

## Meeting Minutes by Carole Stewart

**The Board Meeting** was called to order at 8:30 am by President Beverly Weaver. Members present were: Beverly Weaver, Barb Byerly, Catie Kiley, Carole Stewart, Debra Scott, Doreen McLaughlin, Dottie Weir, Emily Jones, Linda Shaffer, Mary Madison, Sandra Hutton, Sarah Richards, Susan Bowman. Minutes for the December 2011 Board meeting were approved as published in the January Newsletter. There was a discussion of a possible donation to the Northern Colorado Weavers Guild Show for help in funding the awards. Barb Byerly made a motion that we send \$25 for the awards and it was seconded by Susan Bowman. The motion was passed with no opposed and one abstention. Sandy Hutton will check to see how the PPWG can be recognized for the contribution. It was suggested that there should be a change in the charge for mailing the directory from \$1 to \$2 and free for life members. Sandy Hutton moved to increase the charge to \$2 for the mailing of the directory and Emily Jones seconded it. The motion was passed with no opposed or abstentions. Deb Scott moved that life members not be charged. It was seconded by Sarah Richards. The motion passed with no opposed or abstentions. It was suggested that additional purchases be made for the rental loom. They would include a Treadle Tracker at \$20, a Baby Wolf Raddle at \$106 and Jazz Bands at \$10 which would total \$136. Linda Shaffer moved that the purchases be made and Sandy Hutton seconded it. The motion passed with no opposed and no abstentions. Emily Jones reported that the January major workshop made a profit. There was some discussion as to how that profit could be used. Normally the profit would be placed in the general operating fund. There also was a discussion as to the guild purchasing membership to SDA for one year. Mary Madison moved that we try it for one year and Dottie Weir was the second. The motion passed with eight members in favor, 3 opposed and 2 abstentions. Doreen McLaughlin asked as to what we should do about exchanging our newsletter with other guilds. The Handweavers Guild of Pueblo and the Boulder guild have stopped sending paper copies. Should she send a PDF to the editor? It was decided to send hard copies to the guilds that send one to the PPWG and to continue to send a copy to the advertisers. The meeting was adjourned at 8:56am.

The **General Meeting** was called to order at 9:32 am by President Beverly Weaver. Minutes to the January meeting were approved as published in the February newsletter. **Vice President** Sarah Richards needs suggestions for where to hold the May lunch. **Recording Secretary** Carole Stewart reported very little mail was received this month. **Treasurer** Sandy Hutton gave her report. **Membership Secretary** Dottie Weir introduced a new member, Stacy Holder, and Jack Tomsic who has been a member but is new to the meetings.

**Standing Committee Reports:** **Library:** Debra Scott reminded the members of the raffle in May. Members do not need to be present to win. There are several new books and DVDs added to the library. The Board voted to add a SDA membership which will include the journal for the library. **Major Workshops:** Emily Jones reported that the workshop was well received and it made a profit. The profit will go into the general fund. Carole Stewart reported that the October Tapestry workshop 2012 with Kathe Todd Hooker is looking for a space to hold the workshop and that plans were being made as to what will be covered in the workshop. **Newsletter:** Doreen McLaughlin reported that the Handweavers Guild of Pueblo and the Boulder guild have stopped sending paper newsletters. **Yearbook:** Susan Bowman reported that the Board decided the directory will be sent to the life time members for free. It was also decided to raise the cost of mailing out the directory from \$1 to \$2. **Old Business:** Reminder of the May pillow Challenge. In this challenge the item is kept by the maker. The December bread cloth challenge is an exchange. Details are in the newsletter. **New Business:** Colorado Weavers Day is May 19, 2012. Doreen McLaughlin has asked for two tables. Members are asked to supply recently woven, spun or dyed items. Doreen will be collecting the items. She would like help arranging the tables. Contact her with any questions. The PPWG is providing funds for an award. **Announcements:** Doreen reported that there is a new fiber event in Taos. It is the Taos Fiber Market Place to be held April 20-22, 2012 at the Convention Center. It includes all types of fiber. Beverly Weaver said the Handwoven Magazine has a new contest called Garments without Sleeves. She also mentioned a new tapestry book called Tapestry a Woven Narrative. Show and Tell ended the meeting. The meeting was adjourned at 10:15 a.m. The program followed the meeting.

**Intermountain Weavers Conference** will celebrate its 30<sup>th</sup> anniversary, July 25 - 28, 2013 at Fort Lewis College in Durango, Colorado. Mark your calendars so you will not miss this wonderful event with 3-day workshops; a very special exhibit, *A Celebration of Fiber*; and a vendor market. Visit the website [www.intermountainweavers.org](http://www.intermountainweavers.org)