

Coastal Quilters Guild

Board Meeting Minutes

May 17, 2012

The meeting was called to order by President Irelle Beattie at 6:30 p.m.

Present:

Jean Faison, Irelle Beattie, Ranell Hansen, Suzy Pelovsky, Julie Mock, Debra Blake, Carol Fay, Darilyn Kisch, Elaine Kovar, Carol Fay and Mary Maxwell .

Approval of Minutes from Last Meeting: A motion and passed to approve the Minutes for the April Board meeting.

Treasurer's Report: Darilyn Kisch gave the treasurer's report for Sue Kadner who was absent. The report was accepted.

Board & Committee Reports:

Workshops: Carol Fay reported that the Virginia Walton workshop on Curved Piecing has a low turn out. There will be an eblast to encourage attendance. The next Learn & Sew workshop is in July. There were no volunteers for teaching this workshop so Carol will do it. She asked if there are any requests for subject matter. Square in square and "y" seams were suggested. Carol said she would do a techniques class.

Irelle commented on the Marcia Stein workshop. Her concern was that there was not much to do until the noon hour. It was very slow paced. She found it disappointing that Ms. Stein did not cover the techniques she uses. There were only eight people at the workshop.

Irelle asked if the ruler for the next workshop is required. Julie indicated that it is not clear whether attendees need to reserve the kit ahead. Carol will find out.

Programs: "The Batty Lady" was scheduled to be the Lecturer at the September meeting (no workshop that month because of the Quilt Show), but she has had to cancel her appearance. So, Debra Blake, Patty Six, Lou Ann Smith and Maren Johntson will share the quilts that they have prepared for their exhibit for Santa Barbara Quilting Retreats at the Sisters Outdoor Quilt Show.

Irelle suggested that the quilts that were made many years ago for the Natural History Museum and for Lois Capps' office be featured in the future. Ranell will check whether this can be arranged for September, 2013.

Membership: Jean Faison noted that the membership renewal form will be emailed to all members who have email. They will continue to be available for pick-up starting at the next meeting.

Elections: Debra Blake reported that we had a low turn-out of voters. We still need someone to chair the Door Prize committee. Otherwise, we will not have them, at least not in the same format and not as often.

Community Quilts: Carol mentioned that she is going to reserve a date in October for the Open Sew.

Library: Elayne Kovar reported that the carts will not fit in the closet. They are still working on the issue. We need to be careful that the carts are not shoved into the telephone system. It was suggested that the wheels be blocked so the carts do not roll. There is a lot going on at the church. She also noted that not many people visited the library area. Most likely people did not realize that the library was open. Irelle will make an announcement so that members know that the crates are not being used anymore. The height of the upper cart shelf was discussed. The library committee will consider moving them lower.

Suzy suggested that a few new books be “reviewed” at each meeting. The group thought this was a good idea. Elayne will plan to do that.

The money collected at the sale is turned in to the treasurer for deposit.

Elaine asked if we should have a big sale of books for the “Christmas in July” meeting. She was told to plan for that.

Old Business:

Opportunity Quilt: Irelle Beatie announced that she now has received all of the completed sections for the McKenna Henry quilt and has assembled all but her section of the border. She passed a picture around to the group. She had to do some manipulating to make them all fit. She will get them to Ranell for quilting. Ranell will try to have it completed for the June meeting but is not sure she can make that happen.

Suzy asked if we will still give everyone a package of tickets to sell. There are 12 tickets in a package for \$10. There was some confusion as to whether members are responsible for one or two packets. It was decided that the number is two. Irelle will contact Sue Davies to see who is printing the tickets.

New Business:

June Board Meeting: This meeting, which typically includes both the outgoing and incoming Board members, will be held at the home of incoming President Carol Fay on June 21 at 6:00 PM. It will be a salad potluck. Members new to the Board will be our guests.

July Picnic: The Knotty Threads will sponsor the July picnic with an ice cream social. They will figure out the best way to do that. It will be at the regular refreshment time. There will also be a book sale.

Introduction/Installation of New Officers: This will be held during the June meeting. Most of the committee chairs are staying on for the next year.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Mary Maxwell
Recording Secretary