

Coastal Quilters Guild Board Meeting Minutes January 11, 2018

Call to order: The meeting was called to order by Cathe Hedrick, Vice President at 5:30 PM.

Quorum:

Quorum is present.

Members present: Cathe Hedrick, Carole Kennedy, Shirley Morrison, Sue Orfila, Darilyn Kisch, Edalee Keehn, Barbara Mac Callum, Pamme Mickelson, Annette Goena, Sue Kadner, and Carol Fay

Approval of Minutes:

The November 2017 General meeting and November 2017 Board meeting minutes were tabled. They will be approved at February meeting.

Treasurer's report:

Tabled until the February meeting.

Parliamentarian: Pamme Mickelson

Pam discussed positions which will be open in June. She does not have the list of the open positions and will communicate further when she has the list in hand.

Membership: Annette Goena

There is one new member this week from Lompoc. The total membership is 205.

Corresponding Secretary/Sunshine Committee: Sue Orfila

*Letter sent to the person who wanted to buy "Fidget Quilts" telling her that the guild did not sell them.

*A member of the Torrence Quilt Guild want to give a Featherweight machine to someone in the affected disaster area. Sue will investigate further and put a note in the newsletter.

*E-cards were sent for birthdays.

*Thank-you note sent to Grant's House.

*Sympathy card sent to family of Judy Stanton, a guild member who passed away.

*It was suggested that some of these announcements be placed in the newsletter.

Public Relations: Sue Kadner

Information was sent o the **Independent** newspaper about the upcoming Quilt Show. The information will be in a publication which features non-profit events.

Workshops: Shirley Morrison, Francine Smith

*Attendance remains low at the workshops. There are 8 registered for the workshop tomorrow with Linda Schmidt and only one person signed up for the February workshop.

*March workshop: Grace Errea will teach appliqué technique.

*The workshops have been advertised with all the central coast guilds and with SECQG.

*At the next board meeting, the topic of workshop attendance will be discussed further.

Quilt Show: Cathe Hedrick (Bonnie Epperson was not in attendance)

*Cathe met with Bonnie and discussed vendors who have been contacted and told about increased pricing. Cathe is trying to add 4 - 5 new vendors. Applications will be given to vendors at the Road to California quilt show.

*The following positions for the Quilt Show need to be filled.

Co-Chair

Community Quilts

Opportunity Quilts

Programs

Quilt Acquisitions

Tickets

Volunteer Coordinators.

This information will be posted in the newsletter.

*. Cathe Hedrick will be giving the December door prize basket to the person in charge of the Door Prizes for the quilt show. Sue Orfila will store it at her house.

* A Brother brand cutting machine worth \$699 has been donated from Brother. It was decided that it should be raffled as a door prize at the quilt show.

Block of the Month: Marty Frolli

Marty is trying to find someone to take over the this Chair position for next year.

Challenge: Darilyn Kisch, Edalee Keehn, Barbara MacCallum

Darilyn report that all is ready for the Challenge show in April. Quilts may be turned in until the end of March. Quilts may be turned in every Wednesday at the Goleta Valley Center. An article will be in the newsletter with the contact number.

The committee members cannot get into the church to hang the quilts until 4 PM on the day of the general meeting. They report they have a plan to complete this work.

Community Quilts: Carol Fay

The first project of this year will be providing quilts for Mothers and children at St. Vincent. This will be followed by a project aimed at providing quilts for disaster relief in Santa Barbara. More information will follow at the next Board meeting.

Coast Lines Newsletter:

Newsletter articles for the February meeting are due next Friday, January 19.

Opportunity Quilt: Carol Fay

The drawing for the quilt is at tonight's general meeting. There is a currently a net profit of between \$2700 - \$2800.

Refreshments:

Ginny Lawliss is moving. Someone is need to take this Chairmanship position. She is bringing all the supplies which she bought for the Christmas Party. She lost the receipt in her move but is working on getting necessary paperwork so that she can be reimbursed.

*Announce at general meeting the need for a new Chairperson

*Post this also in the newsletter

*Next month everyone can pitch in and provide snacks and help with clean up until a new Chairperson is found.

Satellite group coordinator: Darilyn Kisch

Darilyn will be planning another tea in April for new members. The past attendees have enjoyed this event.

Road to California: Sue Kadner

The bus is full and there is a waiting list. Details will be sent to all participants. There was a discussion about whether to tip the bus driver \$100 or \$200. Sue Kadner will ask her friend what the tip should be and communicate that information.

OLD BUSINESS:**NEW BUSINESS:****Donation**

Santa Rosa Quilt Guild does not want more quilt donations. Nora McMeeking has been collecting these quilts.

Photographs

Sue Kadner reports that Jean McCaffrey is storing 6 bins of old photographs and she needs to move them out of her storage. Sue will move them to her house. The question of scanning these photos was discussed. This topic should be on the February agenda for further discussion and resolution.

Santa Barbara County Fair

Those who wish to exhibit their quilts in the fair should register now.

Meeting adjourned: 6:20 PM

Respectfully submitted,

Carole Kennedy

(in the absence of Recording Secretary, Sam McIraith)

