

Connecting Threads

Handweavers Guild of Boise Valley

April 2007

Guild Officers

President:

Mary Berent 939-8906

Vice-Presidents:

Ivy DeHart 939-2335

Al Hayden 343-7300

Secretary:

Penny Schraufnagel
342-1288

Treasurer:

Jennifer Oak 412-2345

Librarian:

Cindy Schafer 375-6736

Newsletter:

Vila Cox 323-7736

Study Group Contacts

Weaver's Study Group:

Julie Gerrard 342-8562

Spinning Study Group:

Lynn Ruggles 375-9172

COE Study Group:

Rebecca Winter 895-0975

Delightful Dyers Group:

Ivy DeHart 939-2335

<http://www.handweavers-guild-boise.org>

<http://my.calendars.net/handweavers/>

Calendar of Events

May 5, 2007 9:30 am

COE - Study Group at Vila Cox's

May 5, 2007 11:30 am

Guild Meeting - Adelman House

Yarn & Equipment Sale

May 10, 2007 6:30 pm -

350 Carmel, Meridian 8:30 pm

Spinning Study Group

The Spinning Study Group will meet at Maralyn's clubhouse on the 2nd Thursday of the month (May 10, 6:30-8:30pm) for a Wild and Crazy Fiber Exchange. If you have fibers fermenting in your stash that you just don't want to spin, don't like the color, don't want to look at anymore, bring them to trade for all the fabulous, wonderful fibers that someone else doesn't want. Referees will be monitoring the frenzy for those who are a little bit greedy wild. This will be our last Spinning Study Group meeting until September, so grease up those wheels, rev up those treadles and come prepared for some speed wheeling and dealing. Refreshments will be provided to revive the rowdy.

We will have several summer spinning events. Check next month's newsletter for dates and locations.

June 2, 2007 11:00 am

Guild Meeting - Vila Cox's

Pot Luck

New Officers in June

At the end of the June meeting the new officers will take over and start planning for next year.

President: Marlene Bean

Vice-Presidents: Vila Cox and Mary Berent

Secretary: Mary Ireland

Treasurer: Cindy Schafer

Thanks!

A huge thank you to the Guild for a wonderful party! It is wonderful to feel the support and such a very warm recognition of the COE accomplishment.

Thanks! --Mary Berent and Vila Cox

WORKSHOP PLANNING!!!

March 2008 workshop, Karen Selk

We have tentatively booked Karen Selk for a workshop March 14, 15, and 16, 2008. The workshop is entitled SILKEN KALEIDOSCOPE and is to cover both color and structure for silk clothing. This is a perfect follow-up to this year's study of the Delightful Dyers group and the sewing of clothing with Linda Kubik. Estimated cost of the workshop is \$230 plus yarn. If you are interested, put your name on the list as this will fill fast.

Are you up for two??

If you are interested in having a workshop on "Silk Fusion" by Karen Selk, please contact either Vila or Mary. We may be able to have Karen do two workshops while she is here! This would also be in March either before or after the Silken Kaleidoscope workshop. It would need to be during the week as the Kaleidoscope workshop is Friday, Saturday and Sunday. Her schedule is very busy and we need to get it lined up right away. Let us know ASAP so we can work out the details with Karen.

Guild meeting 4-7-07

Meeting was called to order by President Mary Berent and introductions were made of all attendees.

The slate of officers from the nominating committee was presented as:

President: Marlene Bean

Vice Presidents: Vila Cox and Mary Berent

Secretary: Cindy Schafer

Treasurer: Mary Ireland

Ballots were passed out and then counted by Vice President Al Hayden. They were returned as unanimous for the slate of officers as presented.

If anyone is planning to go to the ANWEG meeting in Red Deer, Alberta, please let Mary Berent know as soon as possible.

Al announced the programs for:

April: Inkle weaving by Jean Zaske

May: Yarn, equipment and book sale

June: Pot luck picnic at Vila's

Ivy reported on the first day of the Linda Kubik designing handspun for sewing and noted that there would be a "support group" meeting at least twice during the summer to help participants in producing their material for the October finish to the workshop. The first meeting will be May 30th at 6:30 at Ivy's.

Museum Comes to Life will be the September 29th with the theme of "Circles" and the categories of Flat hand-woven, handspun (in balls), fiber art and items made from handspun.

A guild show of items not falling within the "circle" description and made since last September will also be held on that date, so think of items you can bring in for that show.

Spinning study group will meet April 12th at Maralyn Larson's for a fiber swap. June and July spinning event dates will be announced later. Lynn will be teaching a drop spindle class at Fuzz on April 28th and May 12th.

Weaving night study group is still in limbo. The beginning study group also is pending.

The COE study group will be before the regular meeting every other month, beginning with May. Contact Mary Berent if interested.

Rug Intensive will be April 19-21 with 8 people registered so far at 4503 Federal Way. Meeting room is upstairs so be prepared to transport looms.

Bylaws and policies committee.

Rebecca summarized the changes to the current bylaws and the entire document will be published in the newsletter. Any changes would go into effect the next guild year if passed and the voting will be at the May meeting.

Color code for this month was Black and White and several examples of yarn, hand-woven fabric, commercial fabrics and paper were shown. A comment was made regarding a black and white quilt that a bit of color in any such quilt lends much more interest.

May's color will be Green in any of its tones, shades and combo's.

Announcements:

Marlene said the COE celebration was well done and a great job by Jean and her right arm, Mary Ireland with all the other helpers. There were decorated champagne glasses, memory books and photographs to be posted on the website. Rebecca did silk hand-woven ribbons inlaid with COE and Pat Ann did banners.

Jan Williams from the Friends of Historical Society has asked our help on their first Family Education Day, July 7th which will be on wool. They would like to have volunteers for shearing, carding, spinning, weaving. Contact her at 345-8382 if you are interested in participating.

Show and Tell:

Mary Berent brought the painted warp from the last Delightful Dyers day. She had woven 3 twill scarves with a definite color variation due to the age of the gold dye.

Caroline Dade: Tapestry loom with Henry's Fork tapestry and Blue Heron tapestry.

Penny: Yarn examples of recent spinning and orange/red wool

strip rug.

Kathy McGowan: multi green lace scarf

Irene: punch hooked rug

Lynn: knitted color flap purse, felted, finished and one in progress. Also samples of linen, raime, hemp and cotton.

Mary Berent: dyed yarn for scarves ranging from magenta to azure. Knitted belted bag done with interlock knitting.

Lori Manning was introduced as a guest. She is the curator of the Basque Museum show of Native American Art Weaving. Vila has woven fabric for shirts for the whaling exhibit there.

The gold bag went from Vila to Irene with soy silk fiber.

Jean Zaske then presented the program on Inkle weaving.

Deciphering the Color Code

At the April guild meeting we had a treasure trove of black, white and shades of grey to explore along with a great discussion on dark, light and value – thank you to all who participated.

For the May meeting, the search is on for green. Green is a secondary color (a combination of the primary colors yellow and blue). Look for anything green on green (we are going monochromatic this time). Mother Nature does an excellent job of combining greens together, let's see how well we do with green fiber. As always, hunt through your stash as well as through what you have created, for examples of green on green.

I have always found weaving with green to be challenging and look forward to inspiration from those of you who have been successful – can it be easy being green?

Linda Kubik workshop participants

There will be a study group meeting Wednesday, May 30th, at 6:30, at Ivy DeHart's. Attention!!! May not April. This is a support group, hand holding, design sharing, kind of night, to keep us focused and moving toward weaving that magically beautiful garment fabric. Bring your ideas and questions, to share. PS make a dessert and bring half to share as well. We are truly going to pamper ourselves. Take note and put this on your calendar. If you have questions call Ivy 939-2335 or e-mail weaver_id2000@yahoo.com

Attention All Guild Members -

Join us to Vote on the New Bylaws at the May Meeting

The new Bylaws and Articles of Incorporation are ready for your consideration. We will be following the Bylaws that are in effect currently, which are the ones dated April 1978 and April 1986. The amendment to the earlier Bylaws, which is in the 1986 document, states the following:

Article X. - Amendments

Two steps are required to amend the . . . Bylaws:

1. At a regular monthly meeting, the proposed amendment shall be submitted in writing to the president to be read to

the organization.

2. At the following monthly meeting the amendment shall be voted upon by written ballot. Ballots will be tallied at the evening meeting. If an evening meeting is being held or if not, ballots will be tallied at the day meeting. Two thirds majority of members present is necessary to pass the amendment.

In consideration of this document, the new Bylaws were presented to the President at the April meeting. They will be voted upon at the May meeting.

Please find the Bylaws published in this Newsletter. They are also available for your consideration and study on the Guild's web site.

Our founding parents could not know of the technology available to us in the 21st century!

If you have any questions or comments, please call any of our Bylaws committee members. They are Mary Berent, Vila Cox, Al Hayden, Penny Schraufnagel, Cindy Schafer, and Rebecca Winter. We want to hear all of your input and make these documents truly yours.

Respectfully submitted, Rebecca Winter

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**Notice of Meeting About the
Articles of Incorporation and the Bylaws**

of the Membership of the
Handweaver's Guild of Boise Valley, Inc.

Notice, as required by Idaho Code § 30-3-50, is hereby given, that a Meeting of the members of the HANDWEAVER'S GUILD OF BOISE VALLEY, INC. will be held on the date and time, and at the place designated hereunder.

The purpose of this Meeting is to address the following matters:

a. Adopt Amended and Restated Articles of Incorporation for the HANDWEAVER'S GUILD OF BOISE VALLEY, INC., a copy of which is attached to this notice.

b. Adopt new Bylaws for the HANDWEAVER'S GUILD OF BOISE VALLEY, INC., a copy of which is attached to this notice.

c. Revoke all prior Articles of Incorporation, Bylaws, Constitution and amendments to these documents that were adopted prior to the date of the vote on items (a) and (b) above.

As provided in Idaho Code § 30-3-57 (2), a vote of the membership of a non-profit corporation must occur to amend bylaws.

As provided in the Bylaws of the HANDWEAVER'S GUILD OF BOISE VALLEY, INC., which are in effect until the vote during this meeting,

Place of Meeting: Adelman House, Idaho Historical Museum, Boise, Idaho

Date of meeting: May 5, 2007

Time of Meeting: 11:30 AM

Dated: _____, 2007

Penny Schraufnagel, Secretary

**Articles of Amendment
and
Restated Articles**

As provided under Idaho Code §§ 30-3-93 and 30-3-94 –

To: Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The Name of the Corporation is:
HANDWEAVER’S GUILD OF BOISE VALLEY, INC.

2. The Text of each amendment is as follows:
This Amendment is to replace entirely the original Articles of Incorporation and any amendments thereto on file with the Idaho Secretary of State’s office related to the HANDWEAVER’S GUILD OF BOISE VALLEY, INC.

The Restated Articles of Incorporation

Article 1: The name of the corporation is: HANDWEAVER’S GUILD OF BOISE VALLEY, INC.

Article 2: The purpose for which the corporation is organized is: to carry on, study, and foster the arts and crafts of handweaving, spinning, and fiberarts.

Article 3: The street address of the registered office is: 769 N. Grey Pebble Way, Eagle, Idaho 83616

Article 4: The executive board shall consist of seven members as follows: President, two Vice Presidents, Secretary, Treasurer, Membership Officer and Past President.

The names and addresses of the members of the executive board are:

President, Mary Berent, 769 N. Grey Pebble Way, Eagle, Idaho 83616

Vice President, Ivy DeHart, 209 Ashbourne Drive, Eagle, Idaho 83616

Vice President, Allen Hayden, 3901 Catalpa Drive, Boise, Idaho 83703

Secretary, Penny Schraufnagel, 2312 Pendleton, Boise, Idaho 83705

Treasurer, Jennifer Oak, P.O. Box 547, Meridian, Idaho 83680

Past President, Beverly Blank, 4834 Cresthaven Circle, Boise, Idaho Idaho 83704

Article 5: The name and address of the incorporator is: Mary Berent, 769 N. Grey Pebble Way, Eagle, Idaho 83616

Article 6: The mailing address of the corporation shall be: P.O.Box 6258, Boise, Idaho 83707.

Article 7: The corporation has voting members.

Article 8: Upon dissolution of the Guild, the assets shall be distributed to one or more of the following:

An educational institution

A not for profit fiber organization

The entity to whom the assets will be distributed, will be determined by a simple majority of the members casting a ballot in writing at the time of dissolution. Preference for organizations within Idaho and for weaving or spinning organizations will be considered in this action.

3. The date of adoption of the amendment/restatement was: May 5, 2007.

Dated: _____

Secretary of State use only

Mary Berent, President



handweaver guild of boise valley, inc.

Bylaws

Article I. - Name and Purposes

Section 1. - The name of this organization shall be Handweaver Guild of Boise Valley, Inc.

Section 2. - The purposes of the Handweaver Guild of Boise Valley are to carry on, study, and foster the arts and crafts of handweaving, spinning, and fiberarts.

Article II. - Membership and Dues

Section 1. - Anyone interested in handweaving, spinning or fiberarts may become a member upon payment of annual dues.

Section 2. - The amount of dues shall be voted on by the membership of the Guild.

Article III. - Officers

Section 1. - The officers of this organization shall be President, two Vice Presidents, Secretary, Treasurer, Membership Officer and Past President.

Section 2. - Duties of the Officers

A. Duties of the President

1. Preside at all meetings of the guild.
2. Call meetings of the executive board and to preside at the same.
3. Appoint chairpersons of all committees, with the approval of the executive board.

B. Duties of the Vice Presidents

1. Plan programs and workshops

2. Act as aides to the President and perform the duties of the President in his or her absence.

C. Duties of the Secretary

1. Record all business transacted at each meeting of the guild and the executive board.
2. Conduct the correspondence of the guild.
3. Perform the duties of the President in the absence of the President and the Vice Presidents.

D. Duties of the Treasurer

1. Have custody of all moneys and to place funds in a depository approved by the executive board. Checks are to be signed by the president or the treasurer.
2. Make a financial report available at both executive board and guild meetings.
3. Perform the duties of the President in the absence of the President, the Vice Presidents, and the Secretary.

E. Membership Officer

1. Collect membership dues.
2. Maintain the membership list, by tracking member demographics, such as name, street address, telephone number, and e-mail address.
3. Promote membership in the Guild through publicity.
4. Meet and greet members and visitors at the Guild meetings.
5. Perform the duties of the President in the absence of the President, the Vice Presidents, the Secretary, and the Treasurer.

F. Past President

1. Utilize and share expertise gained while functioning as President.
2. Perform the duties of the President in the absence of the President, the Vice Presidents, the Secretary, the Treasurer, and the Membership Officer.

Article IV. The Executive Board

The business of this organization shall be carried on by the executive board, which shall consist of the President, two Vice Presidents, the Secretary, the Treasurer, the Membership Officer, and the Past President. These seven officers shall be voting members of the executive board and shall have one vote each. Committee chairmen may be requested to attend meetings of the executive board as needed. All members are welcome to attend board meetings.

Article V. Election of Officers

Section 1. - By the January meeting the executive board will have appointed a nominating committee consisting of at least three members. With the consent of the nominees, the ticket of officers will consist of President, two Vice Presidents, Secretary, Treasurer, and Membership Officer.

Section 2. - The ticket of officers will be presented to the Guild at the March meeting. Additional nominations, with the consent of the nominees, may be presented in writing to the President within one week after the March meeting.

Section 3. - Notice of the slate of officers, along with the date and time of the election shall be published in a Guild newsletter at least two weeks before the April meeting.

Section 4. - If any member is unable to be present for the voting at the April meeting, the member may send a signed absentee ballot to the Secretary prior to the meeting. The election, by majority vote of the members present, plus those members casting an absentee ballot, will be held at the April meeting. Elections shall be by written ballot.

Section 5. - Officers will begin their term of office at the close of the June meeting. The term shall be one year.

Section 6. - If any office becomes vacant between regular elections, it shall be filled by majority vote of the executive board.

Section 7. - The voting powers and property interests of the members shall be equal. There shall be one vote for each member.

Article VI. - Meetings

Section 1. - There shall be 10 regular yearly meetings.

Section 2. - The Newsletter, with notice of monthly meetings, shall be mailed to the last known physical or e-mail address of each member.

Section 3. - Special meetings may replace or be held in addition to the regular meetings at such time and place as the president shall designate.

Article VII. - Quorum

Section 1. - A quorum of members, for the transaction of business in a meeting of the guild, shall consist of a simple majority of the members present. All votes are to be by written ballot.

Article VIII. - Committees

Section 1. - The President shall appoint chairmen of all committees, with the approval of the executive board.

Section 2. - Chairmen of the committees shall appoint their own committee members.

Section 3. - The possible committees are:

- A. Library and Equipment, chaired by the librarian
- B. Newsletter, chaired by the newsletter editor
- C. Publicity and Communications
- D. Study Groups
- E. Demonstrations for the public
- F. Shows and Sales
- G. Membership
- H. History and Archives

I. Web site

J. Any committee necessary to carry on the activities of the guild

Article IX. - Amendments

Section 1. - Two steps are required to amend the Bylaws:

- A. At a regular monthly meeting, the proposed amendment shall be submitted in writing to the membership and published in the Guild newsletter.
- B. At the following monthly meeting the amendment shall be voted upon by written ballot. Ballots will be tallied at the meeting. If any member is unable to be present at the meeting for the voting, the member may send a signed absentee ballot to the Secretary prior to the meeting. Each member shall have only one vote. Two thirds majority of the members present, plus those members casting an absentee ballot, is necessary to pass the amendment.

Article X. - Fiscal Year

Section 1. - The fiscal year shall be July 1 to June 30.

Revised, May, 2007

Connecting Threads

PO Box 6258

Boise ID 83707

*The monthly newsletter
from the
Handweavers Guild
of Boise Valley*

Don't Forget:

Challenge 2007 - Circles:

We have plenty of time to create some great things for the Challenge and the Show for Museum Comes to Life. If you can't come up with circles, you can still show your work in the "Show" area of our display.

May is the Yarn and Equipment Sale - Bring your treasures to sell and your wallett