

Fleece Committee Meeting - January

Niki Kuklenski called meeting to order 5:00 PM PST

Roll call:

Niki Kuklenski

Betty Moe

Ron Wilkinson

Joy Bishop-forshey

Gladys Moritz

Welcome to new Committee Members

Joy Bishop-forshey

Ron Wilkinson

Gladys Moritz

Niki says she cannot continue as Chair. Betty Moe was nominated.

2nd by Gladys Moritz

All agreed - Betty Moe new Committee Chair

Secretary needed. Gladys Moritz agrees to be Secretary. 2nd by Joy Bishop-forshey.

All agreed - Gladys Moritz new Committee Secretary

Ron pointed out that as liaison to the ILR Board he is a non-voter.

Fleece Committee required to meet two times per year. Can meet more often as needed.

OLD BUSINESS:

Ron reported that Certificates and award will take place this year for points earned. Member will pay \$15 each per award to get trophy.

Minutes from 2017 are not yet up on ILR.

Niki and Betty will follow up and find the 2017 minutes.

Niki is sending February 2017 to Betty.

Barb Baker will send January 2107 to Susan (?)

There was discussion about the Fleece shipping problems experienced this year, i.e., back and forth to shows.

Fleece Planning Guide?

Governing Board?

Niki updated and explained how the MERIT SYSTEM RIBBON SYSTEM (Danish Merit System) works. The intent is to help educate people and give more value to fiber for sale that faced tough competition and may have been off of a placing by a point.

Niki will send "Merit System Info" to committee members.

Judges' Fleece-On-Coat was to be corrected but has not been up since 2015.

Niki comments that we have a great Committee.

Niki says that we have a "Nitch - Market" with fleece. Fleece is judged on its Merit NOT on its weight in sales. Customers more concerned with hand, color and fineness of hand.

Ron commented on Skeining Competitions. The "Finished Products" charged was dropped.

Niki will send out the "2018 Guidelines"

Ron noted that any change made now will be noted in 2019.

Niki says that the most recent "2017 Fleece Judges' Score Cards" were not posted. Niki sent the most recent score cards for 2017 to all judges manually.

Caution - DO NOT RESPOND to individual emails from individuals. GO THROUGH COMMITTEE PROCESS.

Motion to adjourn by Niki - 2nd by Joy

Meeting was adjourned at 6:05 PST.