

Guild Business

August Minutes & Committee Reports

August 7, 2008

Board Meeting

Linda Shaffer called the meeting to order at 12:35 p.m. W.W. Walker, Barb Byerly, Dottie Weir, Jane Rock, Susan Bowman, Diane Fabeck, Sandy Hutton, Catie Kiley, Kathleen Orr, Beverly Weaver, Doreen McLaughlin, Louise Conner, and Emily Jones were present. The Board Meeting Minutes from May 9, 2008 were approved. Linda requested any changes to the agenda to be sent to her one week prior to the September meeting. The 2008/2009 agenda of programs scheduled for PPWG monthly meetings was discussed with an emphasis on the upcoming 50th Year Anniversary of the Guild. The need for new PPWG membership brochures was reported followed by discussion of wording changes and additions. Demonstration Chairs will be responsible for brochures to be available at demonstrations. Brochures will be left at public libraries. Susan will e-mail a proposal document of the present PPWG brochure to all Board members for input. The success of the Rockledge Ranch participation for 2008 was reported. The September Newsletter will ask for volunteers for hospitality for the upcoming meetings. The library will have an annual review and update. The newsletter will be active two weeks prior to the September 12, 2008 meeting. Publicity will include membership brochures, newspaper, and radio advertisements. The Publicity Chair needs information about two months prior to the events. The addition of a PPWG blog and a link to the web site peakradar.com was suggested for the guild web site. February's workshop will be presented by Cindy Ruesink on 3 Shaft Weaving. A motion was made by Louise Conner that the Board accept funding recommendations made by Judi, Sandy, Barb, Linda, and Susan and that the Board recommend that the

Submitted by Emily Jones, Recording Secretary

Guild adopt the funding recommendations from the coverlet and Living With Beauty projects to be used for a laptop computer (\$600), a donation to Mountain View Church of Christ (\$200), and for photo editing of coverlet backsides (< \$50, if needed), with any remaining funds going into the Fund for Excellence in Fiber Art. The motion was seconded by W.W. Walker and the vote was unanimous to approve the motion. The Board agreed that the Memorial Fund and Fund of Excellence in Fiber Art guidelines will be added to the standing rules in the 2008-2009 directory as voted on by the guild previously. The Scholarship Application process will be added to the 2008/2009 PPWG Directory and web site. Meeting was adjourned at 2:35 p.m.

Officers

President	Linda Shaffer
V.P.	W.W. Walker
Recording Secretary	Emily Jones
Treasurer	Barb Byerly
Membership Secretary	Dottie Weir
Past President	Debbi Holdeman

Committee Chairpersons

Advertising	Kathleen Orr
Demonstrations	Beth Garrison
Historian	Judy Gearhart
Hospitality	Catie Kiley
Library	Sandra Hutton, Beverly Weaver, Jane Rock
Newsletter	Doreen McLaughlin
Publicity	Louise Conner
Workshop	Diane Fabeck
Website	Jane Rock
Yearbook	Marisa McMillen