New England Lace Group Meeting 16 Feb 2019

Executive Board Attendance: Rita Bartholomew, President; Carmen Bartholomew, Clerk; Barbara Morrow, Treasurer/Membership; Bryce Wolf, Librarian

Members and Guests: Jim Martin, Carolyn Wetzel, Marjorie Dashef, Winann Steinmetz, Sharon Sacco, Laura Bensley, Kate Scarcella, Abby Scarcella, Haley Scarcella, Suzanna Scarcella, Wendy Watters

The meeting was called to order at 11:00 AM.

Minutes

The minutes from the Jan 2019 meeting were presented for approval. The motion to accept the minutes was made by Jim Martin and seconded by Winann Steinmetz. The motion was unanimously accepted.

Elections and Appointments

Jill Hawkins will run for member-at-large.

Carolyn Wetzel will run for president.

We still need a vice president. Under bylaws, the vice president doesn't need to be elected, but may be appointed by the president. We currently have programs arranged and the room reserved at the library for the next several months.

One thing to consider is Oct. - takes coordination to arrange field trip ahead of time. Even though we have the room reserved, we still often need to absent ourselves. Anyone with ideas for interesting fiber-related activities may submit them. The earlier arrangements can be made, the better (not last-minute!).

Likewise, any ideas for program activities are welcome.

March - Christmas Tree ornaments

April - Sharon - Flanders Lace

May - Retreat

Registration

We're no longer using Paypal.

Auction

Let Jim and Bryce know what you're bringing ahead of time so they can make appropriate tags.

Artist Trading Cards:

Theme: Woodstock - 50 Years On No special thread supplied this year.

Must fit on card provided.

Judging Categories: Technical, Best Theme-related, People's Choice, Most Unusual

June - Elections

Sharon Sacco moved that we adjourn the meeting; Barbara Morrow seconded. The meeting was adjourned at 11:30 AM.