

Guild Business by Linda Shaffer

Board Meeting: The meeting was called to order by President Susan Bowman at 9:40. The following board members were present: Doreen McLaughlin, Debra Scott, Emily Jones, Linda Shaffer, Heidi Bates, Weldon Walker, Anne Vickery Evans, and Pam James.

Susan reminded everyone of the meeting date change to the 7th of May because of Colorado Weaver's Day. She also told us we would need to be prompt with the meetings in April because we need to be done with church by 12:30 because of another scheduled event on that day. Packets for Colorado Weaver's Day were available. Emily reported that there is \$119.49 in the library fund. Emily also reported that the stash sale in December made \$352 not \$372 as reported earlier. It was agreed that the binding of the *Interweave* magazines would come out of the general operating fund and also the subscription renewal for VAV magazine. Weldon walker reported on the progress of the exploratory committee (Weldon Walker, Beverly Weaver, Deb Lane, and Heidi Bates) for the guild sale. He had a preliminary budget and a listing of Pros/Cons. Jane Rock, Debra Greer, and Ellen Alderson will also be joining this committee. Weldon also presented a mini workshop job description which will become a part of the 1st Vice President's job description to go on the website. Weldon committed to provide the next draft at least one week ahead of the March meeting. All board members need to send Weldon their inputs on the five files he emailed out. Shipping of materials for the Celia Quinn workshop and program was discussed. Heidi Bates is doing the follow up on this to see the cost is evenly allocated between PPWG and another group. Librarian Debra Scott will be taking the *Interweave* magazines to the binder. Ellen Alderson presented a form for members donating books for the May book sale and proposed programs for next year. Workshop dates for next year's major workshop have not been confirmed by Sandra Hutton and Sally Kuhn yet. Doreen McLaughlin proposed giving an award at Colorado Weaver's Day but a decision was not made yet. The meeting was adjourned at 9:20 am.

Business Meeting: The meeting was called to order by President Susan Bowman at 9:30 am. The minutes of the January meeting were approved. KUDO's to Susan Bowman for an article in the Jan./Feb. issue of *Handwoven* and for a photograph of Robin Wilton in the same issue. *Officer's Reports:* Susan reminded everyone of the May date change to May 7th and that we would need to vacate the building by 12:30 after the April meeting. 1st Vice president Weldon Walker introduced Dottie Weir as our program presenter today and Anne Vickery Evans as the presenter of the March program. Ellen Alderson passed out forms for book donations for the May sale. Treasurer Emily Jones reported that we have a balance on \$11,666.26 in our general operating fund. Linda Shaffer introduced the following people for membership Secretary Dottie Weir: Guests: Marguerite Seagraves, Jana Towery, Marilyn Hosington, and Donna Gower, New member-Kathleen Cook. *Committee Chairperson Reports:* Newsletter editor Doreen McLaughlin inquired if anyone was having trouble downloading the newsletter. Robin Wilton requested spinning and dyeing samples for the newsletter and sample books. Heidi Bates, Major Workshop, still has one opening for the Celia Quinn workshop in March. Librarian Debra Scott showed donated pieces for the raffle that will benefit the library fund. There was not any old or new business for discussion. *Other announcements:* Guests Marguerite Seagraves and Jana Towery encouraged people to entry the Tri-lakes show for fiber artist's "America the Beautiful" from July 1st to July 29th. Applications to this juried show are due by June 1st. Sally Kuhn passed out registration forms for Colorado Weaver's Day in Boulder (May15th) . The first 50 people to register will be placed in a drawing for a Cricket loom donated by Jane Patrick. People also have an option to stay overnight on Friday with a Boulder guild member for \$20. Doreen McLaughlin encouraged people to be weaving for guild table exhibit at Colorado Weaver's Day. Judi Arndt announced the Silk Road Artisans opening at CSU on February 25th. The information for this is in a group email to the guild. Weldon Walker announced that Norman Kennedy would be in the area in March and presenting at Green Valley Weaver's on the 28th. Yamuna Weiner announced that Palmer High School art department has a loom that needs a home for a donation. Please contact her if you are interested. The business meeting was adjourned at 10:20 am by Susan Bowman followed by Show and Tell.