

## Guild Meeting Minutes for Aug. 27, 2012

*Knerdy Knitter of the SFV Knitting Guild Meeting Minutes (Approved)*

### I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:11pm on August 27, 2012 at the Burbank Panera Bread.

### II. Roll Call

Tammy Takahashi - President

Tabitha Davis

Sarah Smith - Treasurer

Domenica Piumetti

Stacie Rasmussen - Secretary

Janice Ogata

Jenn Schierholt - Vice-President

### III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Stacie to approve Business Meeting Minutes (7-23-12). Seconded by Sarah. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (7-23-12). Seconded by Sarah . Motion carried.

### IV. Finance Report

Finance Report shared by Sarah and discussed by Members. Membership bags have been ordered. Receipts were turned in to the Treasurer and reimbursements were made.

### V. New Business

No new business.

### VI. Business Meeting Adjourned

Business meeting Adjourned at 7:18pm

### VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:18pm at the Burbank Panera Bread.

### VIII. Events and Projects

- a. Charity Knits - Jenn - Charity Squares were handed in to Jenn for the Warm- Up- America Afghan. We need only 4 more squares.
- b. Knit-A-Longs - Sarah - Sarah introduced the new Knit-A-Longs. They are the Wingspan Scarf and The Hitchhiker Scarf. We will be working on these in September and October.
- c. LA County Fair entries and volunteering - The Knerdy Knitters (Jenn & Stacie) will be volunteering at the Fair September 15 from 10:30 until 2:30. Please come visit us!

### IX. Show And Tell

- a. Tammy shared her Curse hat, Summer Tank, Lintilla Scarf, Hitchhiker Scarf.

- b. Sarah shared her Summer Tank, BFF Scarf, and the start of her Hitchhiker.
- c. Stacie shared her Knit-A-Long Cowl, Summer Tank, her Hitchhiker Scarf.
- d. Janice shared a very pretty ball of Pagoda colored yarn.
- e. Domenica shared her practice cast-ons.
- f. Tabitha shared a variety of beautiful Wizard Hats and a baby sized Fedora.
- g. Jenn shared her Hitchhiker Scarf.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:07pm.

Motions Made for Guild Meeting 7/23/12

1. Motion was made by Stacie to approve Business Meeting Minutes (6-25-12). Seconded by Sarah. Motion Carried.
  2. Motion was made by Sarah to approve Membership Meeting Minutes (6-25-12). Seconded by Stacie. Motion carried.
  3. Motion was made to approve Yearly Budget as presented. Seconded by Sarah. Motion carried.
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- The next Yarn Club Meeting will be held at 7:00pm on September 17, 2012 at Burbank Panera Bread.
  - The next Knerdy Knitters Guild Meeting will be held at 7:00pm on September 24, 2012 at Burbank Panera Bread.