

Knerdy Knitter of the SFV Knitting Guild Meeting Minutes *for February 25, 2013*

Approved

I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:10 on February 25, 2013 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President	Jenn Schierholt
Stacie Rasmussen - Secretary	Rita Smith
Sarah Smith - Treasurer	Andrea Smith
Tabitha Davis	

III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (1-28-13). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (1-28-13). Seconded by Sarah. Motion carried.

IV. Finance Report

- A. Sarah shared an updated Finance Report.
- B. Our TKGGA Membership dues may be due. Stacie is getting the details and will report back to the Guild. Sarah made a motion to pay this years TKGGA dues if needed. Seconded by Stacie. Motion carried.

V. New Business

- A. Burbank Farmers Market Non-Profit Booth - Tammy is getting more details about this outreach opportunity.

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 - We are making baby blankets for Project Linus. This is an ongoing project. Blankets can be turned in at any time through the course of the year.
- B. Knit-A-Longs - Sarah introduced the March/April Knit-A-Longs. They are the "Cush" Pillow and the Herringbone Stitch Pillow. Both patterns will be posted on the website. She also introduced a "Mystery KAL" for the Retreat in March.

- C. Retreat - March 15-17th, 2013. Embassy Suites in Temecula. 3 Adults to a suite. For the hotel it would be \$151 a person. A Retreat Schedule has been made and posted.
- D. Public Art Project - Tabitha - Tabitha talked with the person in charge of all Burbank art and statues. We got a preliminary okay to do several yarn art installations in Burbank. We are waiting for final approval and then we can start planning our first installation. Tabitha will keep us updated.
- E. 2nd Monday Meetings - Stacie scouted out The Steampunk Cafe in North Hollywood. She will get the information to Tammy to be sent out in an Evite.

IX. Show And Tell

- A. Tammy shared her KAL wristlets, her WIP woven cowl.
- B. Sarah shared her KAL wristlets, her Crimple Socks, and her April Showers socks
- C. Stacie shared her finished Knit A Long wristlets, her Pop Blanket, and her Crimple Socks.
- D. Tabitha shared her KAL wristlets, fingerless gloves WIP, her finished Hitchhiker Scarf, a PacMan Ghost washcloth, her WIP
- E. socks, and her Cush pillow.
- F. Andrea shared her long blue scarf.
- G. Rita shared slipper socks and her WIP pink scarf.
- H. Jenn shared her WIP seed rib stitch socks.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting 8:35pm.

Motions Made for Guild Meeting 2-25-13

1. Motion was made by Sarah to approve Business Meeting Minutes (1-28-13). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (1-28-13). Seconded by Sarah. Motion carried.
 2. Sarah made a motion to pay this years TKGA dues if needed. Seconded by Stacie. Motion carried.
- The next Yarn Club Meeting will be held at 7:00pm on March 18, 2013 at Burbank Panera Bread.
 - The next Knerdy Knitters Guild Meeting will be held at 7:00pm on March 25, 2013 at Burbank Panera Bread.