

- I. Minutes were approved from last month.
- II. Discussion was held regarding photographing the Santa Barbara quilt and printing either notecards or postcards for sale. Consensus reached was to have notecards done, provided they can be ready to sell at the quilt show, and there is a maximum cost of \$500 for project (including envelopes). We will try to have an explanation of quilt with quilters listed on back of the cards. Cost of cards will be determined later. Guild has about 20 notecards left over from Natural History Museum quilt. Judy Gorrindo will work with Barbara Maxwell on project.
3 bids will be submitted + approved by Judy, Joan + Lynn before printing
- III. Lynn Laughrin explained possibility of obtaining Hoffman Challenge quilts (Collection A) from Sally's Quilt Quarters for a special Guild showing on September 2. After discussion, it was decided Lynn will find out more details on costs, dates, delivery charges, etc. before a final decision is made. Judy suggested posing the idea to the entire Guild once a final plan is drawn up, since this event would possibly have to be held on a holiday weekend.
- IV. Karin Cooper talked about difficulties with individuals not returning library books for extended periods. It was decided to clearly set out rules and educate membership on process. A limit of two books can be withdrawn at any time. Books will be due in one month; names will be published in Newsletter if not returned in two months; individuals will be asked to pay replacement book charge after three months overdue. Individuals who currently have had books out for extended time will be billed for replacement cost. Karin will also be posting an overdue list with names at each meeting.
- V. Lynn Laughrin secured volunteers from Board to handle cash box, bazaar table, and set up help for April's Silent Auction and Bazaar.
- VI. Judy passed on information Norah McMeeking wanted the Board to know. Because of initial misinformation, a contract with the Museum, the Museum League, and our Guild had to be renegotiated on gate split of ^{all} admission fees ~~for Natural Impressions II~~. This will result in more expense to the Guild than initially submitted on the budget. The Museum will now take \$5,000 of ^{the normal} gate fees for the 4 day event. The rest will be split 60% for our Guild and 40% for the League. There were opinions expressed that the League is providing minimal service for what their take will be.
to the museum
- VII. Anne Braddock reported the next Council meeting is April 15 near Apple Valley. She plans to attend to make sure our quilt show promotional material is distributed to all the other guilds. Judy thought that Norah planned to mail materials, in which case Anne may skip the meeting.
- VIII. Judy reported that she plans to have the Opportunity Quilt at the quilt show in whatever state of progress it is in. She hopes that demonstration quilting could be done on the quilt at the show. We will not do professionally printed tickets for the quilt, but will use regular ticket stubs. Harriet Berk has volunteered as '96 Chairperson.

Respectfully submitted,

Susan Mihora Scholl

Susan Mihora Scholl
Recording Secretary

Board Meeting Agenda for April 11th

- 1) Hostessing of Jan Inoyue (4 nights) and Lee Carlson (1 day) for Libby L.-Judy
-Should they get a free workshop (Jan already got one)?
- 2) Update on the SB quilt note cards- Judy
- 3) Update on Hoffman Challenge- Lynn Laughrin
- 4) How are you feeling about the board meetings after the general meetings?- Judy