

Meeting Minutes by Carole Stewart

PPWG Board Meeting for September 9, 2011

The meeting was called to order at 8:30 am by President Beverly Weaver. The board members who were present were: Beverly Weaver, Catie Kiley, Carole Stewart, Debra Scott, Dottie Weir, Emily Jones, Linda Shaffer, Peggy Doney, Sally Kuhn, Sandra Hutton, Sarah Richard, and Susan Bowman. The minutes to the August Board meeting were approved as published in the September newsletter. The audit committee, Sandy Hutton and Deb Scott, found no problems. The 2011-2012 budget was discussed and brought to a vote by Sarah Richards and seconded by Sandy Hutton. The budget was approved as published in the September newsletter. No one opposed and there were no abstentions. Final approval will be by the vote during the general meeting. Sandy Hutton moved to close the Vanguard Money Market Account and transfer the money to a Wells Fargo Money Market. That would give the guild easier access to those funds. Sally Kuhn seconded the motion and all board members who were present approved with no objections or abstentions. The board members who were not at the August board meeting were asked to complete and sign the Code of Ethics/Conflict of Interest forms. The meeting was adjourned at 8:40 am.

PPWG Regular Meeting for September 9, 2011

The meeting was called to order at 9:30am by President Beverly Weaver. The minutes from the May regular meeting were approved as they were published in the June newsletter. **Kudos** were given to Edna Devai and Sandy Hutton for Awards at the Fiber Celebration – NCWG – in Ft. Collins. Cathy Coatney, Peggy Doney, Sandra Wells, Cece Sanders, Weldon Walker, and Donna Graham for awards in the Colorado State Fair. Kudos also to Susan Bowman for her garment which was in the book *500 Felt Objects*. **Equipment:** There are two Ashford Knitters Rigid Heddle Looms for rent or demonstrations, contact Doreen McLaughlin. **2nd Vice-President:** Sally Kuhn reported on the two mini-workshops for this fall. Details are in the newsletter. **Secretary:** Carole Stewart gave the magazines received this summer to the library and newsletters to Doreen. **Treasurer:** Sandy Hutton's report is in the newsletter. The budget for the coming year was presented as published in the September newsletter. Ginny Duncan made the motion that we vote on the budget and Charlotte Updike seconded it. The budget was passed with no opposed or abstentions. **Membership:** Janet Teel was introduced as a new member. There was still time to pay dues and to be included in the yearbook. The yearbook will be available at the October meeting. **Advertising:** Emily Jones reminded members to identify affiliation with the PPWG when dealing with our advertisers. **Demonstrations:** Peggy Doney thanked members for their support for the Rock Ledge Ranch demonstration. Sign ups for the December Pioneer's Museum will begin at the October meeting. Deb Greer's picture was in *Handwoven*. It shows her during the dye demonstration at Rock Ledge Ranch. **Hospitality:** no report. **Library:** Debra Scott displayed several new books for the library. They will be listed in the newsletter. **Major Workshops:** Heidi Bates reported that the Spinning Workshop has 16 participants and it will be held at Table Rock Llama. Linda Shaffer and Emily Jones said that the January Rep Weave workshop with Rosalie Nielson is filled with a waiting list. Members may want to check out Rosalie's website. Rosalie may be willing to do a two day Kumihimo Workshop. There was sufficient interest in the membership to have the added workshop. Sally Kuhn offered to have a mini-workshop after the December meeting for members who would like to gain experience with Kumihimo before January. **Newsletter:** Doreen McLaughlin reminded members of the 20th of the month deadline. She also welcomes articles and photos. **Publicity:** no report. **Samples:** Catie Kiley said there are gapping holes in the sign-ups and she needs people to fill them. **Website:** No report. **Yearbook:** Susan Bowman said we are on track to have the book in October. **Old Business:** The Audit was done by Sandy Hutton and Debra Scott in July and they were satisfied that all funds were properly handled. **New Business:** Weldon Walker invited members to participate in and shop at the Front Range Fiber Artists sale. It will be held the weekend before Thanksgiving. Let him know if you are interested in selling as soon as possible. **Announcements:** Sandy Hutton said that Complex Weavers will have two shows around the time of the Convergence. Weldon asked members to please enter items in the Colorado State Fair next August. He has offered to take items to the fair and pick them up. Doreen said the baskets were well received at IWC. It was felt that we had overloaded our baskets. There was an extra basket and it was filled with felted stuff. **Show and Tell:** Many wonderful items were displayed. The meeting was adjourned at 10:30am. An informative program followed. Each of the guild's study and interest groups had displays and also provided information about what they are doing and when they meet. Group information can be found in the yearbook.