

COASTAL QUILTER'S GUILD BOARD MEETING

February 25, 1998

The meeting was called to order at the home of Norah McMeeking at 7:15 P.M. In attendance were Norah McMeeking, Carol Meyer, Betty Kelley, Doris Gilman, Susan West, Diane Eardley, Joann Conklin, Carol Barringer, Harlene Bailey Linda Karppinen, Suzy Carter, Nola Ferguson, and Oleta Bennett. Minutes for a general meeting of February 11 and a board meeting of January 28, 1998 were approved.

Norah requested board members check with her at the general meeting for mail. A copy of the minutes will be placed in a book and be available in our library. Harlene Bailey will do a "head count" at the general meeting as the sign in sheet is unwieldy.

TREASURER - Susan West reported the current balances.

PROGRAM - Norah reported for Ellen Richardson. She requested help for the silent auction in April and some of the general rules were reviewed.

WORKSHOP - Carol Meyer has 12 people signed up for the Thorpe workshop in March. Carol will follow through on a suggestion a supply list be included in the newsletter. This should give members a clearer idea of the workshop content.

CORRESPONDING SECRETARY - Doris Gilman distributed mail.

SCCQG - Nola Ferguson a packet needs to be available re what's in Santa Barbara for participants at the July meeting.

NEWSLETTER - Information should be mailed to the editor. Norah has provided a list of expected items for the editor's use. Susan West suggested a board member might read what is to be included. Our current editor is new to our group.

QUILT SHOW - Diane Eardley said 26 vendors have been invited. Half have responded. The wearable art form was approved. Some quilt applications are already in. Insurance from SCCQG would be \$2.00 / member. with general liability at 2 million. AD and D is 1 million per each occurrence. Fire - \$50,000 and medical expenses \$5,000. No professional liability is included.

Insurance through Bill Lyle would include professional liability. The minimum premium is \$300. We do not have firm figures, the policy, etc. from this source. No decision will be made until the next meeting with full details.

COMMUNITY PROJECTS- Carol Barringer is planning a workshop for April. The recipient is still undecided. Some of the silent auction material may be "commandeered" for community quilts.

OLD BUSINESS - Joann Conklin still may be able to store some of the material.

Postal permit - need the original papers to complete the process.

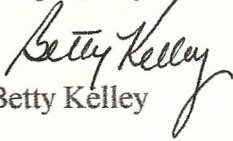
Budget - It was moved by Harlene Bailey and seconded by Joann Conklin that the budget be approved.

Challenge quilt - Norah will pursue how the planning is going with the chairperson.

Suzy Carter raised the question of "have we outgrown the space at Samarkand." Parking is especially a problem. Do we need to investigate an alternate space? It was decided a committee needs to be set up to deal with this issue. Next month we will prepare a list of questions that need to be answered for each possible site we might investigate.

The meeting was adjourned at 9:15 P.M.

Respectfully submitted,


Betty Kelley