

Valley Forge Rug Braiding Guild

January 4, 2025 General Meeting Minutes

1. **Call to Order** – President Rissa Moore called the meeting to order at 1:00pmEST. There were 42 attendees.
2. **Approve/Add to the Agenda** – No additions to the agenda. Motion to approve by Gail Stephens. Seconded by Marion Morrison. The agenda was approved.
3. **Demo** – Nancy Young and Pam Rowan demoed Braiding with Woolen Socks.
4. **Amend/Approve Minutes of Last Meeting** – No amendments to the minutes. Motion to approve by Peggyann Watts. Seconded by Gail Stephens. The minutes were approved.
5. **Treasurer's Report** – Treasurer Sherry Chilcutt presented the Treasurer's report and reported that we are over \$3000 positive for the year. She also reported that PayPal has redone the connection to Quick Books.
6. **Committees**
 - a. **Conference** – Sherry reported that the conference registration will begin in early February.
 - b. **Education** – Christine Manges reported several new classes have been listed on the website.
 - c. **Exhibit Committee** – Pam Rowan reported that the Exhibit Committee be announcing a meeting soon.
 - d. **Finance** – No report.
 - e. **Fundraising/Scholarship** – Kris McDermet reported that the committee will meet on January 8 at 5:30. Scholarships to the conference and the Tea Cup Auction will be discussed.
 - f. **Media** – Christine showed the conference info on the website. Send any website corrections to Christine (thebraidingpost1@gmail.com).
 - g. **Membership** – Mary Ragno reported that we have 201 members and that she sees lots of interest in braiding on other braid sites. She suggested leaving our flier in libraries and at braid events.
 - h. **Nominating** – Mary Hibbard reported that we need a Vice President for 2025-2026. Contact Mary (mhibbard@frontiernet.net) if you are interested.
 - i. **Programs** – Christine Manges presented the current schedule of Special Events and Demos which are listed in the agenda.
7. **Adjournment** – President Rissa Moore called for a motion to adjourn. A motion to adjourn was made by Barbara Carlson and seconded by Rose Robertson Smith. The meeting was adjourned at 2:03pmEST followed by show and tell.