

COASTAL QUILTER'S GUILD

Board Meeting October 21, 1999

The October 21, 1999 Board meeting of the Coastal Quilters Guild was held at the home of Judy Stanton. The meeting was called to order at 7:05 by president Ranell Hansen. Those in attendance were Judy Stanton, Susan West, Harlene Bailey, Beth Jones, Suzy Carter, Michelle Peerson, Diane Eardley, Ranell Hansen, Claire Fouquet and Betty Kelley.

Minutes of a Board meeting of September 15 were approved with the addition of " Marie Voiles as co-chair of door prizes and Gail Tinsley as assistant librarian."

WEB PAGE - Moved by Betty Kelley and seconded by Susan West that "The guild will establish a web site and a web master be empowered to set the site up at her discretion". Passed by the board. Claire Fouquet will serve as webmaster and will set it up through her service provider. By doing it in this manner there will be no cost to the Guild. We will look for someone who would like to be the Co-webmaster and then continue after Claire leaves the area.

I MODINARI - Moved by Diane Eardley and seconded by Susan West "The Guild will sponsor a space at the 2000 I Modinari festival". Marlene Peerson is interested in chairing this event and financial commitment will be determined after the Board reviews the costs.

ANTIOCH SHOW - Carol Meyer has volunteered to hang the show which needs to be done by December 20. Volunteers will be sought at the next general meeting.

NOMINATING COMMITTEE - The slate will be published in the November newsletter, elections will take place at the November general meeting and installation will take place in December.

QUILT SHOW - In the absence of Leslie Hogan, Ranell reported the quilt show meeting was small but much accomplished. There will be a meeting on October 27. It was thought our name, "Quilt Show 2000" may already be in use. There was a discussion of a possible smaller vendor booth size. In the absence of the chairman and that committee Ranell will pass comments on to Leslie and they can be discussed at the Show meeting next week.

OLD BUSINESS - The December 15 Board meeting will be an incoming-outgoing Board meeting probably at the home of Susan West. It will be Pot Luck, the outgoing members furnishing food.

A facilities person is needed to oversee the setting up of the meeting. Judy Stanton

is investigating a possible lead for a man to set up the chairs.

The November Board Meeting may need to be on a Thursday again.

Saint Andrews Church is supposed to have a new speaker system in place by the time of our next General meeting.

The meeting was closed at 8:40 P.M.

Respectfully submitted,
Betty Kelley