Weavers Guild of Kalamazoo Board Minutes
March 19, 2015

Meeting called to order by President, Cathy McCarthy

Members present: Cathy McCarthy, Terri Smith, Melissa Powers, Letty Klein, Marta Williams, Nancy Krapf, Judith Jones, and Marcia Freridge

Secretary Report: Motion made by Marta Williams, to approve the minutes from both the WGK general membership meeting on March 9, 2015 and the Board of Directors meeting on February 19, 2015. Second by Melissa Powers - Motion approved.

Treasurer Report: Nancy Krapf reported that an audit by a CPA needs to be done this year. There is also a non-profit corporate filing fee of $20 per year. The next budget draft will include updates on professional dues and auditor fees. The budget will also reflect updated information concerning the WAFA donation. The education budget has been amended to include mentorship programs. Motion to approve the treasurer's report by Melissa Powers, second by Marta Williams - Motion approved.

Committee Reports:
    Publications: Marta Williams announced the deadline for the April Shuttle is March 27, 2015.
    Membership: Marta Williams announced there are 118 members.
    Education: Judith Jones asked Cathy to make an announcement at the April meeting about the display tables for the May meeting. There will be tables for each study group, a non-study group project table, WAFA table, workshop tables, Service Bureau table, and MLH pillow table.
    Mentor Program: Terri Smith said she is looking at expanding mentor workshops for next year.
    MLH Guild Representative: Cathy McCarthy said that the MLH programs and workshops will be happening in June. WGK will be displaying members pillows (in sunrise/sunset colors) in our booth.
    Program Committee Chairperson: Letty Klein announced that Sue Butler will be arriving on Sunday and leaving on Monday after the meeting so she only needs housing on Sunday night. Cathy McCarthy volunteered to be her hostess.
    Scholarships: Anne Mehring reported earlier to Cathy McCarthy that no one applied for next year's scholarship.
    Service Bureau Coordinator: Melissa Powers hasn't had any luck trying to find a used Wolf Pup so a motion to buy a new Wolf Pup LT through Carol Larsen was made by Marta Williams, second by Nancy Krapf - Motion approved. Melissa will start to put demonstrations for 2015 - 16 together.

Old Business:
    1. Revisit Scholarship Request Process when the chair is present.

2. MLH project is to make pillows with sunrise/sunset colors. Melissa asked how they should be labeled. She wanted to know if we could use our WAFA sale tags. Cathy's response was yes, we can and you can send as many pillows as you want. You are not limited to one pillow.

New Business:
    1. We received a thank you from Jeannine Glaves which Cathy read to the board and Letty read to the members at the WGK meeting on March 9, 2015. It is on file with the secretary.
    2. Macomber rental loom is broken again. Marcia Freridge made a motion to repair the Macomber rental loom and then sell it and use the sale funds towards a replacement. Second by Judith Jones - motion approved.
    3. President/Vice-President positions - Legally WGK, Inc. cannot exist without a President, Secretary and Treasurer according to the state of Michigan. We need someone to serve as President or the WGK will be dissolved.
    4. Revisit budget for 2015-2016 - Cathy McCarthy is to contact Nancy Crampton about the WAFA donation.
    5. Dues - Changes will be discussed at a later date depending on other income sources.
    6. Subsidized workshop fees will be $50 for 1 day workshops and $75 for 2 day workshops.
    7. Archives - We need a committee to collect the archives, transport them to Marta Williams' barn, sort and cull them for storage at WMU Regional History Collection after MLH in June. Anyone willing to help please contact Cathy McCarthy **mccarthykal123@aol.com**.

Motion to adjourn made by Nancy Krapf, second by Judith Jones - motion approved. Meeting adjourned at 4:35 pm.

Respectfully submitted:

Marcia Freridge

Marcia Freridge
Weavers Guild of Kalamazoo, Inc. Secretary