

BOARD MEETING MINUTES – JANUARY 14, 2025

Called to Order (time): 6:34 p.m.

Conducted by: Barbara Mathews



Attendees: Barbara Mathews, Maria Copak, Vickie Mihelich, Linda McKenna, Kay Whiteside, Elizabeth Eastmond, Evie Rienstra, Vangie Gorman, Barbara (BJ) Kaiser, Sue Carter

Absent: Jennifer Hayford, Fern Fujimoto, Linda Adams, Charlotte Byrne.

MINUTES – Minutes from December 10, 2024 meeting were presented for changes/approval. Elizabeth Eastmond moved to accept the minutes as presented; Linda McKenna seconded and motion passed unanimously.

TREASURER'S REPORT: Beginning balance as of November 30, 2024 - \$11,035.90; Income - \$0.48; Expenses - \$0.00. Ending balance as of November 30, 2024 - \$11,036.38. Maria Copak moved to approve the treasurer's report as presented; Barbara Mathews seconded the motion and motion passed unanimously.

- After having participated in SCCQG program “Quilt Guilds – Money Matters”, Vickie reported that there are financial, and related, forms and documents the Guild should file each year, but have not. Discussion followed. She can retrieve information from 2018 forward and will follow up to bring us up to date as appropriate.

PRESIDENT'S REPORT:

- Barbara opened a discussion of why Guild is on fiscal year vs. calendar year. No action was taken at this time.
- She asked for volunteers for a By-Laws Committee to review (and refine) By-Laws and Standing Rules.
 - Barbara Mathews, Vickie Mihelich, Maria Copak, Evie Rienstra, BJ Kaiser volunteered. At least one person from General Membership is needed.
- Barbara mentioned a Nominating Committee would need to be formed as well.
- Barbara presented Eva Newman as new Door Prize chairperson (replacing Debra Warner who is moving out of state). Sue Carter moved to accept; Maria Copak seconded and Eva's appointment was approved unanimously.

MEMBERSHIP: 103 members; 47 signed in at December General Meeting.

COMMUNICATIONS

- Elizabeth Eastmond announced her resignation, effective March 1, 2025.
- Kay Whiteside will assume full responsibility as chairperson.

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- Linda McKenna indicated when on the website this week she found some inconsistencies in information. Kay said she would follow up and BJ indicated she could also “proof-read.”

COMMUNITY PROJECTS – Sue Carter

- Tami Alexander will be accepting and distributing quilts to a child abuse advocacy center (name not provided). Quilt size – 36 x 40.
- Guild was approached about providing hospice quilts. Consensus was not to do so.
- QOV sew day on National QOV day, February 1, 2025 at the club house in Victoria Village. Attendees should contact Barbara Filbin to register with QOV or to indicate their planned attendance.
 - Barbara Mathews entered a motion for Guild to pay the \$1/person club house usage fee for this event. Marie Copak seconded and motion passed unanimously.
 - Barbara Mathews entered a motion to release up to \$50 to cover the usage fee. Evie Rienstra seconded the motion and motion passed unanimously.

HOSPITALITY

- Thank you to Vangie Gorman for organizing a most enjoyable holiday potluck.
- Vangie asked that Goeske could be provided with additional contact(s) able to authorize access to the meeting room in the event Barbara Mathews is unavailable. Barbara Mathews will follow up to provide necessary additional names.

PROGRAMS

- Vickie Mihelich advised that for any speaker and/or workshop for which the Guild pays more than \$600, a W-4 form must be provided in advance by the speaker or workshop instructor so that the Guild can provide a 1099 to that person for tax purposes.
- **January** (Wednesday, January 29th)
 - Open Mike Night – members to speak briefly about a class/demo, technique, or tool from Road.
 - Participants should contact Fern or Maria via email or sign up at back table at meeting.
 - Ugly Fabric Exchange – fabric in a plain brown bag to be numbered for exchange.
- **February** – program by Kathy Votzmeyer
 - Barbara Mathews moved to release funds for member honorarium of \$100. Elizabeth Eastmond seconded the motion and motion passed unanimously.
- **March**
 - Trash to Treasures

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- Dessert Potluck Social
- DIY activity during sale “I Found a Quilted Heart”
 - hand-sewing project
 - Board will provide supplies including fabrics, notions, buttons, etc.
 - Members will need to bring a pair of scissors
- **April** – “Yes You Can College” Sign up to demonstrate a special technique or the use of a special tool.
- **May**
 - Election [edit – per By-Laws, election is in June]
 - Ugly Fabric Challenge projects due

RETREATS

- Viña de Lestonac – May 2-4, 2025 - \$388/person
 - Participation will be open to non-members after March General Meeting.
- Beach Retreat – October 23-26, 2025
 - \$200 deposit will be collected beginning in June
- Discussion of cost for non-members to sign up for retreats.

MISCELLANEOUS

- Black & White and Color Exchange follow-up. Thank you to Evie and Jennifer. Observations and discussion followed.

NEXT BOARD MEETING: TUESDAY, FEBRUARY 11, 2025

Meeting Adjourned: 8:11 p.m.

Minutes submitted by: Barbara Kaiser