



Knerdy Knitters of the SFV

Minutes of the September 24, 2018, Guild Business and Membership Meetings

Held at the Burbank Police & Fire Department, 200 N. Third St.,
Burbank, CA 91502

P E N D I N G A P P R O V A L

Meeting Call to Order: President Tammy Takahashi called the meeting to order at 7:10 p.m., Monday, September 24, 2018.

Roll Call

Members present:

Tammy Takahashi, President	Courtney Yu	Lydia Cowger
Virginia Van Osdel, Vice President	Debra Mobley-Burns	Petite Bergman
Nicole Briggs, Treasurer	Grant Voorhees	Rachel Decker
Anastasia McGee	Ivy Ramirez	Rita Smith
Andrea Smith	Jacklyn Freyberger	Sylvia Yochelson
Ani Youredjia	Karen Frazer	

Guests:

Ramona Hihn

III. Approval of minutes:

- A. Approval of the August 2018, business meeting minutes: Virginia made the motion, Nicole seconded the motion, and it carried.
- B. Approval of the August 2018, membership meeting minutes: Andrea made the motion, Jacklyn seconded it, and it carried.

IV. Business Meeting:

- A. Finances Report: We are currently under budget for the business cards and the member gift.
- B. Membership Update: We currently have 58 members.
- C. Membership Gifts: This year's gift was shown, a wooden needle gauge, created by Rachel & Jingles.

V. Membership Meeting:

A. Events and Projects

Charity Projects: Rachel is closing out the Knitted Knockers charity project and needs any projects submitted during the October Guild meeting. There will be a cruise in Sept/Oct for Knitted Knockers. New charity is the Red Scarf charity project.

Knit- and Crochet-Along: The next KAL will be a cowl to make for presents, either a drop stitch or slip stitch. Next year's CAL will be crocheted socks from the tow up, the KAL will be knitted socks cuff down. We will get mentors in to help us for a special seminar to discuss different heel styles and options with needles.

Theme Challenge: The theme challenge is Literature. Any paid member who is current as of holiday party can submit an entry of an item made this year. Anyone attending the party can vote.

LA County Fair:

Our entries received many ribbons & judges awards! Please bring your entries to the holiday party to show off. We did 3 weekends with 3 members in the knitting lounge each day. We were given volunteer Fair pins as a gift. Our blankets were worked on by many people. Next year if anyone volunteers for 3 days or more they will get a free pass and parking pass for the whole of the fair. Our projects will be picked up by Karen & Lydia and will be dropped off at Virginia's home.

5th Monday: October brings us a 5th Monday! We will have a pumpkin themed amigurumi workshop. Information with the supply list will be on the Meetup. Members are free, Non-Members are \$5. Rachel will bring polyfill for stuffing.

Knerdy Knitters Cruise: Rita has found a July 4th cruise from Thursday thru Sunday. Prices are \$10 more than last year. The ship is Imagination by Carnival. There will be a complimentary cocktail party, in-room goodies and perhaps bags. A deposit of \$25 is due by November 14th, which is refundable until April 19th, 2019. An additional deposit of \$75 due by February 27th, then the final payment is due April 20th. Payment is by credit card. You will need a passport to fill out all cruise forms. *Fares are Inner Double for \$1,504 and Outside Double for \$1,135 (verify).*

Knerdy Knitters Retreat: Debra & Jacklyn are planning possible dates for March 8th or March 29th. We took a poll of the members and Solvang, Ojai, Santa Barbara, Idylwild and Palm Springs were voted on. Team will look at Air B&Bs.

Holiday Party: December 1st at Pickwick Gardens. There will be a special price for new membership plus the holiday party admission. There will be a fashion show plus a Fair display.

T-Shirt Committee: Rachel, Courtney & Debra. Group photo of everyone or logo shirt.

B. Show and Tell:

Not recorded.

VI. **Meeting Adjournment.** Not recorded.

Next Guild Meeting:

There will be no Guild Meeting in December due to the Holidays.

Next meeting is Monday, October 22, 7-9 p.m. at Police Headquarters, 200 N. 3rd St., Burbank.

Respectfully submitted,
Virginia Van Osdel, Interim Secretary
Jacinda Santiago, Secretary