

WeGO Fall Board of Directors Meeting

October 2, 2015

Odell, Oregon

The meeting was called to order by the President at 10:00 AM in Odell, Oregon.. A motion to approve the agenda was made and passed.

Officers present: *Pres.* Carol Piersee; *Vice-pres.* Barbara Wythes; *Sec. and Membership* Darlene Wingfield; *Treas. and Newsletter Ed.* Annali Cross; and *Education & Workshops Coordinator* Kathy Semmes. Denise Maas *Long-Range Planning* was absent.

Guild Representatives present: Carrie Rohn (*State Fair Demo and Aurora*), Mary Wonser (*Central*), LeAnn Meyer (*Clastsop*), Linda Frizzell (*Columbia*), Shanna Suttner (*Eugene*), Barbara Martin (*Humbug*), Kathy Nelson (*Klamath*), Janis Johnson (*Portland*), Nadine Purcell (*Rogue Valley*), Dorald Stoltz (*Salem and State Fair Coordinator*), Elizabeth White (*Saturday Handweavers*), Corienne Geddes (*Umpqua*), and Bonnie Powell (*Yaquina*). Missing representatives were Kim Thompson (*Hertitage*) and Christina Scott (*Webfoot Weavers*). Nadine will be taking the place of Gloria Way for the Rogue Valley Guild. A quorum was present with 13 of the 15 guilds represented.

Others present: Ladella Williams (*ANWG rep and Complex Weavers rep*), and six members of the Columbia Guild: Ruth Dye, Charlene Fort, Edie Polson, Sue Peters, Cecilia Goodnight, and Mary Marker. Rebecca Martin was introduced as the future new rep from the Portland Guild.

Secretary: The minutes of the previous spring meeting were read and corrected. Motion by Linda and seconded by Corienne. Passed.

Corporate Meeting: The President called the Annual Corporate Meeting to order. There being no business to come before the corporation, the meeting was adjourned. Motion made by Nadine.

Treasurer: Annali presented financial reports for 2015 through September. We have a loss year-to-date of (\$2,676.81). She also presented a comparison of profit and loss compared to 2014. There was a motion to accept the reports by Barbara W. Motion seconded by Kathy. Passed.

Guild Reports: The representatives presented reports of their guild's activities since the last meeting.

Scholarship Report: Kathy Nelson reported that the Klamath Guild gave this year's scholarship money to members to go to workshops.

Four guilds (along with their alternates) were selected to receive scholarships in 2016.

<u>2016 Winner Guild</u>	<u>Alternate</u>
Umpqua	Rogue Valley
<u>2016 Winner Guild</u>	<u>Alternate</u>
Central	Webfoot
PHG	Clatsop
Salem	Heritage

Education and Workshops: Kathy S. is arranging for Jetta Van Dermeiden from Ontario, Canada to come after October 20, 2016. She can teach many different workshops. The reps should check her website, www.huroniahandweavers.org and determine when they would like to have her for a workshop.

Kathy is interested in finding ways for WeGO to sponsor beginning weaving classes with the guilds. She will present a proposal at the Executive Board meeting next spring to outline plans. Kathy asked that the group send her ideas. Elizabeth White suggested that WeGO could purchase a set of simple looms for use by the guilds.

Website: Annali has just recently been able to update the website with state fair pictures.

State Fair: Dorald reported the increased participation and passed out a list of winners in felting, spinning and weaving. She will explore remote pickups for next year and the option of offering things for sale.

Carrie reported that this was the 36th year of demonstrations. Seventy-one volunteers put in 873 hours over the 11 days.

Long Range Planning: Denise will be retiring at the end of her term the end of this year.

Traveling Show: Carol has talked to Linda Davis of the Central Oregon Guild about heading the next WeGO traveling show. Linda has put together an exhibit time line and proposal for the show. The last show cost \$1900.00, and she anticipates an increased cost. Linda wants to have the show committee schedule directly with the galleries.

Motion 15-7: WeGO will sponsor a traveling show in 2018 with Linda Davis in charge. Kathy S. made the motion. Annali Seconded. Passed

2021 ANWG conference: Darlene suggested that we should vote today on sponsoring the conference. She felt time was getting short to schedule a venue. Carol felt that we could wait until the Spring meeting. There was no second to the motion. Darlene asked for a nonbinding poll vote of how many

would be willing to work on the conference. A majority of the Board voted in favor Carol will have more information about what needs to be done for the next meeting.

Nominating Committee Report: The following members have agreed to serve in the positions:

Vice President	Barbara Wythe
Education & Workshop Coordinator	Kathy Semmes
Treasurer	Annali Cross
Webmaster	Annali Cross
Long Range Planning	No nominations

There were no further nominations from the floor. A motion was made to accept the slate of officers. Passed. Carol asked for volunteers for the nominating committee for next year, but there were no volunteers.

Membership: Bonnie Powell announced that the Yaquina Guild has decided not to continue with their membership in WeGO. This will reduce the number of guilds to 14.

Darlene reported on her efforts with the WeGO brochures. The guild brochure was printed and passed out to the members of the Board. She had very little interest from the vendors to participate in the vendor brochure, and it was not produced. She feels that businesses have moved to Facebook or other ways of contacting customers. The Executive Board voted to discontinue the vendor brochure in August. Annali would like to place vendor information on the website and asked that members send her information to include.

Darlene asked that WeGO discontinue the individual directory. It requires a great deal of time to maintain and is not used. The individual guilds maintain their own membership lists, and the guild rep could be contacted for individual's information.

Motion 15-8: Kathy moved to abolish individual directory on website. Seconded and passed.

ANWG/Complex Weavers Report: Ladella directed members to watch the 2017 ANWG Conference website for information. Attendees need to review passports for entering Canada.

President: The WeGO business cards have been made and are available. Carrie handed them out at the State Fair.

The Spring meeting will be held in Roseburg April 9, 2016.

The 2016 Fall meeting will be in October in Salem. The date will be announced.

The meeting was adjourned at 2:35 pm.

Respectfully submitted,

Darlene Wingfield Date

WeGO Secretary

These minutes were approved on _____

at the Spring 2016 WeGO Board Meeting

Darlene Wingfield, WeGO Secretary

Meeting Handouts/ Secretary's Records

Agenda

Financial Statements

Proposal for 2018 WeGO Traveling Show

ANWG conference reports