

Guild Business by Deb Greer

PPWG Board meeting minutes, Oct 9, 2009

The meeting was called to order at on a freezing, slippery winter morning at 8:40 am. The PPWG Board minutes for September were approved, with a motion by Weldon Walker and second by Ellen Alderson. A name spelling was corrected (Carole to Carol) and will be noted in the Oct Newsletter. **VPs:** The May program is still open. Ellen Alderson spoke about the May Book Sale. She will talk to Carol Wilkinson about a donation letter. We are already getting donations for the sale. Ellen and Weldon will store and price the donations. **Secretary:** Debra Greer said the wool from the Rock Ledge Demo will be on sale at the November meeting on the break between the General Meeting and the Program. Deb will post a link to view the dyed wool album online. **Treasurer:** Emily Jones reported that proceeds from the Coverlet Project and PPWG Fund for Excellence have been placed in a savings account now known as the PPWG Fund for Excellence in Fiber Arts, and that the previously approved budget monies were transferred into Library and Demonstrations line item accounts. **Membership secretary:** Dottie Weir reported 76 paid members as of today. She completed the name tags and reported that the membership roster is done. **Past President:** Linda Shaffer said the standing rules changes recently approved are complete. **Standing Committee Reports: Newsletter:** Doreen McLaughlin was not in attendance. **Website:** Jane Rock was not in attendance. **Major Workshops:** Heidi Bates stated that she has 11 students signed up for the Celia Quinn workshop. She stated that 20 is the optimal number. We can do the workshop with only 12 people, however the cost will be about \$100.00 higher per person. It was agreed that the workshop will now be opened to other guilds and the public. Weldon has the bills in for the Melissa Weaver Dunning workshop, except for the E-470 tolls. Cost of the workshop was approximately 2,199.57. \$150 per person was charged. 14 people paid \$150. 2 people cancelled after signing up, too late for full refund, but the cancellations were in time for the catered meals to be cancelled, so \$105 each was paid by these people. A total of \$2,540 was collected for the workshop, with a final profit to the Guild of \$261.43. **Library:** Debra Scott said that the Library has copies of *Fiber Arts* magazine from 1978-88. The magazines are never checked out, so she suggested that these be placed in the book sale or the stash sale. Also, the Library has all but 3 issues of *Interweave* magazine. It was decided that the membership should be asked if they might have any of the 3 missing issues to donate to the Library. The Library wishes to bind the volumes, which would preserve them. Raffle tickets can be purchased from Emily. **Yearbook:** Marisa was absent but sent the report that the yearbooks are done. Dottie labeled them and has them available for pickup and mailing. **Advertising:** Cozy Swickard was not present, but sent the report that she is doing some final coordination with advertisers. **Demonstrations:** Beth Garrison and Barb Byerly reported that the Pioneer Museum demo needs volunteers. A sign up sheet will be passed around. **Publicity:** Deb Lane was not present. **Samples:** Robin Wilton has the samples for this month. **Hospitality:** Maria Robinson and Pam James need volunteers to bring food. See them. **Other:** No update was obtained for this month on Colorado Weaver's Day. Having no New Business, the meeting was adjourned at 9:10 am.

Business Meeting Minutes Oct 9, 2009:

The Business Meeting was called to order at 9:35 am. **Officer's reports: President:** Susan Bowman reported that the spelling of a name was changed for the minutes of the Sept. Meeting (Carole to Carol) and will be noted in the next newsletter. Otherwise the minutes of the September meeting were approved. **VPs:** Ellen Alderson asked the membership for donations for the May book sale. The book sale proceeds will benefit the Library and the Scholarship Fund. Weldon Walker announced the mini-workshop, Inkle Weaving with Robin Wilton, will be held following the November program. The workshop is \$30 per person with a minimum of 5. Brown bag lunches, looms available to borrow from guild members or may be rented from Robin for \$5. A Supply List was passed around with the sign up sheet. He also mentioned the May meeting will include the annual luncheon plus the Book Sale, and asked for program ideas. A financial report for the Melissa Weaver-Dunning Major Workshop was given. **Secretary:** Deb Greer announced that the dyed Merino wool from the Rock Ledge Demo will be for sale to benefit the Demo fund. She will post an online album to view the dye lots. She also announced a thank you donation from a California weaver who downloaded and has used the Weave Design software from our website. The weaver is delighted with the software! Deb read a thank you note from a weaver who was awarded a Colorado State Fair award. **Treasurer:** Emily Jones reported proceeds from the Coverlet Project and PPWG Fund for Excellence have been placed in a savings account now known as the PPWG Fund for Excellence in Fiber Arts and that the previously approved budget monies were transferred into Library and Demonstrations line item accounts.