

## BOARD MEETING MINUTES – JANUARY 13, 2026



Called to order at 6:28 pm  
Conducted by Barbara Mathews

Attendees: Barbara Mathews, BJ Kaiser, Maria Copak, Kay Whiteside,  
Linda Adams, Linda McKenna, Vickie Mihelich, Evie Rienstra, Amy Printup,  
Barbara Filbin, Pam Waters, and Jeri Read

Absent: Eva Newman, Mary Walton

### MINUTES

- Barbara Filbin entered a motion to approve the December Board Minutes as presented. Linda McKenna seconded the motion. Motion carried.

### TREASURER'S REPORT – Vickie Mihelich

November 2025 – resubmitted to replace incorrect report submitted at December meeting.

- Beginning Balance 10/31/25 \$ 8,543.64
- Income \$ 830.39
- Expenses \$ 659.13
- Ending Balance 11/30/25 \$ 8,714.90
- Motion to Approve: Amy Printup Second: Barbara Mathews Motion carried.

#### December 2025

- Beginning Balance 11/30/25 \$ 8,714.90
- Income \$ 1,384.38
- Expenses \$ 80.22
- Ending Balance 12/31/25 \$10,019.06
- Motion to Approve: BJ Kaiser Second: Barbara Filbin Motion carried

- Vickie reviewed, and distributed copies of, the 2026 Budget
- Vickie provided a “budgeted vs. actual” report for the 18-month period from July 1, 2024 through December 31, 2025
- Barbara Mathews entered a motion to release \$80 in funds from Cash Box line item. Linda Adams seconded the motion. The motion carried.

### MEMBERSHIP REPORT

- As of January 13, 2026
  - Total Members To-Date: 76
  - New Members: 0
  - Renewing Members for 2026: 21
  - Attendance at December General Meeting 42
  - Guests at December General Meeting 4
    - Katy Haley
    - Terri Erickson
    - Margaret Higgins (1<sup>st</sup> time)
    - Amy F. (1<sup>st</sup> time)

## BOARD MEETING MINUTES – JANUARY 13, 2026



### MEMBERSHIP RECRUITMENT IDEAS

- Eva Newman created a half-page information flyer which the board agreed was good for ads in publications such as the Raincross Gazette as well as various newsletters as appropriate.
- Kay Whiteside created a full-page information flyer which the board agreed was good for bulletin board postings and as a handout (e.g., senior centers, craft fairs, Road2CA, etc.)
- “Bring a Friend” meeting – July General Meeting
  - Visitors no charge
  - Round Robin – round robin skills demo
- Barbara Mathews mentioned taking a flyer to the Woodcrest Library
- There was discussion regarding the two different logos RQG uses. It was decided that the black and white logo, as seen above on this document, is fine for correspondence, but the full color logo as it appears on our guild pins should be used for flyers and ads, etc.

### COMMUNICATIONS REPORT – Kay Whiteside

- Requested content to be featured in pre-General Meeting email to membership with meeting and program information
  - Reminder that the Stash Exchange Challenge reveal is this month
  - Reminder for Food Pantry donations
  - Program – Kay Whiteside’s Adventures with Batiks
- She continues to post information of other guilds’ events as they are received.
  - Kay was given information from the Modern Quilt Guild about Round up of So CA based quilt shows, shop hops and exhibits that might interest guild members.

### CHALLENGES – Evie Rienstra

- Stash Exchange Reveal this month
  - Evie requested a release of funds to purchase gift cards. Amy Printup entered a motion to release \$125 from the Quilt Challenges line item for the Stash Exchange prizes. Linda Adams seconded the motion. The motion carried.
- Reminder: specific challenge information should be presented to the board before proceeding and that specific directions/instructions/rules should be detailed in writing (published and/or handouts) prior to the challenge commencing.
- Discussion followed regarding several possible challenges for the next year. Evie to determine which to use and get them on the calendar.
  - Hearts theme – not necessarily Valentines
    - This will be delayed until later in 2026 for a reveal in January 2027
  - Binder Clip Scrap exchange
  - 12” Square Exchange (12” all the same fabric)
  - Individual Block Pattern challenge
  - 3 Block Patterns challenge – choose which one(s) to use

## BOARD MEETING MINUTES – JANUARY 13, 2026



### HOSPITALITY REPORT – Linda Adams

- Linda indicated she will need someone to fill in for her this month as she will not be at the meeting. Vangie Gorman, Gale Olmedo, and Rebecca Gibson have indicated they would be available to help.
- Linda will get the supplies to whoever or to Barbara Mathews house.
- Likewise, she will be sure 1<sup>st</sup> time visitor bags are available
- February 2026 – members with last names begins with D, E, F & G will be responsible for potluck

### WAYS & MEANS – Mary Walton (absent)

- Barbara Mathews indicated that she will contact Mary to remind her that she needs to make the necessary arrangements for fundraising with the following:
  - Pampered Chef online “party”
  - For QOV specifically
    - Chili’s restaurant

### RETREATS REPORT – Amy Printup

- Ayres Moreno Valley – full
  - Amy asked when payment for sewing room is required by Ayres – she will follow up with them directly
  - Reminder that Ayres will release any rooms from RQG block that are not sold by mid-February.
- 2026 Viña Retreat information will be announced at the January general meeting.

### COMMUNITY PROJECTS REPORT – Barbara Filbin

- February 7<sup>th</sup> National QOV Sew Day. Raincross Quilt Guild and Inland Empire Quilting Angels will meet at the Goeske Center (same room as RQG general meetings)
  - 9:30-3:30
  - A link to QOV website for participants to register to be eligible for prizes throughout the day can be found on the RQG website.
  - Light lunch will be served – Bring your own drink
  - Donation jar (for QOV organization) will be available
  - A membership table will be set up – members taking shifts covering
  - Barbara will have 7 pre-cut quilt kits available
  - We will be awarding 4 completed quilts at the event
- Joan Moreno is no longer able to take charge of Dog and Cat Beds.
- Barbara continues to reach out to Tami Alexander and Dorothy Martinez

### PROGRAMS – Maria Copak

- January
  - Stash Exchange Challenge reveal
  - Kay Whiteside presentation – Make Quilts, Travel, Repeat - Adventure with Batiks

## BOARD MEETING MINUTES – JANUARY 13, 2026



- February
  - Jo Melis
- Discussion of contracts – Barbara Mathews, Evie Rienstra and Maria Copak to have a separate meeting for this.
- Discussion regarding Candy Glendening workshop reschedule.
- Maria emailed SCCQG contacts regarding several program options shown on their website. No responses to-date; will continue to reach out.
- Linda McKenna entered a motion to release up to \$1200 of the Programs line item for upcoming speaker expenses. The motion was seconded by Linda Adams. The motion carried.

### OPPORTUNITY QUILT – Jeri Read

- Jeri asked if anyone had quilt idea other than the one presented previously. Barbara Mathews suggested “Wanderer’s Wife” by Jan Kingwell. Jeri will follow up regarding permission to use her pattern.
- Process on hold pending not-for-profit status approval

### BOM

Susan Miller will be at the January meeting to present the next BOM to be continued through November 2026.

- Approximate idea of yardage will be given

### SCCQG REPORT – Linda McKenna

- Linda shared information from SCCQG meeting.
  - This month’s Zoom meeting was about fundraiser with a flyer of ideas from 4 guilds.
    - North Cities Quilt Guild
    - Orange Grove Quilt Guild
    - Beach Cities Quilt Guild
    - Flying Geese Quilt Guild
  - On April 11<sup>th</sup> there will be “Meet the Teacher” from 10-Noon with teachers doing a sample of their presentation.
  - Upcoming programs include Getting and Using Volunteers and Information on Advertising Your Events.

### PRESIDENT’ REPORT – Barbara Mathews

- Barbara indicated that the Guild will need to purchase a quilt stand to display the Opportunity Quilt. She will follow up on options/cost.
- Barbara indicated she would need \$248 for rental of the P. O. Box needed as an address for the not-for-profit filing.
  - Maria Copak entered a motion to release all funds (\$300) from Office Expenses line item
  - Linda McKenna seconded. Motion carried
- She also indicated she would need \$30 for the registration for raffle program.
  - Vickie Mihelich entered a motion to release all funds (\$250) from Over/Shortage line item.
  - Barbara Mathews seconded. Motion carried

## **BOARD MEETING MINUTES – JANUARY 13, 2026**



### **RAFFLE DRAWINGS – PAM WATERS**

- Updated information on future 'premium' ticket for Blue Bag Drawings and brought a sample. Well-liked by the board.

### **MISCELLANEOUS**

At Treasurer's request to expedite necessary expenses, the following release of funds were approved:

- Barbara Mathews entered a motion to release all funds (\$750) of Workshops line item. Amy Printup seconded the motion. Motion carried.
- Linda McKenna entered a motion to release up to \$75 of Sew Day Fee line item. Barbara Mathews seconded. Motion carried.
- Barbara Mathews entered a motion to release all funds (\$1600) of Retreats Line item. Maria Copak seconded.

Next Board Meeting – **January 13, 2026**

Meeting Adjourn at 8:50 pm

Minutes Submitted by Barbara (BJ) Kaiser