BOARD MEETING MINUTES KNITTING GUILD OF THE DESERT MONDAY, SEPTEMBER 18, 2023 VIA ZOOM

President Patti Reyes called the KGB Board meeting to order at 10:30 a.m.

PRESENT: Patti Reyes, Barbara Brown, Mary Chavin, Fran Curtis, Cathleen Jolley, Jeannie Wixon.

SECRETARY'S REPORT: Minutes of the August 28, 2023 Board and September 11, 2023 Member meetings were approved as presented (Mary Chavin moved Fran Curtis seconded) Both will be posted on our website. **www.knittingguildofthedesert.**

TREASURER'S REPORT:

The August 2023 treasurer's report was approved as presented (Fran Curtis moved, Patti Reyes seconded). The grand total is \$3,219. President Patti Reyes moved and Barbara Brown seconded and the Board voted to have the membership dues for 2023-2024 remain at \$40.

MEMBERSHIP REPORT: The KGD currently has 77 members and 3 affiliate members (Jim Cox, Jan Runkel, and Catherine Petitti, and soon Kait Hilliard).

Patti Reyes will present a slide presentation on the 2023-2024 Membership Renewal Dues Drive. She will relate to all members new, current and returning that the dues will remain at \$40.00 as well as what we as members can do to improve our revenue.

The Membership Renewal Dues Drive starts in October, and the deadline is December 31. Incentives for those who renew early will include being entered in a raffle at the December 4 meeting.

PROGRAMS:

- Please bring Stash Sale Items to the October 2nd meeting.
- October 2 Jim Cox will teach Helical Knitting. To purchase yarn or a kit to practice your new skill, please e-mail Jim at james@jamescoxknits.com or check on our website for details.

- Cathleen Jolley will present a special slide show on Breast Cancer Awareness and the benefits of receiving our generously donated "Knitted Knockers." She would like to collect at this time all items to be donated.
- October 23 Jim Cox will be at the Knitters Haven to teach the purse stitch and three projects to choose from. For more information contact Jim at james@jamescoxknits.com or call 347-891-0133.
- November 6 Jan Runkel
- December 4 Holiday Party, Challenge Reveal, plus early dues drawing
- January 8 Amy Snell
- February 4 possibly Kait Hilliard
- March 4 Fashion Show, Stash Sale and UFO drawing

STASH SALE: A Stash Sale will be available at the October and November Member meetings. Everyone will be encouraged to donate for the Super Stash Sale that will be held in conjunction with the March 4, 2024 Fashion Show Luncheon.

OLD BUSINESS: Members will be asked if there is interest in a Ravelry workshop via zoom.

Volunteers needed for:

Ravelry Facebook Sunshine person
Stash Help Block of the month Leadership positions

Discuss the possibility for In-person & Zoom knit-along opportunities.

NEW BUSINESS:

Nominating Committee Update KGD Bylaws

NEXT MEETING:

Membership: Monday, October 2, at 9:30 a.m. in person Board: Monday, October 16, 10:30 a.m. via Zoom

ADJOURN: The meeting was adjourned at 11:58 a.m.

Submitted by Jeannie Wixon