

# January Meeting Minutes by Carole Stewart

## Minutes of PPWG Board Meeting January 14, 2011

Board and Standing Committee members attending were Beverly Weaver, Anne Vickrey Evans, Barbara Byerly, Carole Stewart, Debra Scott, Doreen McLaughlin, Dottie Weir, Ellen Alderson, Emily Jones, Linda Shaffer, Maria Robinson, Pam James, Peggy Doney, Sandra Hutton, Sarah Richards and Susan Bowman. Also attending were members Edna Devai, Weldon Walker.

The meeting was called to order at 8:35 am by President Bev Weaver. Bev Weaver stated the silent auction for the floor loom would be held and the cut off would be at 10:45 am. Discussion was held about the guild buying a new loom for rental. Questions were raised about if it should be 4 or 8 shaft, portability, weight, and storage. It was suggested that there needed to be input from the guild membership. Weldon Walker volunteered to research looms. Susan Bowman will look in to rental agreements. A weaving basket will be donated to the Intermountain Weaving Conference for raffle. The money from the raffle will be used to give scholarships. Doreen McLaughlin volunteered to be in charge. Edna Devai and Carol Wilkinson are the nominating committee and will be available at the April meeting. Heidi Bates and Cheryl Riniker are planning a spinning workshop in the fall of 2011. Peggy Doney has agreed to be the instructor. A weaving workshop will be held in the spring of 2012. Jane Rock Costanza and Susan Bowman are in charge. The meeting was adjourned at 8:50am.

## Minutes of the Business Meeting PPWG January 14, 2011

The meeting was called to order at 9:30 am by President Beverly Weaver.

Kudos were given to Susan Wilson's forthcoming book on Crackle Weaves and to Patty Butler who had her tartan accepted by the Tartan Registry. The minutes of the December meeting were approved. It was announced that the silent auction for the old floor loom would be cut off at 10:45.

**Officers Reports:** 1st Vice President: Ellen Alderson passed a sign up sheet around and said that participants would be notified about workshop news by email. Also, she mentioned the mini-workshops for rest of the year and asked that members sign the list. Sarah Richards asked for ideas for places to hold the May luncheon. Margarita at Pine Creek and Phantom Canyon were two suggestions. She asked members to let her know if they have any other ideas. Recording Secretary: Carole Stewart reported on this month's mail. It included *Handwoven* and several newsletters. Other items would be posted on the Bulletin Board. Treasurer: Emily gave the Treasurer's report. Membership Secretary: Dottie Weir introduced a guest and one new member. There are also a renewing member and 3 new members. That brings the total membership to 95. She would like to see us reach 100. **Standing Committee Reports:** Demonstrations: Peggy Doney reminded the membership of the Rock Ledge Ranch demonstrations on the first Saturday of June 2011. Hospitality: Pam James said we need signups for May. Library: Debra Scott thanked Sandy Hutton for the donation of the book *Woven Treasures*. Also included was a reminder about the raffle for the library. Major Workshop: Sandra Hutton reported that the Michael Rohde Workshop is April 5, 6, 7, and 2011. Newsletter: Doreen McLaughlin said she is always looking for articles by members and pictures for the newsletter. Publicity: Linda Shaffer has agreed to take that position. Samples: Robin Wilton said she needs a person to replace her. The sample books are housed in the library. Old Business: Silent auction will end at 10:45. Northern Lights study group book bag challenge. Information is in the November 2010 newsletter. It is open to all members and due by the May meeting. Remember the library raffle. New Business: The nominating committee will announce the slate for next years board at the April meeting. Fall 2011 Spinning Workshop leaders are Heidi Bates and Cheryl Riniker. Peggy Doney will be the instructor. Jane Rock Costanza and Susan Bowman are planning a weaving workshop for 2012. They are collecting input for topics and instructors. Weldon Walker has volunteered to do research on floor looms for the guild to purchase for rental. Heather commented that we should have a goal of purchasing both a 4 and 8 shaft looms. Questions were raised as to how much the looms would be used and that the guild has an 8 shaft table loom. It was suggested that weight, portability, and ease of use should be considered. Doreen made a motion that the guild investigate the purchase and it was passed. Announcements were made and then Show & Tell. The meeting was adjourned at 10:30 am.