

COASTAL QUILTERS GUILD
BOARD MEETING MINUTES
April 21, 2005
MARAVILLA

President Betty Kelley called the meeting to order at 7:05 p.m. Dorothy Oksner moved to approve the minutes from March 17, 2005, seconded by Robin Ruge. Motion passed.

Betty Kelley distributed treasurer's report. Liz Turner moved the report be approved, seconded by Jean McCaffrey. Motion passed.

Betty reported that Baron's sale of April 30 conflicts with the Central Coast Quilt Run and the San Luis Obispo Quilt Show. Betty will call Mr. Baron to confirm new date in June.

Committee Reports:

1. Programs- Penny Odom: Katie Pasquini May workshop full, June workshop with Marti Michelle, "Quilt as You Go Log Cabin," has 6 signed up. Supply list will be in May newsletter.
2. Challenge Quilts- Barbara Franklin: nothing new to report.
3. Newsletter- Peter Glatz and Barbara Franklin have been shopping for a new printer. 300 newsletters, 2 full pages 11 x 17 (8 pages 8.5 x 11) plus one insert (single-sided) on 20 lb. Paper (accent opaque). Discussion followed regarding changing printers from Orex due to recurring problems. Costs have ranged from \$113 to \$183 monthly depending on number of pages. Dorothy Oksner will get bid from Kinkos and advise Barbara Franklin. Penny Odom moved and JoAnn Dovgin seconded to appoint Peter and Barbara F. to choose the new printer. Motion passed.
4. Community Quilts-Marty Frolli: 40 quilts have been turned in, 150 are expected. 80 kits are out. Wednesday, May 25 workshop at GVCC. Marty and JoAnn Dovgin have volunteered to continue in 2006. Marty needs storage space for fabric. Penny suggested the guild have a clean-out day in the guild's storage locker at San Marcos Storage. Betty suggested we do it in June.
5. Programs- Lora Martin: Lora has rewritten the contract. Copy attached. New items are starred and highlighted. Carousel trays are on sale at Russ's Camera. Kodak is not manufacturing these trays any longer. Penny might purchase one additional tray.
6. Door Prizes-Jean McCaffrey: Nothing new to report.
7. Penny Odom reported a good response for August silent auction sign-up.
8. Quilt stands: Minutes are to reflect where they will be stored or assigned.
9. Membership Booklet: reprint once every two years? Discussion followed. No decision reached.
10. Opportunity Quilt: How to lower expense. Professional quilting thought to be the highest cost.
11. Workshops- Dorothy Fitch: Motion by Lora Martin and seconded by JoAnn Dovgin to have Dorothy Fitch purchase 7- 18 foot, \$18 surge protectors for sewing machines to be used in workshops. Motion passed.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Dorothy Oksner
Co-Recording Secretary

TREASURER'S REPORT FOR: Mar 17 thru April 15, 2005

INCOME:

Door Prizes - April	\$	215
Workshop - Mar. & April		1,225
Membership		910
TOTAL INCOME		2,350

EXPENSES:

St. Andrew's Pres. Church	100
Rob (chair set-up)	50
San Marcos Storage	60
Goleta Comm. Center (April workshop)	60
Orex (Mar. newsletter)	113.70
Newsletter (Replenish Post Office acct.)	200
Program/speaker/workshop	839.30
Community Quilts (May workshop rent)	60
Membership (Directories)	465.75
Charitable Donations (I Madonnari)	500
Equipment (purchase 4 quilt stands)	573.19
TOTAL EXPENSES	3,021.94
Checking Acct. Balance as of 4-15-05	4,561.02
Money Mkt. Balance as 3-31-05	31,446.79