

## WeGO Spring Board Meeting

### Approved Minutes

April 9, 2016

Roseburg, Oregon

The meeting was called to order by the President at 10:00 AM in Roseburg, Oregon. The meeting was hosted by the Umpqua guild. A motion to approve the agenda was made by Kathy Seemes and seconded by Linda Fizzell. Motion passed.

**Officers present:** *Pres.* Carol Piersee; *Vice-pres.* Barbara Wythes; *Sec. and Membership* Darlene Wingfield; *Treas. and Communications Chair* Annali Cross; *Education & Workshops Coordinator* Kathy Semmes; *Exhibits and State Fair Coordinator* Dorald Stoltz; and *Long Range Planning Chair* Marlene Lloyd.

**Guild Representatives present:** Carrie Rohn (*State Fair Demo and Aurora*), Linda Davis substitute for (*Central*), Linda Frizzell (*Columbia*), Shanna Suttner (*Eugene*), Jo Ann Sala (*Gorge Handweavers*); Kim Thompson (*Heritage Textile*); Barbara Martin (*Humbug*), Kathy Nelson (*Klamath*), Rebecca Rae Martin (*Portland*), Marty Lemke (*Rogue Valley*), Dorald Stoltz (*Salem*), Elizabeth White (*Saturday Handweavers*), Corienne Geddes (*Umpqua*); and Christina Scott (*Webfoot*). Missing representatives were from the Clatsop and Threadbenders guilds. A quorum was present with 14 of the 16 guilds represented.

**Others present:** Ladella Williams (*ANWG rep and Complex Weavers rep*), and five members of the Umpqua guild.

**Secretary:** The minutes of the previous fall meeting were read and approved.

**Treasurer:** Annali presented the final financial reports for 2015. The Corvallis guild donated \$2,062 to WeGO with their closing. We ended the year with a \$902.09 deficit.

Annali presented the proposed 2016 Budget. There is a deficit of \$6,760, but \$2,500 is budgeted for the next year's traveling show and may not be spent in 2016. Barbara W moved and Dorald seconded to approve the budget as presented. Motion passed.

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

**Scholarship Report:** Barbara W. reported that all of the guilds chosen for scholarships at the fall meeting have reported their plans for use of the money.

**Education & Workshops:** Kathy S. reported that Jette Van Dermeiden will teach four workshops during her trip in October. The workshops will be in Portland, the Gorge guild, Salem and Coos Bay. Because there are some travel days between scheduled workshops, Kathy asked for WeGO to pay for her expenses on the off days

**Motion 16-1: WeGO will pay for two nights lodging and meals between Jette's scheduled workshops. Darlene moved and Rebecca seconded. Motion passed.**

**Communications Chair:** Annali reported that the website is now mobile friendly. Kathy Nelson has developed a new Facebook page. Annali has added updates about the traveling show, three years of guild reports, and three years of minutes.

She will list potential future workshops with information to contact the presenting guild about attendance, but the website will not have full information. It was decided that WeGO will not post the individual newsletters of the guilds.

It was decided at the March Executive Board meeting to send out draft minutes to the Board within 30 days of a meeting. Board members can respond with corrections to the Secretary. The final minutes will be posted to the website after approval at the next meeting.

**Exhibits and State Fair Coordinator:** Dorald has been asked to be in charge of all fiber arts for the state fair. She said that the entry rules handbook will be available on May 15<sup>th</sup>. Dorald passed out the competition rules and a list of divisions and classes. The Fair people are working on a remote entry system. There is no time limit about when an item was made. The only requirement is just that it has not been in the state fair before. The will be a new show case for the judges' work.

Carrie reported that she will be scheduling demonstrations for the full eleven days of the fair.

**Traveling Show:** Linda Davis reported on preparations for the traveling show to be held in 2018. The committee is reducing the number of venues to five. Three venues have confirmed: Central Oregon Community College in Bend, Marylhurst University in Portland, and Willamette Heritage Center in Salem.

Linda passed out a competition announcement to weave award ribbons. The competition is now open. A preliminary prospectus for pieces to be entered in the show maybe out by June, 2016.

**Long Range Planning:** The WEGO Executive Board decided at their meeting in March to prepare a 2021 AMWG Conference slide presentation for the representatives to share with their guilds. Marlene prepared and presented the information using some facts from the 2011 conference and outlining what is needed from the guilds to make a decision at the October meeting.

Carol has spoken with Ann Olgivie, the ANWG President. ANWG will need to know of our intentions by January 2017. Carol has additional information which she will send to Annali to be posted on the website. This will help the representatives have a better understanding of what is involved in putting on the conference.

**Nominating Committee:** Elections will be held at the Fall meeting for President, Secretary, Exhibits and State Fair Coordinator and the Communications Chair. Dorald and Annali will continue in their positions, so the election will be for President and Secretary. Carol has been unable to fill the nominating committee positions, so everyone is asked to search for nominees.

**ANWG Rep:** Ladella reported the ANWG annual meeting will be in Victoria in June 2016. She recommended that everyone check out the ANWG website. She reminded us to check the dates of our passports as they will be needed to go to Canada.

New business: Carol announced that we would be voting on new bylaw changes at our Fall meeting. The changes will be sent out 6 weeks prior to the meeting.

The Executive Board agreed at their meeting to explore using a recording device to assist the Secretary. Annali brought an instrument to try today. It may not work in the larger rooms in which we hold our meetings. Annali felt that the recording device may cost more the \$150.00.

The next meeting will be in Salem October 15<sup>th</sup>. Portland will explore hosting the Spring 2017 meeting. The meeting was adjourned at 2:46.

Respectfully submitted,

\_\_\_\_\_

Darlene Wingfield      Date

WeGO Secretary

These minutes were approved on \_\_\_\_\_

at the Fall 2016 WeGO Board Meeting

\_\_\_\_\_

Darlene Wingfield, WeGO Secretary

Meeting Handouts/ Secretary's Records

Agenda

Financial Statements

State Fair Competition Rules and Divisions and Classes

2018 Traveling Show Ribbon Competition

2021 ANWG Conference Presentation