

Guild Business by Deb Greer

Board Meeting Minutes

Sept 11, 2009

Attending: Susan Bowman, Ellen Alderson, Weldon Walker, Emily Jones, Dottie Weir, Linda Shaffer, Doreen McLaughlin, Heidi Bates, Debra Scott, Anne Vickery, Marisa McMillen, Beth Garrison, Barb Byerly, Deb Lane, Pam James, Deb Greer.

Susan Bowman called the meeting to order at 8:40 am. Minutes from the board meeting of July 27, 2009 were approved. Emily Jones updated that the annual budget will be presented to the members. Susan reported that a local business donated \$500 to be used over the next 3-4 years for weaving awards at Colorado based exhibits. The anonymous donor's goal is to provide significant reward for weavers and incentive to enter juried exhibits, while giving recognition to PPWG. Dottie Weir reported that membership is at 69. Doreen McLaughlin reported that she can provide a CD of last year's newsletters to anyone interested and there was discussion about charging \$5 and having the proceeds benefit the library. This will be presented to the membership. Doreen McLaughlin reported that after integrating input from several people, she has changed the ad setup so an area can be changed every month. She also noted that the new tracking flow is working better. No change in Jane Rock's report from July. Weldon Walker reported that the Melissa Weaver Dunning Workshop went really well. On Celia Quinn, we sent her the deposits and contract. 3 people are signed up already. We will send out a monthly reminder of the registration, and if we can't fill the class by Dec 31st, we can cancel. Debra Scott reported that her email has been down so the progress on inventory has not proceeded. The inventory will be worked on in the next month. Marissa wants to be sure that everyone updates their email address for the yearbook. The *Shuttles, Spindles and Dyepot* magazine last month was damaged in the mail. Two members volunteered to donate their issues for the library. A new member has volunteered to participate in the Hospitality! Pam James will be introduced at the general meeting. Linda Shaffer read a final revision to the bylaws revision, to rectify a mismatched term that was not caught in the accepted rev. This will be read to the membership. Barb Byerly had no updates on Demonstrations. Rock Ledge Ranch pictures have been sent to Jane. Weldon will write up a little article about the demo. Deb will send a note to Doreen regarding the amounts of dyed wool left from the demo, and this will be for sale to the guild members as a fund raiser for our Demo budget. Doreen McLaughlin reports that we still need samples. The submittal process is changing. If one has a digital camera, send your photos to Doreen instead of the physical sample. Emily Jones reported that the PPWG audit was completed. We should have info on Colorado Weaver's Day soon. The Handweavers Guild of Boulder are looking for people to teach the afternoon round robin classes. Doreen volunteered to manage the guild table and display. The meeting was adjourned at 9:06 am and the executive board met to discuss scholarship applications.

Business Meeting Minutes:

The meeting was called to order at 9:30 am by President Susan Bowman. There were a number of Kudos going out to PPWG members. Programs: Weldon Walker reporting. Betsy Blumenthal will give the program next month on Dyeing. Nov. program to be Robin Wilton, Educating the Public on Spinning and Weaving. Robin will also offer a workshop for the afternoon for a fee of \$40. Contact Weldon Walker for details. Melissa Weaver Dunning will honor us with today's program, Weaving and Spinning in Music Melissa was introduced to the members. The weaver's web was invoked today with her interconnection with Norman Kennedy, with whom she studied. Budget: Emily Jones reported that we based our budget on 70 members. As of this report, the membership is 69. She reported the budget as attached to last month's newsletter. Susan Bowman announced to the membership that the Budget was approved by the Board in July. Several issues were introduced and voted on by the attending membership: Should a raffle such as was done last year to benefit the Library be repeated in 2009-2010? A show of hands was unanimous to continue this. Should a Stash Sale be held again for this 2009-2010 year to benefit the Operating Fund? A show of hands was unanimous to continue this. Judi Arndt requested that PPWG provide an honorarium for the CSU Silk Road Artisans program (Feb 18-May 28, 2010). It is possible that a program related to this topic will be given April 8, 2010. Judi is asking other Guilds to help with honorariums for these artisans. The Board supports this donation. It was moved and seconded to provide the honorarium. The motion passed in the membership vote. It was announced that an anonymous donation of \$500 was received by PPWG. The donation is specified to be used over the next 3-4 years for exhibits, juried shows, and other activities to provide significant financial rewards to weavers who enter Colorado based shows as an incentive to enter. Ideas for how this theme might be implemented should be put to the Board. PPWG Audit: Emily Jones reported that she and Carole Wilkinson completed the Audit on August 31. The audit period is May 2008-2009. All records were verified. Emily announced that the Treasurer's reporting period will match that of the bank statement to make it easier to report. *Continued on next page.*