

Coastal Quilters Guild – Board Meeting of February 16, 2006

Attending: Janet Berlin, Linda Cassirer, Joann Dovgin, Ky Easton, Nola Ferguson, Dorothy Fitch, Barbara Franklin, Marty Frolli, Heather Georgakis, Betty Kelley, Lora Martin, Marilyn Martin, Jean McCaffrey, Judy McCartney, Barbara Postma, Kathy Rose, Liz Turner, and Arla Wardell.

The February board meeting was called to order by President Betty Kelley at 7:05 pm.

Joann Dovgin moved and Barbara Franklin seconded that the minutes of the January board meeting be approved as revised; the motion passed.

2006 Budget: The 2006 Budget was discussed, and is to be finalized later. Some possible revisions:

1. Plan on \$7000.00 instead of \$9300.00 income from the Quilt Show (Liz Turner.)
2. Quilt show vendors pay for their tables, but do not pay a percentage of their sales.
3. Add \$100.00 to income from sales of T-shirts and bags.
4. Income from door prizes can be raised to \$2500.00.
5. Income from the Opportunity Quilt should be budgeted at \$4000.00 since it is a Quilt Show year.
6. There should be a separate line item under "Donations" for donations to Community Quilts.
7. Increase "Charitable Donations/Scholarships" expenses to \$2000.00.

Community Quilts:

1. Workshops at the GV Community Center don't result in enough benefit for Community Quilts (Marty Frolli.) However, if someone else wishes to run one or more workshops, we should budget under "Miscellaneous" enough to rent the space (\$60.00 per use.)
2. There should be a fabric purchase line item in the Budget; the Guild is currently allocating \$250.00. Quilts made from previously donated fabrics are not attractive. Some members who make multiple Community Quilts wouldn't be able to do so without fabric being provided.

A resolution concerning the Board's direction for 2007 will be presented at the March meeting.

Membership: It was suggested that we print the directory every other year. Barbara Franklin suggested that we print addenda with additions and deletions and changes in the newsletter that could be added to each member's directory. Another suggestion was to change the renewal time to June so that summer can be used to put the directory together. In order to accomplish this, we would have to have one six-month membership period. Others commented that since officers and many e-mails change each year, it's better to have a new directory every year.

Opportunity Quilt: Nola Ferguson noted that all money raised from the Opportunity Quilt was supposed to be used for scholarships.

Workshops:

1. Lora Martin stated that recommendations would be for 2007 since we have contracts with speakers through 2006. She reported that after surveying other websites she found that many speakers and workshop leaders are putting a lot of the same items in their contract requests: airport transportation, all meals, etc., ~~and that their speaking and workshop fees are somewhat lower.~~
2. Janet Berlin said that taking the speaker to dinner and setting up the projector is too much for one person. Barbara Franklin agreed to set up the projector.
3. Janet asked why people don't go to dinner with the speaker. Is it the location? (Natural Cafe on Hitchcock.) Inviting people in the Friday workshop was suggested.

Quilt Stands: Quilt stands are currently being housed by Betty Kelley, Jean McCaffrey, Barbara Franklin and the Opportunity Quilt person (one stand each), so that they are more readily available for use. A notice that there are a few currently unusable stands that might be repairable by a handy person will be put in the newsletter.

Aprons for the Quilt Show: Barbara Franklin and Jean McCaffrey presented a fashion show of the new apron they developed from an idea by Paulette Ley. It is made from a Guild tote bag and even has a zippered pocket. The satellite group Loose Threads will sew enough for all the Quilt Show workers and the Guild will provide the thread and twill tape.

Office Supplies: Jean McCaffrey inquired about office supplies that the Guild has on hand. It was suggested that old and new officers hold a meeting (in addition to the December party) in January to discuss subjects like this.

Workshops: Dorothy Fitch reported that the March Workshop is full and has a waiting list. April has 14, so there is still room.

Challenge Quilt: Barbara Ortiz and Pat Masterson are in charge of the Challenge Quilt. It will be due in September, and the entries will be hung in the Quilt Show. The theme this year is: "Sew - How Did Hi-Tech Creep Into my Sewing Room?"

Refreshments: Carol Boyce reported good response to requested for assistance each month.

Quilt Show: Judith Nybakken is ill and has resigned from the Quilt Show Committee. Ranell Hansen will do the volunteer set up with the committee. Oleta Bennett will have knee surgery on March 23rd. The next meeting is March 30th. Articles can be donated to the boutique so that the entire purchase price will go to the Guild.

Publicity Committee: Kathy Rose reported that a store in Solvang sold Opportunity Quilt tickets ^{in 2000} last year. Danish Days are Sept. 15th - 17th, and it would be good to have posters hung for that occasion. If stores are willing to display the quilt and sell tickets, they can just use a zippered bag in a drawer. We can e-mail digital photos to potential ticket buyers. There is a "ladies only" art show in Los Olivos.

Library: It might be possible to maintain a list of books for sale at the library table at each meeting instead of having one sale a year. This would bring in more money.

Rabbi E. K. Low

Feb. 2007 Workshop: Lora Martin reported that Robin Eckle [sp?] will be teaching for SB Quilt Retreats for two days after our workshop, so we will only be paying half of her airfare and providing a room for one night.

Housekeeping: Liz Turner, Barbara Franklin and Betty Kelley cleaned out the storage closet at the church.

Miscellaneous: Jean McMillan and Kathy Rose have reserved space in the display case at Goleta Library for some time in 2006. ²⁰⁰¹ Has the 2006 Opportunity Quilt been appraised? The Guild might sponsor an Appraisal Day program sometime in the future.

The meeting was adjourned at 9 pm.

Respectfully submitted,

Ky Easton, Co-Recording Secretary