

Guild Business by Emily Jones

PPWG Board Meeting, February 13, 2009

Linda Shaffer called the board meeting to order at 9:05 a.m. Barb Byerly, Dottie Weir, Weldon Walker, Doreen McLaughlin, Judy Gearhart, Sandy Hutton, Catie Kiley, Diane Fabeck, and Emily Jones were present. The January 9, 2009 minutes were approved. Weldon W. discussed with the board that Judi Arndt would not be able to present the April meeting. Dottie W. suggested a DVD on *Fabric for Design Interiors* about a textile mill on Long Island for the April meeting. This DVD shows the spinners, the weavers and talks to designers regarding the entire operation that takes place day to day. Weldon informed the board that the two day spinning workshop in April has eight people signed up with paid deposits therefore as of February 14, 2009 this workshop will be opened to people that are non members. Linda let the board know that Judy Gearhart has the scrapbooks prepared and they will be in the back on a table before and after the meeting for members to enjoy. Doreen M. discussed that a board decision clarifying the procedure on how to place classified and business ads for the newsletter needs to be presented at the business meeting. Her suggestion is classified ads be sent in writing to the newsletter chairperson and a check sent separately to the treasurer. Business advertisements to be in writing and sent to the advertising chairperson along with a check sent to the treasurer. When the treasurer has paid confirmation for the advertisements, the newsletter chairperson will be notified and the advertisements will be placed in the following newsletter. Doreen M. will print the steps of how to place advertisements with the PPWG in the March newsletter. Prices for advertisements are included in every newsletter. Weldon W. suggested placing a disclaimer in the newsletter stating advertisements will run in the PPWG newsletter when the treasurer contacts the newsletter chairperson with payment confirmation. The board confirmed that we would not forward e-mail advertisements since paid advertisements are accepted in the newsletter and this type of e-mail may create clutter for online service users. This decision will be documented in the March newsletter. Linda S. discussed changes to the vice president position by adding a second vice president to help assist in planning programs and to back up the first vice president when the president is unable to attend a meeting. Linda S. also discussed the possibility of deleting the historian position since the guild has on line newsletters. Judy G. suggested putting a picture of new officers in the on line newsletter so members know who they are. Dottie W. asked Linda S. for clarification regarding the duties of first and second vice president. It was discussed that the Rocky Mountain Weavers Guild has two vice presidents. Linda S. will look at the bylaws and the duties of the first and second vice president and present to the board in March for further discussion. Meeting adjourned at 9:20 a.m.

PPWG Business Meeting, February 13, 2009

Linda Shaffer called the meeting to order at 9:45 a.m. The January 9, 2009 minutes were approved as read. Kudos went out to the following: Judy Gearhart for completing all the scrapbooks, Claudia Birdsall for her work on the PPWG 50th anniversary T-shirts, and to Susan Bowman for the silk screening logo for the T-shirts. Linda S. reminded members present of the raffle ticket sale on going until May. Items for the raffle will be a weaving item and a pottery item. Cost is \$1.00 for one ticket and \$5.00 for six tickets with the money going to the library. Weldon W. announced that today is the last day to sign up for the April spinning workshop. Deposits are required today. This workshop will open to non-guild members on February 14, 2009. The Melissa Weaving Dunning workshop in September will be on 19th Century Textiles or a Tartan Sampler. Members are encouraged to e-mail Weldon W. with their topic choice. Weldon W. announced the changes to the April program. A reminder went out to members to read the newsletter discussing the April 14, Tuesday evening presentation by Norman Kennedy. Ten to twelve yards of wool fabric basted together is needed for the Waulking demonstration. Norman Kennedy will be at the Mountain Acoustic Music Association in Woodland Park at the Ute Pass Cultural Center on April 17 and at Green Valley Weavers for a knitting workshop on April 18. Weldon W. hopes to get public advertisement regarding these upcoming events.

Barb Byerly reported the financial status:

Balance forward	\$15,427.77
Income	(82.34)
Closing balance	15,345.43
Vanguard	4289.97

(continued on page 8)