

Valley Forge Rug Braiding Guild General Meeting

Agenda for Zoom Meeting: Saturday, December 7, 2024, 1 pm EST

Agenda

- 1. Call to Order -- Rissa Moore, President
- 2. Approve/Add to: Agenda
- 3. Amend/Approve Minutes of Last Meeting attached
- 4. **Treasurer's Report –** Sherry Chilcutt, Treasurer see attached financial statements
- 5. Committees:
 - a. **Conference** : Co-Chairs: Donna Witmer, Sherry Chilcutt Stella Niagara Center of Renewal in Lewiston, NY on April 25-27, 2025.
 - b. **Education**: Chair: Christine Manges

Receiving class proposals from Teachers for the conference.

- c. **Exhibit** Chair: Pam Rowan
 - a. **Rug Challenge:** "Braided Water"....Will be shown at the Spring Conference 2025. You don't have to be there to make a challenge rug!
 - b. **State and County Fairs:** Check out your State and County websites for opportunities.
 - c. Sauder Village Rug Hooking Week, Aug 12-16, 2025

d. **Finance** Chair: Donna Witmer

e. Fundraising/Scholarship

Meeting January 8 @ 5p to plan Scholarships – number and amount --for the conference. Scholarship application form will be reviewed.

f. **Media** (website, social media) Christine Manges; Lisa Kilgo; Sonia Miranda

Our Facebook Address: www.facebook.com/groups/308491603694553 OR search

for Valley Forge Rug Braiding Guild.
Our Instagram Address: #rugbraidingvf.

Send photos to Instagram Coordinator, Sonia Miranda: bukiah@gmail.com

g. **Membership** Co-Chairs: Marlene Breitenbach & Mary Ragno

Current members: 189

h. **Nominating Committee** Chair: Mary Hibbard

i. **Programs** Chair: Christine Manges

Zoom Coord: Judy Fahnestock

Chair: Kris McDermet

Special Events: (Speakers get \$200 for their presentations)

| epocial Evolution (operators got \$200 for their procentations) | | |
|---|---|--|
| 12/14 | Quillie Snowflake - Yvonne Iten-Scott | |
| 1/18 | Creating an Art Journal: Susan Feller | |
| 2/22 | Creating Images in Braids, with K.McDermet & C.Manges | |
| 3/15 or 3/22 or 3/29 | | |
| 4/26 | | |
| 5/17 or 5/31 | | |

| 6/21 or 6/28 | |
|--------------|--|
| | |

Demos at Guild Meetings: (Demonstrators get \$25 as a thank you).

| 12/7 | Bleach Test for wool: Pam Rowan |
|------|---|
| 1/4 | Braiding with Socks: Nancy Young & Pam Rowan |
| 2/1 | |
| 3/1 | |
| 4/5 | |
| 5/3 | LO vs RO Braiding: Pam Rowan & Christine Manges |
| 6/7 | |

Outside Events of Interest:

Pam Rowan's Franciscan Braid Retreat, Feb 27-Mar 2, 2025

Franciscan Guest House, 26 Beach Ave, Kennebunk, Maine 04043

More info: email Pam: braidarug@gmail.com

New England Braids, Methuen, Massachusetts, October 10-12, 2025

www.rugbraiding.wordpress.com or contact Carol Broadbent at carolbraids@gmail.com

- 6. Bleach Test for Wool Content, with Pam Rowan
- 7. Adjournment, followed by Show & Tell!

Attachments:

- Minutes of Last Meeting
- Statement of Financial Position
- Statement of Activity

Valley Forge Rug Braiding Guild November 2, 2024 General Meeting Minutes

- **1.** Call to Order President Rissa Moore called the meeting to order at 1:00pmEST. There were 32 attendees.
- **2. Approve/Add to the Agenda** No additions to the agenda. Motion to approve by Peggyann Watts. Seconded by Gail Stephens. The agenda was approved.
- **3.** Amend/Approve Minutes of Last Meeting No amendments to the minutes. Motion to approve by Gail Stephens. Seconded by Christine Manges. The minutes were approved.
- **4. Treasurer's Report** Treasurer Sherry Chilcutt presented the Treasurer's report. Our revenue so far this year is just under \$4000. Sherry added a reminder that members do not need to pay for Special Events.

5. Committees

- **a. Conference** –Sherry reported that the conference will be held at Stella Niagara Center of Renewal in Lewiston, NY on April 25-27, 2025. The committee is working on classes and costs for the conference. Sign up will be in late January or early February.
- **b. Education** Christine Manges reported that the Education Committee will be discussing classes to be held at the conference on Sunday, November 10 at 4pm. Christine is working on an oval rug beginner braiding handout with teacher recommendations. Gail Stephens suggested putting it in the members only section of the website.
- **c. Exhibit Committee** Pam Rowan reported that the Exhibit Committee will meet in December. Rissa suggested members work on their Braided Water pieces for the conference.
- **d. Finance** No report.
- **e. Fundraising/Scholarship** Kris McDermet reported that the committee will meet soon to plan a fundraiser at the conference. She reported that the raffle rug at the Wyoming Conference raised \$1500.
- f. Media Facebook and Instagram addresses are listed in the agenda.
- **g. Membership** –Mary Ragno sent a report that we have 185 members. Gail suggested looking at class lists to see how many students join the guild after taking classes and also having a survey at the end of each class. Kris McDermet added that teachers would appreciate the feedback. Gail and Kris will work on a survey. Marjorie Corrow and Pandora Bryce offered to assist them.
- h. Nominating –Mary Hibbard reported no activity at this time.
- **i. Programs** Christine Manges presented the current schedule of Special Events and Demos which are listed in the agenda.
- **8. Exhibit Opportunities** Exhibit opportunities are listed in the agenda.
- 9. Demo Christine Manges gave a presentation on Drawing Braids.
- **10. Adjournment** President Rissa Moore called for a motion to adjourn. A motion to adjourn was made by Lucinda Harrison-Cox and seconded by Maddy Fraioli. The meeting was adjourned at 2:05pmEST followed by show and tell.

Valley Forge Rug Braiding Guild

Statement of Financial Position

As of December 7, 2024

| TOTAL LIABILITIES AND EQUITY | \$23,556.87 |
|----------------------------------|-------------|
| Total Equity | \$23,556.87 |
| Net Revenue | 2,819.51 |
| 30200 Temp Restricted Net Assets | 0.00 |
| 30100 Unrestricted Net Assets | 20,737.36 |
| Equity | |
| Total Liabilities | \$0.00 |
| Total Current Liabilities | \$0.00 |
| Total Other Current Liabilities | \$0.00 |
| 21000 Other Current Liability | 0.00 |
| Other Current Liabilities | |
| Current Liabilities | |
| Liabilities | |
| LIABILITIES AND EQUITY | |
| TOTAL ASSETS | \$23,556.87 |
| Total Current Assets | \$23,556.87 |
| Total Other Current Assets | \$-5.13 |
| 14000 Undeposited Funds | -5.13 |
| Other Current Assets | |
| Total Bank Accounts | \$23,562.00 |
| 10200 Paypal | 365.81 |
| 10100 Mercury Savings | 2,782.70 |
| 10000 Mercury Checking | 20,413.49 |
| Bank Accounts | |
| Current Assets | |
| ASSETS | |
| | TOTAL |

Valley Forge Rug Braiding Guild

Statement of Activity

July 1 - December 7, 2024

| | TOTAL |
|---|-------------|
| Revenue | |
| 40000 Contributed income | |
| 40010 Donations from individuals General Fund | 972.17 |
| 40020 Donation for Scholarship Fund | 1,375.00 |
| 40030 Donation for Gift Card | -971.17 |
| Total 40000 Contributed income | 1,376.00 |
| 41000 Program Revenue | |
| 41010 Membership Fees | 3,375.00 |
| 41020 Class Revenue | 6,169.83 |
| 41030 Speaker Fee Revenue | 20.52 |
| 41040 Retreat Revenue | 796.00 |
| Total 41000 Program Revenue | 10,361.35 |
| Unapplied Cash Payment Revenue | 0.00 |
| Total Revenue | \$11,737.35 |
| GROSS PROFIT | \$11,737.35 |
| Expenditures | |
| 60000 Contract & professional fees | |
| 60040 Speaker fee expenditures | 804.99 |
| 60050 Teacher Fees | 4,092.31 |
| Total 60000 Contract & professional fees | 4,897.30 |
| 60100 Advertising & marketing | 196.86 |
| 60200 Office expenses | |
| 60225 Paypal Fees | 276.80 |
| 60210 Bank fees & service charges | 0.00 |
| Total 60225 Paypal Fees | 276.80 |
| 60230 Wix Fees | 94.33 |
| 60245 Software & apps | 159.90 |
| Total 60200 Office expenses | 531.03 |
| 60400 Conferences, conventions, and meetings | 3,292.65 |
| Total Expenditures | \$8,917.84 |
| NET OPERATING REVENUE | \$2,819.51 |
| NET REVENUE | \$2,819.51 |