

Fiber Artists Northwest

Board Meeting Minutes

October 18, 2013

The meeting was called to order at 6:26 pm at Gwinwood Retreat Center

Roll Call:

Diane Baker (President), Arlene Harrison (Vice President), Claudia Wickman (Treasurer), Tana Tyler (Secretary)

Arlette Wentz, Marsha Kurle, Cathy Beal, Wilma Simpson, Leona Dickow, Betty Jo Akin, Marilyn Caldwell, Tammie Meyers

Guests: Laura Tawney, Dawn Barkans, Barb Johnson

Secretary:

Moved to approve the minutes as written. Approved.

Treasurer:

Reports distributed for 1/1/2013 - 10/17/2013. Dues total for 2013 membership year \$425+15=\$440. Net income for 2013 is \$2,596.29. Balance sheet is healthy. We have \$4,999.88 in the checking account and still owe teachers and the retreat center.

Vice President:

No report.

Committee Reports:

Membership:

20 members have paid for 2013. The president appointed the membership chair position to Arlette. The Board approved the appointment.

Events:

Due to the "mix up" in the paperwork we did not get the main lodge as our contract stated. Since this is the second year in a row the center staff has changed the arrangements on us, we are considering facilities near Puyallup, Auburn, Kent instead. We decided to not reserve the center for the next year, but look for other locations before committing to come back here.

Website:

<http://www.fiberartistsnw.org> is up-to-date with minutes and events.

The dates for the 2014 retreat will be approximately the same timeframe which is 2nd or 3rd weekend in October. Tana Tyler will be the retreat chairman.

Elections:

Nominations for the officer positions of Vice President and Secretary are up for election. Arlene Harrison was nominated for Vice President and Tana Tyler was nominated for Secretary. The motion was seconded. The motions carried.

New Business:

None

Next Meeting:

The next meeting will be held in May 17, 2014 at 10 am at BECU 12770 Gateway Drive. The proposals for the fall retreat classes will be presented and voted on at that meeting. Cathy Beal will organize the workshop project of marbled fabric with ink dyes and shaving cream.

Adjournment:

The meeting was adjourned at 7:08 pm.