

# ***Loose Bead Society of Greater Milwaukee***

## ***Membership Business Meeting***

August 15, 2016

***New Berlin Public Library***

**Board members in attendance:** Maureen Bartz, Cindy Collins, Bonnie DeSautelle, Katy Hess, Kathy Merrill, Becky Prusak, Allyn Steffen, Carol Surges and Kathy VanDemark

**Unable to attend:** Jan Mueller

### **Meeting Attendance**

There were 60 members in attendance.

### **Call to Order**

Katy Hess called the meeting to order at 6:50.

### **Officer/Committee Reports**

*President; Katy Hess*

- President's Trip to Diakonos and Spry Whimsy in Stoughton
  - The date of the trip is October 20, 2016.
  - A final cost has not yet been determined due to ongoing negotiations for a deal on the bus.
  - Katy Hess will have the registration form emailed to members. The forms will also be available at the next meeting.
- The VA project for next week is cancelled due to lack of volunteers.

*Past President; Kathy Merrill*

- Nothing reported.

*President-Elect; Bonnie DeSautelle*

- Nothing reported.

*Vice-President – Programming; Cindy Collins*

- The September Hands-On project will be at St Dominic's Parish Activity Center.
  - Members will learn how to read a peyote pattern using Perler beads.
  - The actual project, an artistically-styled leaf, will be provided to members to take home and practice using a pattern.
  - Cindy Collins requested 15 volunteers to be table captains. At this point she only has 7 volunteers, so she will need 8 more.
  - Members interested in volunteering should email Cindy Collins at LBS.
- October meeting – Elections
- November meeting – Local Bead Store Spotlight – Eclectica
- December meeting – Annual Celebration
- The next Programming Committee meeting will be at Maxim's on August 20 at 9:45.

*Vice-President – Special Events; Maureen Bartz*

- The Challenge pieces are due on or before the next meeting.
- The Special Events Committee is soliciting proposals for teaching at the 2017 Retreat from members as well as others outside of LBS.

*Rummage Sale; Julie Miller*

- The Rummage Sale had plenty of shoppers.
- The revenue for the LBS table totaled \$435. The items sold were comprised mostly of member donations.
- The rummage sale for next year is scheduled for July 29, 2017.

### *Nominating Committee*

- The Nominating Committee consists of Kat Feldman, Mary Hottinger, Kathy VanDemark and Katy Hess.
- The open positions are the President-Elect, Secretary and Vice-President of Programming.
- Interested members should talk to the nominating committee and ask questions.

### *Treasurer; Allyn Steffen*

- Nothing reported.

### *Secretary; Becky Prusak*

- Nothing reported.

### *Community Service Coordinator; Jan Mueller*

- Absent.

### *Website Coordinator; Carol Surges*

- Nothing reported.

### *Membership Committee; Kathy VanDemark*

- Lory Jannes introduced two guests, one of whom had previously been a member of LBS. Both guests joined LBS.

### **Table Talk**

None.

### **Program**

As part of the continuing spotlight on local bead stores, Amanda Cosgrove Paffrath, owner of Funky Hannah's and co-owner of The Hot Glass Shop, discussed how she became interested in beading and glasswork. She further elaborated on the history of Funky Hannah's, which will be 20 years old next year. She said that the business is not just about selling stuff; it is being part of a community.

### **Adjournment**

The meeting was adjourned at approximately 8:23.

Becky Prusak, Secretary