

Guild Business by Deb Greer (cont.)

totals. If someone wants a line item report they may obtain a copy from Weldon. Heidi Bates, on the subject of standards, said that members already have their own higher standards the Board agreed that with the changes discussed the proposal is ready to present to the membership. Treasurer: Emily Jones stopped payment on two refund checks from the last workshop that were missing since October of 2009. The stop payment cost \$29 each. To avoid confusion, in the future the Treasurer will mail workshop refunds. A cash award for Colorado Weaver's Day was discussed. It was decided that a single \$150 Judge's Choice Award will be sponsored by PPWG. \$75 will be paid out of our \$500 anonymous donation and \$75 from the Operating Fund. Weldon asked about our State Fair awards. We will sponsor those when we receive the paperwork. Programs: Ellen Alderson handed out a suggested schedule for 2010-2011 programs and Major Workshops. See Ellen for a copy of her draft. Suggestions are welcome. The meeting was adjourned at 9:30 am.

Business Meeting: The meeting was called to order at 9:40 am by Susan Bowman. Kudos were given to several members. Officer's Reports President: Susan Bowman announced that PPWG will fund a \$150 Judges Choice Award for Colorado Weaver's Day. She announced the Bev Weaver has volunteered to be the PPWG Roving Reporter for *Hand Woven Magazine's* new online community. She will report highlights of the Guild's activities. Thanks Bev! We will also be emailing a copy of our monthly newsletter to the *CS Art Examiner* to provide the Guild with community exposure. 1st & 2nd V.P. Programs: Weldon Walker introduced today's program expert, Anne Vickery Evans, whose subject is Felting. Next month's program on Sewing with hand wovens will be given by Helen Summers of New Mexico. Helen asks that we bring items and questions. In May, Kathleen Cook's experience as a librarian and her fiber interests will be combined in her presentation on Spinning and Weaving used in Fairy Tales. The announcement of the location of the Annual Luncheon will be next month. If anyone has a suggestion, please contact Weldon. The VPs are still looking for Book Sale donations. Ellen Alderson asked the Membership if a Convergence Wrap-up would be of interest as a program next year. She sent a list around for interest on who would volunteer for Show n Tell or to recount stories/experience from Convergence. Ellen announced that if anyone would be interested in sharing a house rental with Gail Necker's Basket Guild for Convergence, please contact Gail or Ellen. Helen Summers and her husband need a place to stay for April's program. If you can host the couple, please contact Ellen. Recording Secretary: Deb Greer read a thank you note from a weaver who downloaded the Nelson's Weave Design program and sent us a donation of \$25. She asked the membership to note that the Bulletin Board has newsletters from other Guilds, advertising for workshops, sales and goods, and other Guild mail posted for their information and use. Treasurer: Emily Jones gave the Treasurer's Report. 2.1.2010-2.28.2010: Inflows - Membership \$25 Library \$15 Workshops \$905 Total: \$945 Outflows - Programs \$300 Newsletter \$30.30 Business Expenses \$44 Special Events - Expense \$20 Web Page Expense \$159.50. Total \$553.80 Balance Forward 2.28.2010 \$11,666.26 Operating Monies: \$10,535.45 Income Less Expense \$391.20 Less Dedicated Funds -\$15 = \$10,911.65. Dedicated Monies: Library \$119.49, Income \$15 = \$134.49. Demonstrations \$511.32 Gifts for Awards \$500 = \$1,145.81 Closing Balance 2.28.2010: \$12,057.46. PPWG Fund For Excellence in Fiber Arts \$5,147.24 PPWG Memorial Fund/Vanguard \$4,339.16. Membership Secretary: Dottie Weir reported 2 new Members this month. Past President: Thanks to *Linda Shaffer* for keeping the Minutes last month! Standing Committee Reports: Newsletter: Doreen McLaughlin reminded the Membership that \$15 will get a hard copy of the newsletter delivered to your mail box. She said that an Email Distribution Volunteer is needed to fill the vacancy that Marisa McMillen will leave this summer. The *Yearbook* part of the work Marisa has been doing is taken care of. Major Workshop: Heidi Bates said the *Silk Spinning with Celia Quinn Workshop* is filled. She announced that an off-schedule program by Celia will be given from 7- 8:30 pm on Wednesday March 31 in the Carnegie Library downtown. Celia will discuss Spindles and Distaffs. Library: Debra Scott said that the item list will be corrected by next month. Felting Books to support exploration of today's program on Felting are available to be checked out. Publicity: Deb Lane will advertise the Celia Quinn off-schedule program. Samples: Robin Wilton asked for Samples sign-ups for next year. Old Business: Doreen needs some help setting up the tables for Colorado Weavers Day at 8:30 am opening day. See her to volunteer. She needs our Guild Brochures from Dottie. If anyone has display items, call Doreen to donate or bring them to the event. Also W.W. is available at Green Valley Weavers every Wednesday, give to Dottie, or bring to the May Meeting. We have two tables. Judy Arndt reported that we have a new curator at the Pioneer Museum, who has previous experience. He gave a slide presentation and wants to clean up the museum and the collections. A Grant was received to provide funding for maintenance and repairs. The fund raising program for the Pioneer Museum has been set up so that all donations go exclusively to the Museum. New Business: Weldon discussed the December Sale with the membership and explained how the exploratory committee has done drafts of a preliminary budget, standards and rules of the show. The package will be presented to the membership in this month's newsletter. We will vote on whether to pursue the Sale as an official Guild activity at April's meeting, so please read the drafts and have any questions or suggestions you may have ready to discuss.

(continued on next page)