

Guild Business by Emily Jones

PPWG Board Meeting, March 13, 2009

Linda Shaffer called the board meeting to order at 8:45 a.m. Barb Byerly, Dottie Weir, Susan Bowman, Beverly Weaver, Weldon Walker, and Emily Jones were present. The February 13, 2009 minutes were approved. Linda S. discussed that the monies from Living with Beauty should be moved to the Excellence in Fiber Art account and that these monies should be in a separate bank account from the general operating fund account. This account will be opened in the summer when the signatures of the new officers change. Beverly W. has several *Shuttle, Spindle, and Dyepot* and *Complex Weavers* magazines donated to the library from Cozy Swickard, with duplicates sold for a minimum of \$1.00 to guild members. Susan B. will speak to the members today clarifying the position of second vice president, adding a co-librarian and eliminating the historian role. It was proposed by the nominating committee that the responsibilities of the first vice president could be shared by a second vice president working as a team and providing back up for each other. It is neither a requirement nor expectation that the 2nd VP position move into the 1st VP position and the 1st VP position move into the President's position. The nominating committee believes that having more members rotate through jobs is better than having a few members in board positions year after year in order to get a more diverse point of view. Susan B. challenged the board to greet new members and help them feel welcomed at the guild meetings. The hospitality position is still open and Susan B. will discuss all of these issues at the business meeting today. The changes to the bylaws regarding the new position of second vice president, co-librarians and elimination of the historian position will take place in the summer. Linda S. will make an announcement at the business meeting concerning food and drinks in areas that could be a hazard to equipment or items in show and tell. Weldon W. reported that 12 people have signed up with deposits for the spinning workshop in April and four people signed up for the September workshop with Melissa Weaver Dunning 18th/19th Century Household Linens. He will make an announcement at the business meeting. Meeting adjourned at 9:00 a.m.

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Linda Shaffer called the business meeting to order at 9:35 a.m. The February 13, 2009 minutes were approved as read. Kudos went out to Susan Bowman, Beverly Weaver, and Sandy Hutton for articles in the February issue of *Complex Weavers* regarding Living with Beauty Handwoven Textiles for the Home and the Coverlet Project.

Barb Byerly reported the financial status:

Balance forward	\$15,345.43
Income	1,470.25
Expense	2,128.38
Closing Balance	14,686.80
Vanguard	4,200.00

Barb B. reported that the guild received a bill from the Colorado State Fair for \$100.00 for four prizes given during the fair. The decision was to continue to contribute this amount to the fair. Weldon W. gave an update on the Norman Kennedy spinning workshop stating that there is room for two more spinners. The September workshop with Melissa Weaver Dunning will be on the 18th/19th Century Household Linens. This workshop will be opened to the public after the May meeting. The cost for this workshop will be \$170.00 plus a \$20.00 to \$40.00 cost for materials. Weldon W. also gave an update on Norman Kennedy's presentation and waulking demonstration, Tuesday April 14 at 6:30 p.m. at the Julie Penrose Carriage House open free to the public. Fabric made from animal fiber or wools/mohair blends will be needed for the waulking demonstration. Anyone with this type wool fabric will need to meet at Green Valley Weaver's prior to this demonstration to baste the material together into a circle. Dottie W. introduced one new member and reintroduced a member at the meeting. Barb B. acknowledged that Kathleen Orr donated two rigid heddle looms to the guild for demonstrations. Susan B. reported the guild's eight shaft Dorothy Leclerc table loom will be stored at Beth Garrison's home. Contact Beth Garrison to rent the loom and the fee is \$10.00 a month. Susan B. added that Edna Devai provided the labor and some financial support along with PPWG to restore the loom with a new reed and insertion of 500 new inserted eye heddles and new warping sticks. Weldon W. reminded members present about the upcoming Rockledge Ranch demonstration tent the first weekend of June 2009.

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