

# Guild Business

## **PPWG Board Meeting, November 14, 2008, by Emily Jones**

Linda Shaffer called the board meeting to order at 8:40 am. Beverly Weaver, Sandy Hutton, Barb Byerly, Dottie Weir, Louise Conner, Kathleen Orr, Diane Fabeck, W.W. Walker, Catie Kiley, Jane Rock, Deb Lane, Susan Bowman, and Emily Jones were present. The minutes from the September 12, 2008 board meeting were approved.

Jane Rock presented the logo for the 50<sup>th</sup> Anniversary of the PPWG. Susan Bowman offered to ask her sister, Claudia Birdsall if she would be able to do the dyeing of the shirts for this event. Susan has volunteered to do the screening.

Linda Shaffer will put an announcement in the December Newsletter about a stash sale before the Holiday Pot Luck Celebration after the December 12, 2008 business meeting. Linda will ask Marisa McMillen to send out a broadcast e-mail regarding the stash sale. Louise Conner asked for approximately \$50.00 for purchasing a basic scrapbook or binding for the 50<sup>th</sup> Anniversary. She will be researching several stores for the best buy. Bev Weaver asked if the Guild wanted to continue receiving Complex Weavers Journals since she has been paying for the subscription and will not continue to do so. The cost of the subscription is \$25.00 annually. Louise Conner made a motion for the Guild to continue to receive Complex Weavers Journals for the next 2 years. Dottie Weir seconded the motion and the vote for approval was unanimous. Sandy Hutton requested not to use library funds to pay for Vav since the cost is \$70.00. Barb Byerly stated the money could come from the general operating fund or Vanguard. Barb Byerly passed around a copy of the budget to the board members.

Kathleen Orr announced that an additional quarter page was sold for the newsletter. Diane Fabeck stated that 14 participants are signed up for the workshop and will need to pay deposits at the meeting. At least 15 participants are required to conduct the workshop with a capacity for 21.

W.W. Walker suggested using the Peter Collingwood DVD for the January program and the board members agreed this was appropriate. In March or April, there is a possibility that Norman Kennedy from the John C. Campbell Folk School will visit Colorado and present a spinning program and mini workshop. Any changes made will need to be discussed with Judy Arndt since her program on African textiles is scheduled for April. W.W. reported the workshop: Two Sides are Better than One by Betsy Blumenthal in 2007 took in \$2250. The workshop made a profit of approximately \$400.00 because we had 18 participants. Meeting was adjourned at 9:10 am.

## **PPWG Business Meeting November 14, 2008 by Emily Jones**

Linda Shaffer called the meeting to order at 9:45 am. The minutes of the October 10, 2008 meeting were approved. Linda Shaffer announced there would be a stash sale at the December meeting and that all proceeds will go to the operating fund for the guild. Articles need to be priced prior to the sale. Payments for items will need to be in cash or check and given to Barb Bylerly, Treasurer. W.W. Walker announced that today's program is "Taming the Wild Studio" presented by Jane Rock. W.W. will present the December program on his trip to the John C. Campbell Folk Art School.

Barb Byerly reported the financial status:

Beginning balance	\$ 14,716.00
Income	927.00
Expenses	452.00
Ending balance	15,191.27
Vanguard	4,400.00

The budget will be published in the December newsletter.

Dottie Weir introduced guests and two new members today. W.W. Walker circulated a sign up sheet for the December 6, 2008 Festival of Lights demonstration at the Pioneers Museum. Catie Kiley still needs volunteers to bring refreshments to the December and May meetings. An announcement was made asking people to bring food and utensils for the December potluck.