

WeGO Spring Board Meeting

April 17, 2021

Zoom meeting

The meeting was called to order by the President at 10:00 AM via Zoom.

Officers present: *Pres.* Donna Wilson; *Vice-pres.* Kathy O'Hern; *Secretary and Membership* Cindy Fowler; *Treas. and Communications Chair* Annali Cross; *Education* Marlene Lloyd; *Exhibits and State Fair Coordinator*, Dorald Stoltz, Carrie Rohn, *Oregon State Fair Demo Booth*.

Guild Representatives present: Carrie Rohn (*Aurora*), Cathy Cooley (*Central*), Anne Kramer (*Columbia*), Sarah Mostkoff (*Eugene*), Kathy O'Hern (*Gorge Handweavers*), Dorald Stoltz (*Salem*), Cindy Fowler (*Saturday Handweavers*), Nancy Rogers (*Humbug Mountain Weavers*), Kelly Drake (*Klamath Spinners and Weavers*), Sue Walsh (*Portland*), LeAnn Meyer (*Clatsop Weavers*), Kim Thompson (*Heritage Textile Arts*), Corienne Geddes (*Umpqua Weavers*) and Christian Scott (*Webfoot Weavers*).

Secretary: The minutes of the previous spring meeting were approved to be archived.

Vice President: Kathy reported that the scholarships awarded in 2020 have been given an extension. The extension was given to Klatsop, Eugene, Gorge and Rogue Valley.

2020 scholarships were awarded to Aurora, Heritage, Portland and Umpqua. Most of the guilds have not used the funds yet and Kathy will contact them in the summer to get a better idea. The guilds need to send an invoice in order to be paid.

Treasurer: Annali presented the Profit and Loss statement. The biggest expense was the 501 3C filing. We are waiting for final approval from the IRS.

Communications: There is not much going on with the website.

Education: Peg Silloway is still on board to teach the Rigid Heddle workshop. There was discussion on what would be the best dates and it was decided to move the workshop to September 10 through October 9, 2022.

The 4 guilds who originally signed up will receive preference for the workshop dates. They are Portland, Humbug, Clatsop and Threadbenders.

Marlene is planning a workshop for 2024 and would like suggestions. It was mentioned that an advanced workshop might be in order. The following suggestions were given: parallel threading, split Shed, collapsed weave with Diane Totten and Shibori weaving with Dottie Weir.

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

Nominations: The following positions are up for nominations: Vice President, Treasurer and State Fair Coordinator. Kathy O'Hern, Annali Cross, and Carrie Rohn have agreed to continue in their positions.

ANWG: Sue Walsh reported that they are continuing to secure a location for the 2023 conference. Riverhouse in Bend is a possibility and have June dates. They hope to have a decision by summer.

They are going to shutdown the 2021 website and migrate to the 2023 site.

Old Business:

Travelling show: The committee is meeting on a monthly basis and 6 venues have been confirmed. Forms and instructions were sent to those guilds participating. Barbara Pickett is the judge for the show.

Disaster Relief Fund: This fund was created after weavers lost their studios in the wildfires. Kathy went over the guidelines of how the fund is to be used and how the allocations will be processed. The executive committee will give the final approval on each application. A motion was made to accept the proposed guidelines. Motion approved.

New Business:

New bank requirements: There was discussion on the new bank requirements regarding the identity of organizations. It was suggested to file as a 501 C6.

Zoom Coordinator: We are looking for someone to take this on. There was discussion about having a hybrid meeting offering on site and Zoom meeting. Members felt that the Zoom participants would be at a disadvantage.

Motion – We will meet twice a year, one will be virtual and the other one in person. The executive board meets via Zoom as needed. Motion approved.

The Fall meeting will be Zoom and the Spring 2022 will be in person.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Cindy Fowler