

Meeting was called to order by Donna Wilson (President) at 10:00am on April 15th, 2023, via Zoom.

**Roll Call** by Cassandra del Nero (Secretary):

*Present:*

*Executive Board Members:* Donna Wilson (President), Kathy O'Hern (Vice President), Cassandra del Nero (Secretary), Annali Cross (Treasurer, Communications), Dorald Stoltz (State Fair Coordinator), Marlene Lloyd (Education, Workshop Coordinator)

*Guild Representatives:* Carrie Rohn (Aurora), Cathy Cooley (Central OR), Cheryl Richardson (Columbia), Sarah Mostkoff (Eugene), Kathy O'Hern (Gorge Handweavers), Kim Thompson (Heritage Textiles), Kelly Drake (Klamath), Sue Walsh (Portland), Dorald Stoltz (Salem), Cindy Fowler (Saturday Handweavers), Linda Bushman (Threadbenders), Corienne Geddes (Umpqua), Patty Beckman (Webfoot)

*Guests:* Cynthia Newman (Threadbenders), Pam Sullivan (State Fair Director), Carrie Gordon (Central Oregon), Charlene Virts (Traveling Show), Leigh Wheeler (Aurora + Portland), Vicki Pero (Representing Clatsop)

*Absent:* LeAnn Meyer (Clatsop), Sandie McDonald (Humbug), Lisa Krebs (represented by Cindy Fowler)

**Secretary** by Cassandra del Nero:

Notes for Fall of 2022 were approved to be archived. Thank you Sue Walsh!

**Vice President:** by Kathy O'Hearn

Scholarships: All scholarships were accepted by the receiving parties. Clatsop, Eugene, Klamath, and Webfoot Weavers Guilds will have until the end of 2023 to use their scholarship money. Congratulations!

**Treasurer's Report:** by Annali Cross

Total Bank Account Assets:	\$29,305.30
Checking Account:	\$28,133.26
Savings:	\$5.00
Disaster Relief:	\$1,105.60
State Fair Shipping:	\$61.44
2023 Net Income:	-\$998.13
2022 Income:	\$769.61
2022 Expences:	\$4,857.87
2022 Net Operating Income:	\$-4,088.26 (Annali notes that this is a very average amount)
2023 Profit and Loss (January 1 - April 15, 2023)	
Total Income:	\$850.47
Total Expenses:	\$1,848.60
2023 Net Operating Income:	\$-998.13 (Annali notes that dues have not come in yet)

**Communications Report:** by Kelly Drake

Guild reports are now up on the website, please contact her with any questions or changes.

**Education:** by Marlene Lloyd

Shuttle, Spindle, and Dye Pot's Spring 2023 issue has a wonderful article about the Traveling Show, thank you to everyone who helped to create this wonderful article! It was a great piece of publicity.

It is once again Workshop selection time!

Should WeGO host a traveling workshop in 2024 or 2026? It was decided by the group that the workshop will be offered in 2024, and a Fall in person class is preferred by most members.

The group selected several options of teachers: with an emphasis on harness loom weaving.

OR - John Mullarkey *Tablet Weaving Basics and Beyond* Tablet Cards - All Levels 2-day

OR - John Mullarkey *Table Weaving: Woven Shoe Laces* Tablet Cards - All Levels 2-day

Canada - Jane Stafford *Collapse Weave* 4+ Harness - All Levels 2-day

CO - Susan Wilson *Surprisingly Crackle Silk Scarves* 4+ Harness - All Levels 2-day

WA - Patty Huffer *Krokbrogd Rigid Heddle* - All Levels 2-day

OR - Fransisco Bautista *Traditional Zapotec Weaving* RH or Table - All Levels 2-day

WA - Robyn Spady *Lace Weaves and the Rainbow* 4+ Harness - All Levels 2-day

If you have a specific class you'd be interested in, please contact Marlene directly via email.

**State Fair:** by Dorald Stolz

Pam Sullivan will take over as demonstration coordination from Carrie Rohn for the remainder of her term. Pam Sullivan will be up for election for this position in November of 2023. Thank you Pam!

Dyeing will be added as a competition category will be added this year.

Mini-Noh Coats will be on display.

State Fair postage will still be paid for by WeGO.

**Traveling Show "Filaments":** by Sarah Mostkoff + Charlene Virts + Mary

Currently the show is in Lincoln City, and headed to Baker next.

48 Pieces are in the show, and 65% are for sale.

This number of pieces is less than the previous traveling show, and it may be that this is because ANWEG conflicts with the traveling show in 2023. Also, having venues commit to hosting the show was very challenging. Thank you to everyone who worked hard to make this project come together!

**Guild Reports:**

The representatives presented reports of their guilds' activities since the last meeting. Thank you all for sharing!

**We took a short break from 12:30pm-12:40pm.**

**ANWEG:****By Sue Walsh: (Conference Mastermind and Queen)**

Hosted at the River House in Bend, June 11-18th, 2023. Get your tickets folks!

There are currently 358 conference packages sold, 404 workshop seats (67% of available seats) sold.

1 Workshop (the Ply Split by Deborah Walker) was canceled due to low enrollment.

Several workshops still have seats available, tell your friends!

Show entry deadline has been bumped to May 1, 2023. Send in your items!

**By Charlene Virts: (the Marketplace)**

Marketplace is running a bit light, so Guilds will be setting up in some of the empty booth space! Look forward to those beautiful displays, and contact Charlene if you are interested in your Guild hosting a booth display. It would cost \$300 to have a booth space.

**By Donald Stolz: (Guild sponsorship of Awards + Guild Booths)**

Award money that has been donated will be redistributed by the type of award each donation was designated as. Thank you all for your donations.

There will be 4 additional booths: the ANWEG historical booth, the Noh Coats booth, the Central Oregon Coverlets booth, and Nancy Hoskin's Egyptian textiles booth. All display booths will have a rope across to keep the public out of the booths, unless specifically stated otherwise by the Guild hosting the booth.

**By Cathy Nelson: (the Color Conference Exhibit)**

Only 14 people have filled out their entry form.

As a solution to this low fill entry, Cathy is creating two times to drop off in display items at the conference for those who find shipping costs exorbitant. Sunday 12pm to 4pm, and Wednesday 9am - 12pm. Please still submit entry forms by May 1, 2023.

**By Cynthia Newman: (ANWEG demonstration coordinator)**

The demonstration space is a tent on the lawn, so it will be protected from the sun. There is also power available to those who need it for their demonstration. All volunteers should bring their own loom/wheel/supplies. If you are a felter, there is a desire for you to be represented!

There is still a need for volunteers on Friday (6/16/23) afternoon. Please contact Cynthia or Donna Wilson if you'd like to demonstrate.

**By Donna Wilson: (addressing the ANWEG profit margin)**

WeGO should look to where costs can be cut, as the profit margin for the conference is much smaller than it was 10 years ago. Please bring your suggestions to the Fall 2023 meeting.

**October Meeting Coordination:** by Donna Wilson

We will meet via Zoom, on October 21st, 2023 at 10:00am.

This will help with budgetary concerns, as we will not need to travel and be reimbursed.

**Weaving Mastery Certificates:** by Sarah Mostkoff

This question was presented by Sarah on behalf of Kathy Barns. "Are there any Oregon guilds that currently have a weaving mastery program that is not the Handweavers Guild of America - Certificate of Weaving Mastery?"

Kim Thompson (Heritage) knows a woman named Shannon Matthews, and will connect Sarah to her. The Saturday Handweaver's and the Rogue Weaver's Guilds both have a certification program, Cindy Fowler (Saturday) will share this with the group.

Cynthia Newman went through the HGA program, and is happy to answer questions on her experience.

Leigh Wheeler (Portland) suggested the Old's College (in Canada) program.

Corienne Geddes (Umpqua) will share a spinning mastery program as well.

**Nominating Committee:**

**Positions to Fill:** Vice President, State Fair Coordinator, Treasurer, Education Coordinator.

**Nominating Committee:** Kathy O'Hearn (Vice President), Cheryl Richardson (Columbia), Sarah Mostkoff (Eugene)

Please step up if you are interested, and recruit from your Guilds!

**Old Business:**

By Cassandra del Nero:

Membership and Dues have been sent out, please send them as quickly as you are able. Thank you to everyone who has responded to me already, and I apologize that I sent out the call late this year. Please do your best to have them sent to me by May 1st. I will send the updated membership cost sheet after this meeting.

**Budgeting:** by Sarah Mostkoff

The Eugene Weavers' Guild began this budget study in 2019. Sarah will share this list of ideas via email. *Some ideas include:* limiting paper mailings, raising dues, having Zoom programs, creating short term study groups to attract new members, creating kickback from websites (must be a 501c3), having liability insurance for events/shows, annual sales, annual auctions, increasing workshop costs slightly, merchandise (t-shirts, totes, pins) for each guild, charging a fee for rental equipment to study groups, and guild raffles of items or services.

**Next Meeting:**

We will meet via Zoom, on October 21st, 2023 at 10:00am.

**Meeting Adjourned:** 1:45pm, April 15th, 2022.

10:00am-12:30pm (session 1), 12:40pm-1:45pm (session 2)

Respectfully submitted,

Cassandra del Nero (Secretary)