weaving and other related fiber arts for the year. The Program and Workshop committees shall work together each year to ascertain member interest. The Workshop Chair shall submit a calendar of upcoming events and updates to the Newsletter Editor and Web-site Manager.

##### Section 4.7 Exhibit Chair



The Exhibit Chair shall head the committee that plans and organizes public exhibits of members' work and weaving demonstrations. The Exhibit Chair shall keep members informed of any invitations to exhibit or demonstrate weaving, and shall coordinate member participation. The Exhibit Chair shall keep the Newsletter Editor and Web-site Manager informed of events.

#### Section 4.8 Sales Chair

The Sales Chair shall head the committee that coordinates participation in sales events such as the annual Art Fair on the Square, and fine arts and crafts sales sponsored by the Guild. The Sales Chair shall announce upcoming events to the membership and shall inform the Newsletter Editor and Web-site Manager.

#### Section 4.9 Historian

The Historian shall maintain official and unofficial documents, papers, samples, historical records of the organization and shall provide and disseminate said documents as appropriate.

#### Section 4.10 Newsletter Editor

The Newsletter Editor shall construct and edit a monthly digital newsletter including upcoming programs and events, general information, and membership news, during the months of September through May. The Newsletter Editor shall send out other information as requested by the board.

#### Section 4.11 Web-site Manager

The Web-site Manager shall maintain and update the Guild's web presence, providing information about the Guild for both members and others interested in the Guild.

#### Article 5. Amendments

Madison Weavers Guild's By-Laws and Articles of Incorporation may be amended at any regular meeting of the organization by a two-thirds vote of the Guild members present, provided the proposed amendment has been submitted in writing at to each member not less than fourteen (14) days before the meeting. All Guild members shall be notified that an amendment is on the agenda.

### Articles of Incorporation of the Madison Weavers Guild

March 6, 2016

Article 1.1 Name: Madison Weavers Guild, Inc.

Article 1.2 This organization is formed under Chapter 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79.

Article 1.3 Location: 443 N. Baldwin Street, City of Madison, Dane County, Wisconsin

Article 1.4 The initial registered agent is Mary Jo Schiavoni. The mailing address of the initial registered agent is 443 N. Baldwin Street, Madison, WI 53703-1703.

Article 1.5 Purpose: Madison Weavers Guild is organized exclusively for charitable, scientific and educational purposes within the meaning of Internal Revenue Code of 1986, Section 501(c)(3), or the corresponding section of any future federal tax code.

Specifically, Madison Weavers Guild is organized and operated to:

a. Preserve the rich and diverse tradition of the art

and craft of weaving.

b. Encourage excellence, inspire creativity, and enhance the technical development of weavers through educational programs, workshops, networking and other professional development resources.

c. Educate and stimulate public interest in the art and craft of hand weaving and related fiber arts through exhibitions, demonstrations, and sales.

Article 1.6 This Organization shall have members.

Article 1.7 Distributions:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the cooperation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or otherwise intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized exclusively for such purposes.

Article 1.8 Incorporator: The name and address of the incorporator is as

follows:

Mary Jo Schiavoni

443 N. Baldwin St.

Madison, WI 53703-1703

Executed the \_\_\_\_\_ day of \_\_\_\_\_, 2016

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Mary Jo Schiavoni, Incorporator