

March Meeting Minutes by Carole Stewart

Minutes of the Board Meeting March 11, 2011

The meeting was called to order at 8:30am by President Beverly Weaver. In attendance were Anne Vickrey Evans, Barbara Byerly, Beverly Weaver, Carole Stewart, Cozy Swickard, Debra Scott, Doreen McLaughlin, Dottie Weir, Ellen Alderson, Emily Jones, Linda Shaffer, Pam James, Peggy Doney, Sandra Hutton, Sarah Richards and Susan Bowman. Minutes from the January Board Meeting were approved as published. There was discussion about PPWG Broadcasts and advertising. It was decided that ads should be in the newsletter and not at presented at the meeting or in emails. This month the guild is beginning a new Question and Answer session to be held in the library. The people who have volunteered will be wearing an "Ask Me" tag. There have been some concerns about publicity and how to communicate information about programs that are open to the public. The proposed By-law changes were presented. There was a motion to present them as is to general membership. It was seconded and passed with no one opposing and no abstentions. The proposed by-law changes will be printed in the next newsletter. The loom purchase was discussed. It was recommended that the purchase should be an 8-shaft Schacht Baby Wolf with wheels and 3 reeds. A motion was made to present the Baby Wolf purchase to the general membership. It was seconded and the motion passed with one opposed and no abstentions. The meeting adjourned at 9am.

Minutes of the General Meeting PPWG March 11, 2011

The meeting was called to order at 9:30 am by President Beverly Weaver. The minutes of the February meeting were approved Kudos to Susan Bowman on her jacket to be published in a book on felting. **Officers Reports:** President Beverly Weaver spoke about the "Ask Me" cards worn by members who will be available to answer questions. They will be stationed in the library after the regular meeting. A thank you was received from RMWG for the \$250 seed money that the PPWG sent them to help with the cost of Colorado Weavers Day. 1st Vice President: Ellen Alderson mentioned the May workshop will be held at Table Rock Llamas and the information is in the newsletter. Recording Secretary: Carole Stewart reported on this month's mail. The guild received *The Complex Weavers Journal*, *VAV the Swedish Weaving Magazine* and two newsletters. Treasurer: Emily Jones gave the Treasurer's report. Membership Secretary: Dottie Weir said there were no new members or visitors this month. **Standing Committee Reports:** Hospitality: Pam James said we need signups for May snacks. Library: Debra Scott reported that Linda Shaffer made a donation to the library. There was a reminder about the raffle for the library. Newsletter: Doreen McLaughlin said she is always looking for articles by members and pictures for the newsletter. She also said that if members would like a printed version of the newsletter to be sure to include the extra \$15 on to their membership. Publicity: Linda Shaffer has emailed the Pueblo Guild about our program. Samples: Robin Wilton would like people to think about signing up to donate samples for next year. The sample books are housed in the library. Sandy Hutton reported on Major workshop in April and that it was full. Information about the September Spinning workshop is in the newsletter. Jane and Susan are still researching ideas for Spring 2012 workshop. **Old Business:** Northern Lights study group book bag challenge information is in the November 2010 newsletter. This brought up a conversation about Study Groups and that any member can start one. It is a good way to learn and meet people. Groups started now can be included in the directory in the fall. Doreen McLaughlin needs items for the basket that Linda Lugenbill has donated for the basket auction at the IWC. These items could be tools, finished items and materials. **New Business:** Discussion about the recommendation by the Board to purchase of the 8-Shaft Schacht Baby Wolf loom. With an educational discount, the cost would be about \$1,600 plus 2 reeds. The new loom would have a two year warranty. It was suggested that the rental would be monthly and a deposit would be needed. The motion was made to accept the recommendation from the Board. It was seconded and passed with one opposed and one abstention. The proposed Bylaw changes will be published in the next newsletter, and they will be voted upon at the next meeting. **Announcements** included mention of the Estes Wool Market on the 11th and 12th of June, and sign up for help in the Children's tent. There were verbal tributes to James Koehler who passed away earlier this month. **Show and Tell:** The meeting was adjourned at 10:20. The program with Norman Kennedy followed after a break.

At right: Heather Hubbard's combined weave towels.

