

COASTAL QUILTERS GUILD

BOARD MEETING MINUTES

July 21, 2005

President Betty Kelley opened the meeting at 7:10 p.m. at Marvilla.

Minutes approved as read and corrected adding Liz Turner as co-quilt show chairperson under the 2006 Quilt Show report.

Marilyn Martin, Treasurer, reported \$4987.19 balance in checking account, \$1000 transferred from checking to the Quilt Show account as seed money, \$3000 transferred from Money Market account to checking leaving a balance in MMA of \$28,532.92. Marti Michelle sent 10% of her book sales to the Treasurer. No written report presented.

Committee Reports:

Programs: Lora Martin: — Linda Ballard in January 2007 has new game “charm squares.” Last year Linda brought “strip poker” to the Guild. Sue (?) Nichols is scheduled for 2006. To save travel expense, Lora suggested we book California residents in 2006. Two 2006 presenters have dropped out. She is now working on scheduling 2007 presenters.

Christmas Program: — Leslie Hogan will contact Santa Barbara Madrigals. Lora Martin suggested Kim Wulfert for alternate Christmas Program.

Workshops: Dorothy Fitch: — Seven have signed up for 9/9-9/10 \$70 two-day workshop with Erika Carter. Need to send out emails to members. Discussed other outlets for getting attendees. Angela Moll's workshop date correction: 10/14 not 10/21.

Community Quilts: Joanne Dovgin — 100 kits have been checked out for Hospice quilts.

Nominations for 2006 Board: Liz Turner — Vice Pres. Future programs-Lora Martin and Linda Cassier will continue in this position; Vice Pres. Present Programs; Recording Secretary; Door Prizes; Newsletter – Leslie Hogan will continue in 2006; Challenge Quilts – Robin Ruge will fill this position; Corresponding Secretary.

Challenge Quilts: Barbara Franklin — Entry form will be in August and September newsletters. Prizes will be \$25 monetary awards plus fat quarters. Paso Robles and Buellton fabric stores will be utilized. Ky Easton will make quilt labels for all participants. Discussed rearranging areas at St. Andrews to accommodate challenge quilts in October. No categories will be assigned.

Quilt Show 2006: Liz Turner reported on the selection of various committee heads: Joanne Conklin – Wearable Art; Evelyn Gorrindo – Boutique; Ticket Sales – Penny Odom; Volunteers – Barbara Franklin; Kristen Ottee – Acquisitions; Marty Frolli and Joanne Dovgin – Judging; Opportunity Quilt ticket sales – Angela Moll and Robin Ruge; Education – Lucia; Publicity – need committee head, Ky Easton will assist; Site Design – Ranell Hansen; Vendors – Betty Kelley and Marilyn Martin; Catalog – Isabel Downs; Layout – Leslie Hogan; Poster – Judith Rys; and Hospitality Dinner – Doris Gillman. Quilt Show meeting will be on 9/29 at Liz's house.

Library — Laura Nanna reported book sale proceeds of \$420.

Motion: Discussion regarding the increase of dues in 2006. It was decided that a \$10 increase in dues was excessive. Lora Martin moved that the motion to increase dues by \$10 passed by the board on March 17, 200 be amended to read, "Annual membership dues to be \$30 beginning January 2006." Motion seconded by Jean McCaffrey. **Motion carried.**

The discussion about making a decision allowing Craft Essentials' manager becoming a honorary member and instead come as representative of store was tabled. It was suggested we would invite Grant House and Kathy Pierce as well and waive the guest fees. The decision will be made at a future board meeting.

Meeting adjourned at 8:27 p.m.
Respectfully submitted,

Dorothy Oksner
Co-Recording Secretary

Members in Attendance:

Betty Kelley
Dorothy Oksner
Lora Martin
Linda Cassier
Laura Nanna
Jean McCaffrey
Barbara Franklin
Marilyn Martin
Joanne Dovgin
Oleta Bennett
Liz Turner
Dorothy Fitch
Leslie Hogan
Robin Ruge

TEASURER'S REPORT FOR: June 17 thru July 20, 2005

INCOME:

Advertising	\$ 5.
Opportunity Quilt	223.
TOTAL INCOME	228.

EXPENSES:

St Andrew's Pres. Church	100.
Chair set-up	50.
San Marcos Storage	60.
Programs (Mary Stori)	339.20
Ins. (Hartford Ins.)	535.
TOTAL EXPENSES:	1,084.20
Transfer to Quilt Show acct.	1,000.
Transfer from MoneyMkt. acct/	3,000.
Checking Acct. Bal. as of 7-20-05	3,125.99
Money Market Bal. as of 6-30-05	28,532.92