

Silverneedles Machine Knitting Guild: 2/11/2022

Minutes of the meeting on Feb. 11, 2022, submitted by Linda Corsover

In attendance: Anita Cornell, Sue Adams, Sandy Eldred, Lisa Ferguson, Marie Hornbein, Wendy Tabor, Linda Fischer, Brenda LeMay, Deb Everts, Linda Corsover, Diane Keen, Linda Walters, Betty Besio, Donna Rogers. And last but not least, Mr. Wagmore, Sue's new dog!

Please look at your information on the Membership List on the Members area of the Website. There are some listings that are in-correct and we want to catch those. Send any corrections necessary to Silverneedlesmkc@gmail.com. You can also check there whether you have paid dues this year or not.

Show and tell included 17 bear outfits for the Build-a-Bear project.

Voting: the Leadership Team positions were all approved.

Treasurer	Brenda LeMay will continue in this role.
Program Chair	Marie Hornbein, Chair, Sue Adams and Linda Corsover
Member at Large	Deb Everts
Recording Secretary	Linda Corsover
Technology Chair	Lisa Ferguson, Chair, Betty Besio

Donna Rogers is the Care and Concern person, a valuable job, but does not have the responsibilities of the Leadership Team.

Treasurer's Report: \$8584.95

These items were approved at this meeting:

- 1) The Leadership Team (7 people) will meet once a month with a quorum of 4, and minutes of those meetings will be emailed to members. Absent LT members can vote on information given in the minutes.
- 2) The LT will be able to pay for existing existing expenses such as rent, and to spend up to \$200 for small expenses without approval from the whole membership.
- 3) The Programming Committee will set up a schedule and budget for the year's programs.
- 4) Sub-committees such as for seminar planning can be formed without approval. Those sub-committees will report back to the LT.
- 5) Membership fee \$40 per year. Please send checks to Brenda LaMay's NEW ADDRESS 3735 County Rte.57, Oswego, NY 13126. The LT members are exempted from paying dues.
- 6) There will be a Spring DIY retreat (no teacher) at White Eagle?, and a larger seminar/retreat for the fall.

Items to be discussed:

- 1) Will the LT meetings be open to all the members, or just LT members?
- 2) The large amount of money in the club's bank account.

Our March meeting will be on March 11 at 10am, in person and on Zoom.

Here's info on DAK course:

Contact: ronniesol805@gmail.com ronniesol805@gmail.com

Subject: DAK course via Zoom?

Hi Everyone,

Here is a great opportunity for anyone interested in really learning DAK from the ground up. Sarah Etchinson is offering to teach DAK via Zoom for a fee.

This will be a structured course and here are the prerequisites and features:

- Must have DAK 9 or 8 installed
- Be willing to commit to 10 monthly meetings, each about 2 hours (On the first Tuesday or the month at 6:30 PM Central Time)
- Have a true interest in learning Dak and be willing to practice between meetings.
- These will be live sessions, giving you the opportunity to practice while on-line to make sure you got and ask questions.

Sarah will be joining us on February 1, 2022 during our regular accountability meeting, to review the curriculum and answer any questions.

Please let me know if you are interested.

I think everyone knows Sarah; she has taught in our area many times. She is an excellent teacher for DAK and all knitting machines. If you have any questions, please feel free to send them to me before February 1, 2022.

Take care,

Ronnie