

Coastal Quilters Board Meeting
April 16, 2015 6:30p.m.

Bonnie Epperson called the meeting to order at 6:30 p.m.

In attendance: Bonnie Epperson, Becky Gallup, Barb Postma(until 7:15), Patti Hunter, Marian Jones, Mary Maxwell, Carol Fay, Shirley Morrison, Julie Mock, Toni Percival, Carol Barringer, Bonnie Barber, Edalee Keehn, Barbara McCallum and Rosana Swing.

Minutes: The minutes of the March Board Meeting were reviewed. Following up on the conversation from March about the quilts at Sue Kadner's house: Two of the quilts went to Rosana Swing for use at the OldTime Fiddler's Convention & Festival in September and the remaining four were donated, via the Modern Guild, to Fostering Friends. No additional quilts were needed by the Modern Guild to fulfill their goal. The April 9 General Meeting notes were perused. Patti Hunter moved to approve the minutes with the appropriate wording inserted into the March 18 Board minutes, the April 9 were approved as written. Edalee seconded the motion and the motion carried.

Treasurer: Toni distributed copies of the Profit and Loss Statements for Feb and March 2015, as well as the comparative Budget data (budgeted and actuals) from 2012-13, 2013-14 and 2014-15 (7/1/14-3/31/15). Bonnie E. queried Toni about the \$5000 projected shortfall for the last year. Toni said that goal has not totally been met because there are still outstanding expenses, including the \$3500 needed for the next Quilt Show down payment to Earl Warren. Next month Toni will present the projected budget for the next fiscal year, 2015-2016. Quilt Board Members and Chairs were asked to please let Toni know now about projected expenditures and tentative budget needs.

Opportunity Quilt: To Rosana for the Fiddlers Festival (see above). The tickets have been printed; the Drawing will be in December 2015. Tickets will be distributed to Guild Members; \$1 each, 6 tickets for \$5. Each member will be asked to sell (or buy themselves) a block of 24 tickets for \$20. Money and FILLED-IN stubs to be handed in at the same time.

Community Quilts: There will be 172 Cradles given to Unity Shop by June. There are already 50 cradle sets finished and bagged. The Thursday afternoon Heart Pillow Workshops have finished their designated quota. Good work!

Programs: The upcoming programs are:

August Bobbi Porter-Log Cabin variations
Sept Nancy Rink-Strip it 3 ways
Oct Cathy Miller-Sing a song of Quilting
Nov Laura Wasilowski

Workshops:

Fri, May 15-Rami Kim
Sat, June 13-Sew for Veterans
Sat. July 11 Possible Sew for Veterans
Fri. Aug 14 Bobbi Porter
Fri. Sept. 11 Nancy Rink, Sat Sept 12 Cancelled
Fri. Oct 9 Cathy Miller Mock Mola Applique

Membership: Becky reiterated the need for a greeter at the door to make sure guests come in and pay and encouraged to become members. Please remind all members to wear their badges.

Publicity: Rosana presented a need for volunteers at the Earl Warren Showground's Fair and Expo which will run April 29 through May 3. An Eblast will go out to members with the information on the Fair and the hours and duties needed. The Opportunity Quilt will be displayed at the Fair.

- 1) Need Members to staff for 5 days, Wednesday through Sunday
- 2) Warren Hall 2 6 foot tables
- 3) Quilting Demos, education
- 4) Display Opportunity Quilt, sell tickets

Old Business: Book Sale in July, in conjunction with picnic, no fabric sale.

Picnic planning tabled until next month, however ideas needed for decorations and table set-up

Election of Officers: Mary Maxwell said all positions were filled on the Slate of Officers.

New Business: Survey results: So far 100 people had answered the survey, 107 had opened it. Carol Fay noted survey respondents did not want to raise the dues at this time. More information to come at a later time after the survey is more carefully analyzed.

The meeting was adjourned at 8:10pm.

Respectfully submitted,
Shirley Morrison, Recording Secretary
May 4, 2015