

Guild Business by Deb Greer

Minutes for the PPWG Board Meeting Nov 13, 2009

The meeting was called to order at 8:30 am by Susan Bowman.

Attending were: Jane Rock, Ellen Alderson, Weldon Walker, Linda Shaffer, Deb Lane, Debra Scott, Barb Byerly, Maria Robinson, Pam James, Doreen McLaughlin, Emily Jones and Deb Greer.

Minutes of the Oct 9 2009 Board meeting were approved.

Weldon Walker & Ellen Alderson discussed the Robin Wilton program and her mini workshop to be held this afternoon. Debra Greer reported that the Rockledge wool from summer 2009 is for sale today during break. The wool is in weighed dye lots for \$2.00 per oz. Packages of Kiton Dyes donated last month priced at 50 cents per bag. Proceeds to the Demo Fund. Emily Jones gave the Treasurer's report. Inflows: Membership \$225, Contributions: \$25, Newsletter: \$12, Workshops: \$285. Outflows: Programs: \$270, Business expenses: \$37.58, Workshops: \$162.12, Membership: \$35.71, Directory: \$101 Total: - \$59.41. Bank accounts: Balance Forward, 10/1/09: \$10,747.21. Operating Monies: \$10,049.30. Income less expenses: - \$59.41. Less dedicated funds: \$0, total: \$9,989.89. Dedicated Monies: Library, \$27.49, Demonstrations: \$170.42, Gift for awards: \$500 Total: \$697.91. Closing Balance: 10/31/09: \$10,687.80. PPWG Fund for Excellence in Fiber Arts 10/31/09: \$5,143.69, Memorial Investment: Vanguard Prim/Money Market Fund 10/30/09 \$4,339.16. Linda Shaffer will fill in for Dottie today introducing new members. Linda will make an announcement reminding members of the no food and drink policy in the classroom. She will also ask members to help clean up and put away before the program so that we can all be out of the building earlier. Doreen asked Jane Rock Costanza if we need an easier password than the current for online newsletter access. Apparently the current one has been problematic for a few members. The password will be changed to something easier to type. There was an issue with one ad last month but it was worked out. Doreen said that she has had good feedback from the new ½ page ad with changeable lists for classes. Jane reported that the spring workshop info is now on the website. And the map on the site was changed to make the meeting location easier to find. Heidi Bates sent a report that there are 5 spaces left in the Celia Quinn Workshop. It would be good marketing to talk these last spots up to area spinning groups.

Debra Scott reported a donation some back issues of Shuttle, Spindle and Dyepot magazine and asked if we can put the FiberArts magazines up for sale, such as in the book sale. It was decided to put the old FiberArts issues into the book sale. Doreen donated several books to the sale. Emily asked for guidance on the HGA renewal: should we renew for one year? It was decided that renewal should be for one year, unless there is a special price break on multiple years. Debra reminded us that the library raffle tickets are for sale; contact Emily for tickets. The Yearbooks are available for pickup. Cozy Swickard is working on the last bit of cleanup with annual advertising. Barb Byerly said that Beth Garrison's husband is very ill. Barb will lead the Pioneer museum demo. Deb Lane reported that her publicity work is chugging along. Susan Bowman reported that she attended the Boulder meeting. Jane Schacht was there, but had no updates on Colorado Weaver's Day. They are still looking for people to teach mini workshops.

Having no new business, the meeting was adjourned at 9:10 am

Meeting Minutes for PPWG Business meeting Nov 13, 2009

The meeting was called to order at 9:35 am by Susan Bowman.

Kudos were given. Weldon Walker and Ellen Alderson announced today's program with Robin Wilton, Educating the Public. Robin will also lead a mini workshop this afternoon on Inkle Weaving. Next month's program will be on multi-thread warping. A spool rack is needed. Deb Lane and Doreen McLaughlin will bring warping wheels for use in the program. WW and Ellen reminded members of the December stash sale coming up and asked members to bring items to donate with a price and hopefully a label on content and size. Also December is the Pot Luck. Bring any kind of food to share and your own eating utensils and dishes. Ellen reported that we are receiving donations for the "Media Sale". The May Book sale is not just for books. If members have anything interesting in other media or even unrelated to weaving, please donate. *(continued on next page)*