

Draft—August 21, 2019

Final—September 15, 2019

**Coastal Quilters Guild Board Meeting Minutes
August 15, 2019**

Call to Order by Karen Pickford, President

Time: 6:32 PM

Attendees/Quorum--Fourteen attendees signed in: Rochelle Schneider, Karen Pickford, Margaret Dear, Joan Watts, Penny Valentine, Darilyn Kisch, Toni Percival, Sue Wuertz, Sue Kadner, Sue Orfila, Rosana Swing, Shelly Dixon, Elizabeth Jenquin, Aria Wardell.
Attended but not signed in: Pamela Holst

A quorum was present.

Minutes review/approval – The minutes for June and August 2019 will be reviewed next month as the Recording Secretary was away.

I. Board and Committee Reports

A. President--Karen Pickford

- Took roll and introduced everyone at the meeting.
- Karen announced that Mary Wenzel has taken the Refreshment position and that all positions are filled except Public Relations.

B. VP Programs—Karen Pickford for Sue Katz

- The November presentation will be Fibervision, so there will be no Friday workshop. Instead, there will be a “Holiday Sew-In” (open sew day) on Friday or Saturday, November 15 or 16, if we can secure the Goleta Valley Community Center. Carol Fay may teach zippered pouch or community quilts will bring holiday items for people to work on.
- The September workshop is half full.
- The January, February, and October 2020 workshops are in place. April is Challenge. She is working on May.

C. Treasurer—Karen Pickford for Marcia Greiten

The CORRECTED June 30, 2019 Balance Sheet (Attachment A) and July 2019 Profit & Loss Statement (Attachment B) were presented and approved as written. **MSC: Orfila/Holst**

D. Recording Secretary—Absent—Rochelle Schneider took notes at the meeting.

E. Corresponding Secretary—Rochelle Schneider

- Permission has been granted to the Glendale Guild to attend our September 12 meeting to sell raffle tickets for their Opportunity Quilt.
- There was discussion about the confusing emails sent to the membership regarding a call for entries in the January 23-26, 2020 Road to California. The deadline for

quilt entries is November 1, 2019. A new email blast with the CORRECT dates will be sent out.

- F. Speaker Liaison—Pamela Holst
- Several old card tables that have been used for setup at the church have been discarded. We need to determine if the church will be replacing them or other 6-foot tables or if we need to purchase our own tables.
 - We are contracted with the church to have the space beginning at 4:00 but we are running into another group doing projects there until 4:30. Someone should talk to the church staff.
 - The guild has had 6 quilt display racks, but there appear to be only 3 remaining. Some may have been borrowed by satellite groups. Sue Kadner will again put a “please return the quilt racks” note in the Newsletter. If no one steps up, we may need to purchase new ones.
- G. Workshops—Margaret Dear
- Margaret has been receiving expired or unsigned workshop Gift Certificates. A motion was passed to require Gift Certificates printed off the website by Board members to be signed by the President to be valid. They will not expire. **MSC: Dear/Wuertz**
 - The September Workshop has 10 signed up and 5 have paid. October has 16 signed up and 14 have paid.
 - The large ironing board needs to be replaced.
- H. Parliamentarian—Sue Wuertz
- Sue has purchased a book on the Parliamentarian responsibilities and is happy to be part of the team.
 - The Bylaws Committee is working on changes which will be ready to review in September or October.
- I. Membership—Sue Orfila
- We currently have 165 members for 2019/2020. One new member joined at the August General meeting. Sue will print new directories to hand out at the September General meeting. There will be no member photos added to the Directory this year.
 - Another option would be to give members the choice to have a photo on the website. Bonnie Barber, Nancy Butterfield, and Sue Kadner are meeting to discuss the Guild’s online presence. Questions about having an integrated database and ‘general’ versus ‘member-only’ access came up. Sue Kadner has talked with the Camarillo Guild who said that managing this can become a full-time job.
- J. Quilt Show—Toni Percival
- The Quilt Show Committee is switching into high gear this Fall. Several Committee Chairs are still needed. Nancy Butterfield is talking to folks to make things easier. At the first Quilt Show meeting in October notebooks will be distributed and the group will get to know each other.
 - One or two more members are needed to help with the Featured Artist(s).
 - The Special Feature in 2020 is Children’s Quilts. Grant House, Creation Station and Roxanne’s are all having classes for kids now.

- K. Block of the Month—Nancy Butterfield is absent
- L. Newsletter—Shelly Dixon
- The Deadline for articles to be sent to Shelly is the Sunday after the Board Meeting (Aug. 18 this month).
 - She is having good luck with featuring a satellite group each month and is encouraging more content right now.
 - Kudos to the Newsletter team for the new look.
 - Guild member Kathy Piasecki had an issue with opening the August newsletter, which was remedied.
- M. Community Quilts—Darilyn Kisch
- Darilyn reported they have been very happy with fabric sales, which will continue. Fabric in fall colors will be featured at the September meeting.
 - November is the deadline for cradle kits.
 - The Unity Shoppe has invited us to the Footloose program at Marjorie Luke Theatre this Sunday, Aug 18. Those members wanting tickets may pick them up at Will Call for the 4:00 or 7:00 p.m. shows. Members requested a total of 5 tickets.
- N. Library—Mary Faria is absent
- O. Opportunity Quilt—Sue Kadner
- Sue reported that Ranell Hansen has constructed the Opportunity Quilt, which is currently in need of someone to quilt it. It may not be ready this calendar year.
 - Road to CA will allow us to show the Quilt in Jan. 2020 at their show if we can volunteer 20 hours as a group at the show (separate from the hours needed to volunteer at the OQ ticket sale booth).
- P. Raffles—Elizabeth Jenquin
- Elizabeth reported she is usually at the General meeting by 6:00 completely set up and ready to go. She asked for an announcement at the break encouraging people to visit her table and buy tickets.
- Q. Refreshments—Mary Wenzel is absent
- R. Satellite Groups—Isabel Downs is absent
- S. SCCQC—Rosanna Swing
- Both Rosanna and Nancy Butterfield will attend the October 12 meeting on Social Media in Temecula.
- T. Webmaster—Bonnie Barber is absent
- U. Other
1. Road to California Bus Trip
 - Rosanna Swing is coordinating. A fifty-six passenger SB Airbus is reserved for 7am to 7pm on Jan. 25, 2020 (which includes 2 hrs. of overtime). The \$1,905 for the bus includes the cost of the bus, overtime, & gratuity, plus about \$160 for waters, snacks, and prizes.
 - A motion to start ticket pricing at \$50 for the months of September and October, increase to \$55 for December and then to \$60 in January for members and charge \$60 for non-guild members was approved. **MSC: Schneider/Ofila**

2. Holiday Party—Tabled to next month
 3. Tri-County Southern Quilt Show
 - Toni Percival went to a feasibility study group meeting with 5 representatives of guilds in the region (Camarillo, Conejo, Simi Valley, Ventura Modern and Coastal Quilters) on February 27, 2020. She handed out a 2-page summary (Attachment C) for each of us to review and requested that we get back to this 'combined quilt show' group ASAP to say whether or not we are interested. The first 'combined' Quilt Show would be 2021 or 2022. The Seven Sisters Executive Committee is helping this group.
 - Most importantly, Toni, Nancy and their committees are now focused on our Harvest of Colors Quilt Show for 2020 and will not be working on the Tri-County Southern Quilt Show.
 4. Antique Quilts donated by Dr. Jahnke--Linda Boynton de Sepulveda is absent
 5. SB Quilt—Sue Kadner will talk to SB Airport to see if they would be interested in displaying it.
 6. The International Quilt Festival is coming back to Long Beach in July 2020.
 7. There was discussion regarding the larger reimbursement the guild receives when members shop on the Amazon.com Associate account versus the Smile account. A demonstration (Power Point) at a General meeting was suggested.
 8. Shirley Morrison is taking care of the Goleta Library display.
 9. Long-time member Doris Gilman has passed away.
- II. 2019-2020 Budget Preparation—The Board and Committee Chairs will review the budget worksheet (Attachment D) for 2019/2020 and come prepared to voice their needs at the September Board meeting. The finance information will be sent to members.
- III. Adjournment—Time: 8:12 PM

With many thanks for notes taken at the meeting by Rochelle Schneider, respectfully submitted:
Sherry Lafler, Recording Secretary

ATTACHMENTS FOLLOW ON SEPARATE PAGES

ATTACHMENT A

Coastal Quilters Guild, Inc

BALANCE SHEET

As of June 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - CommWest #xxxx979	0.00
Checking - CommWest#XXXX342	15,466.17
Checking - SBBT #1024	0.00
Money Mkt - SBBT #7000	0.00
Total Bank Accounts	\$15,466.17
Other Current Assets	
CD-119804-CommWest	0.00
CD-120100-Comm West Bank	6,387.94
CD-124100-Comm West Bank	7,571.71
Total Other Current Assets	\$13,959.65
Total Current Assets	\$29,425.82
TOTAL ASSETS	\$29,425.82
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	0.00
Restricted Funds	8,008.26
Unrestricted Net Assets	17,104.35
Net Income	4,313.21
Total Equity	\$29,425.82
TOTAL LIABILITIES AND EQUITY	\$29,425.82

ATTACHMENT B

Coastal Quilter's Guild, Inc.
 FINAL: Income Expenses With Budget
 Fiscal Year Ending June 30, 2019

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total	Budget
Income														
Amazon.com Associate	28.54	20.01	52.11	20.34	33.31	22.75	17.62	48.11	15.53	22.05	43.48	-	323.85	600.00
Amazon Smile	-	13.88	-	6.34	-	-	-	21.51	-	-	6.13	-	47.84	-
Total Amazon	28.54	33.87	52.11	26.68	33.31	22.75	17.62	69.62	15.53	22.05	49.61	-	371.69	600.00
December Boutique	-	-	-	-	-	407.83	378.37	-	-	-	-	-	786.20	-
Less: December Boutique Rebate	-	-	-	-	-	(661.20)	-	-	-	-	-	-	(661.20)	-
Total December Boutique:	-	-	-	-	-	69.12	-	-	-	-	-	-	69.12	-
Total December Boutique:	-	-	-	-	-	(184.25)	378.37	-	-	-	-	-	194.12	-
Donations Income														
Member Donations - Unrestricted	-	428.00	263.00	-	-	-	-	-	-	-	290.00	385.00	1,326.00	1,000.00
Member Donations - Restricted	-	-	-	-	1,250.00	-	-	-	-	-	-	-	1,250.00	-
Member Donations - Special	-	-	401.00	113.00	-	-	-	-	-	-	-	-	514.00	-
Total Donations Income	-	428.00	664.00	113.00	1,250.00	-	-	-	-	-	290.00	385.00	3,090.00	1,000.00
GIR Basket Raffle Income	-	-	237.00	153.00	140.00	661.00	162.00	120.00	175.00	132.00	116.00	137.00	2,023.00	1,400.00
Fabric Sale	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Library - Book Sales	37.00	-	-	-	5.54	-	5.00	-	7.00	-	1.00	7.40	63.40	300.00
Library Raffle Income	25.00	-	-	5.00	-	-	-	-	-	-	-	-	30.00	-
Membership Dues	115.00	2,805.00	730.00	320.00	80.00	90.00	40.00	40.00	-	1,520.00	2,360.00	7,890.00	7,000.00	
Newsletter & Directory Mailing	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mailing Directories	-	16.00	8.00	2.00	-	-	-	-	-	-	4.00	-	30.00	32.00
Mailing Newsletter	-	45.00	30.00	30.00	-	-	-	-	-	-	45.00	55.00	205.00	250.00
Total Newsletter & Directory Mailing	-	61.00	38.00	32.00	-	-	-	-	-	-	49.00	55.00	235.00	282.00
Operations Misc	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Quilt Show Income														
Boutique Income (100%)	-	-	8,640.85	-	-	-	-	-	-	-	-	-	8,640.85	8,000.00
Boutique Sales Rebate	-	-	-	-	(6,521.80)	-	-	-	-	-	-	-	(6,521.80)	(6,400.00)
Boutique Sales Tax	-	-	843.57	-	-	-	-	-	-	-	-	-	843.57	840.00
Total Boutique Income (100%)	-	-	10,464.42	-	(6,521.80)	-	-	-	-	-	-	-	3,962.62	2,340.00
Donations (Fix from FY17/18)	-	-	-	-	(1,250.00)	-	-	-	-	-	-	-	(1,250.00)	-
Entrance Fees	296.00	1,155.00	10,713.00	-	-	-	-	-	-	-	-	-	12,164.00	13,500.00
Friday Dinner/Lunch	-	-	128.80	-	-	-	-	-	-	-	-	-	128.80	-
Judging Fees	-	1,050.00	90.00	-	-	-	-	-	-	-	-	-	1,140.00	800.00
Door Prize / Raffle	-	-	2,154.00	-	-	-	-	-	-	-	-	-	2,154.00	1,000.00
Vendor Fees	2,050.00	4,050.00	820.00	-	-	-	-	-	-	-	-	-	6,920.00	8,000.00
Total Quilt Show Income	2,346.00	6,255.00	34,399.23	-	(7,771.80)	-	-	-	-	-	-	-	25,219.42	25,540.00
SCCOG	500.00	-	-	-	-	-	-	-	-	-	-	-	500.00	-
Special Events Income														
Apron Event	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Auction Income	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Axess Books	-	-	-	480.00	550.00	-	62.00	-	-	-	-	-	1,102.00	-
Empty Spools	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Opportunity Quilt Income	-	-	-	-	-	-	-	-	-	-	-	-	-	1,200.00
Singer Featherweight Raffle	125.00	-	692.00	-	-	32.00	-	-	-	-	-	-	850.00	-
Workshop Book Sales	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Yard Sale	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Quilt Sales	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vendor Spaces & Tables	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Fiscal Year Ending June 30, 2019

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total	Budget
Total Special Events Income	128.00		682.00	495.00	880.00	32.00	82.00						1,962.00	1,300.00
Transportation to Other Quilt Shows				680.00	880.00	770.00	430.00	191.00					3,031.00	2,300.00
Workshops Income	400.00	200.00	160.00	320.00	360.00		640.00		640.00		485.00	400.00	3,905.00	4,500.00
Total Income	3,578.04	9,582.87	27,660.33	2,134.88	(4,382.99)	1,403.50	1,734.99	420.82	837.83	154.08	2,470.81	3,344.40	48,204.83	45,132.00
Gross Profit	3,578.04	9,582.87	27,660.33	2,134.88	(4,382.99)	1,403.50	1,734.99	420.82	837.83	154.08	2,470.81	3,344.40	48,204.83	
Expenses														
Committee Expenses														
Block of the Month							28.84			51.00		12.02	92.86	300.00
Challenge										296.88			296.88	300.00
Community Quilts											815.00		815.00	1,000.00
QIR Basket Raffle Expense												82.47	82.47	100.00
Library	83.00						30.80			182.00			236.16	300.00
Library Raffle														
Public Relations							31.71						31.71	100.00
Sunshine/Satellite														
Total Committee Expenses	83.00						91.00			501.00	815.00	84.49	1,524.88	2,100.00
General meeting expenses														
Copies											26.10		26.10	
Miscellaneous Expense				103.18	488.20		29.00				19.83		636.88	
Refreshments-Decor								28.01	40.48				68.49	100.00
Rent-St. Andrews Church			300.00				800.00						300.00	1,000.00
Room Set Up/Take Down	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	1,500.00	1,500.00
Total General meeting expenses	125.00	125.00	425.00	228.18	810.20	125.00	754.00	181.01	165.48	125.00	170.83	425.00	3,429.44	2,800.00
Membership Expense														
Directory, Brochures, Copies, Software				349.82							187.23		507.15	1,000.00
Total Membership Expense				349.82							187.23		507.15	1,000.00
Newsletter Expense														
Copies	15.27	16.84	15.27	15.27	28.19		15.27	17.03	15.27	14.79	13.70	30.08	196.78	200.00
Labels														50.00
Postage	130.88												130.88	
Total Newsletter Expense	146.15	16.84	15.27	15.27	28.19		15.27	17.03	15.27	14.79	13.70	30.08	327.23	250.00
Operating Expense														
Admin Fees - Bank Fees - Square Fees	40.00	15.00	8.00			13.00							76.00	
Insurance		20.00	715.00		10.00								745.00	850.00
Office Supplies														250.00
P.O. Box and Postage											154.00		154.00	100.00
SOCQG	125.00		40.00										165.00	40.00
Storage			855.00				1,770.00					885.00	3,510.00	3,450.00
Taxes			79.90										79.90	35.00
Treasurer	166.70	45.79	27.19		50.00		38.77						328.44	450.00
Website & Computer							42.48				229.39		271.88	750.00
Total Operating Expense	331.70	80.79	1,725.00		60.00	13.00	1,861.25				383.39	885.00	5,330.23	5,725.00
Programs														
July & December Programs	435.31				146.11	550.00	108.13						1,239.55	1,000.00
Lecture Fee		450.00	350.00	350.00	250.00		350.00				600.00	650.00	3,000.00	4,000.00
Lodging/Travel		73.00	217.40		424.39		329.48		169.92		664.82	389.76	2,268.84	

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	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total	Budget
Meals	-	19.79	105.53	46.28	-	-	66.02	-	62.48	-	70.93	-	391.24	500.00
Misc Workshop Expenses	27.16	-	6.00	-	-	-	-	-	-	-	-	-	33.16	-
Rent-Golieta Valley Community Center	-	530.00	265.00	-	-	-	795.00	-	-	-	365.00	-	1,955.00	2,885.00
Workshop Fee	-	675.00	-	500.00	500.00	-	330.00	-	525.00	-	650.00	650.00	3,530.00	4,000.00
Total Programs	462.67	1,747.79	944.23	896.28	1,320.00	550.00	1,976.60	-	777.48	-	2,390.83	1,689.76	12,717.79	12,385.00
Quilt Show	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Boutique Expenses	27.16	-	193.28	-	-	-	-	-	-	-	-	-	220.41	200.00
Display (Pipe & Drape)	-	-	6,895.00	-	-	-	-	-	-	-	-	-	6,895.00	7,200.00
Facility Charges Showground	-	3,500.00	-	-	-	-	-	-	-	-	-	-	3,500.00	7,500.00
Friday Lunch/Dinner	-	-	179.96	-	-	-	-	-	-	-	-	-	179.96	1,250.00
Gifts	-	-	-	18.31	-	-	-	-	-	-	-	-	18.31	-
Hospitality-Vendors/Volunteers	-	-	319.56	-	-	-	-	-	-	-	-	-	319.56	300.00
Judge Expenses	-	-	481.00	-	-	-	-	-	-	-	-	-	481.00	800.00
Judging Exp (GVCC & Other)	-	265.00	-	-	-	-	-	-	-	-	-	-	265.00	250.00
Program Printing	-	-	1,294.13	-	-	-	-	-	-	-	-	-	1,294.13	1,300.00
Publicity	161.90	300.00	439.00	777.25	175.00	-	-	-	-	-	-	-	1,853.15	3,000.00
Raffle (FY18/19 Pts)	-	-	-	-	-	(83.50)	-	-	-	-	-	-	(83.50)	-
Signage	-	77.94	120.19	178.67	-	-	-	-	-	-	-	-	377.80	100.00
Tickets	-	-	-	29.85	-	-	-	-	-	-	-	-	29.85	-
Total Quilt Show	169.00	4,142.94	5,922.00	1,005.00	175.00	(83.50)	-	-	-	-	-	-	15,300.67	21,900.00
Sales Tax	8.00	-	-	-	-	-	-	-	-	-	-	-	8.00	1,000.00
Special Events Expense:	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Access Books	-	-	-	-	718.00	-	-	-	-	-	-	-	718.00	1,000.00
Stinger Featherweight Donation: Unity Shop	-	-	-	-	-	1,000.00	-	-	-	-	-	-	1,000.00	-
Total Special Events Expense:	-	-	-	-	718.00	1,000.00	-	-	-	-	-	-	1,718.00	1,000.00
Transportation & Lodging-Other Quilt Shows	-	952.50	-	-	-	623.00	952.50	118.61	809.24	-	-	-	3,333.85	2,300.00
Total Expenses	1,316.11	7,068.98	13,031.68	2,494.70	2,911.89	2,227.56	5,642.68	284.65	1,547.26	640.87	3,890.80	3,094.33	44,147.19	50,460.00
Net Operating Income	2,382.90	2,517.31	14,628.65	(360.02)	(7,304.88)	(924.06)	(3,907.69)	138.97	(709.83)	(486.82)	(1,429.19)	280.07	4,087.44	(8,328.00)
Other Income	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Income	16.16	21.96	22.14	21.46	22.21	21.52	22.28	22.32	20.19	22.39	21.70	22.46	256.77	300.00
Total Other Income	16.16	21.96	22.14	21.46	22.21	21.52	22.28	22.32	20.19	22.39	21.70	22.46	256.77	300.00
Other Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Reconciliation Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Other Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Other Income	16.16	21.96	22.14	21.46	22.21	21.52	22.28	22.32	20.19	22.39	21.70	22.46	256.77	300.00
Net Income	2,278.08	2,539.27	14,650.79	(338.57)	(7,282.67)	(902.54)	(3,885.41)	158.29	(689.64)	(464.43)	(1,398.49)	272.53	4,313.21	(8,028.00)

**REGIONAL QUILT SHOW FEASIBILITY STUDY GROUP
VENTURA-SANTA BARBARA COUNTIES
FEBRUARY 27, 2019**

Attendees included representatives from 5 of the 7 guilds in the region: Camarillo Quilters Association, Coastal Quilters Guild, Conejo Valley Quilters, Simi Valley Quilt Guild, and Ventura Modern. Santa Barbara Modern was not represented. The 7th guild was not interested in participating. Eileen Lewandowski and Toni Percival represented the Coastal Quilters Guild at this meeting.

Rationale for a combined Quilt Show:

1. Base costs (facility rental, pipe and drape, judge, security) are rising.
2. Attendance is declining.
3. Vendors are reluctant to come if they don't get income.
4. We would all broaden our quilting relationships.
5. Committees would be teams representing all participating guilds instead of one person as is the case in individual shows.

Features of proposed regional show:

1. The Regional Quilt Show would form a separate 501(c)3 corporation.
2. Governing board would consist of an Executive Committee of 5 or 7 members, representing the various guilds (1 per guild, but an odd number total).
3. The Executive Committee makes all the decisions and resolves differences.
4. All guilds must be willing to work cooperatively. There is no room for conflict. Communication is the key to a successful relationship.
5. Approximately 27 committees altogether with a rep from each guild.
6. A yearly Show.
7. Estimate about 2 years to organize, so first Show would be 2021 or 2022.
8. The Seven Sisters Executive Committee would be willing to walk us through the whole process.
9. Every guild participating would pay \$150 annual membership and put in \$500 seed money for upfront expenses for each show, along with signing a memo of understanding for a two year commitment.
10. The Regional Show would replace individual guild shows by the guilds participating in the Regional Show.
11. The Show would be held at the Ventura Fairgrounds.
12. There would be a common booth at which each guild can sell quilts made by their own guild members. The guilds would keep 100% of the sale of their own quilts, but would pay an equal share of the cost of the booth rental.
13. Each guild participating would be given an equal share of the proceeds after expenses. (The Seven Sisters guilds made about 4000 each year plus quilt sales.)
14. Regional shows are eligible for grants to cover publicity and marketing costs that may not be available to individual shows.
15. One building (Quonset hut) at the Ventura Fairgrounds can comfortably share about 220 quilts. (With only 1 building, this would mean about 36 quilts per guild. If we (all the guilds) want to be able to show more quilts, it would involve renting an additional building.

16. There is enough space at the showgrounds to hold workshops if the Executive Committee decides to do this.
17. Additional fundraising takes place by selling ads in the Show Directory, and by individuals or groups or businesses sponsoring awards. (Sponsorship would consist of the amount of the award to be given to the winner plus 50% of the amount which becomes part of the proceeds of the show, so a \$50 award would require a donation of \$75 of which the recipient would get \$50 and the Quilt Show would get \$25)
18. Children's quilts are also displayed and may receive sponsored awards.

Next steps

1. The Board of each guild must decide whether or not they want to participate in a Regional Show. If the Board decides to participate, it also needs to review its By-Laws to see if there are any stipulations about financially contributing to another 501 (c)3 non-profit. If there are such stipulations, the By-Laws need to be changed to allow this association with the new Regional Quilt Show non-profit.
2. The Feasibility Study Group co-ordinators will investigate the cost of incorporation. All participating guilds would need to contribute to this cost.
3. If the Coastal Quilters Board decides to go in this direction, we are planning to continue with plans for our 2020 independent show, if the Board desires, but one or two other people will need to act as liaison(s) to the Regional Show Group.
4. **The next meeting of the Feasibility Study Group is Wednesday, May 29, at 10:00 am at the Dudley House in Ventura.**

Respectfully submitted,

Toni Percival, 2020 Quilt Show Co-chair

ATTACHMENT D

Coastal Quilters Guild, Inc
Profit and Loss
July 2016 - June 2019

	Jul 2016 - Jun 2017	Jul 2017 - Jun 2018	18-19 Budget	Jul 2018 - Jun 2019	19-20 Budget
Income					
Amazon.com Associate	693.95	459.13	600.00	323.85	
Amazon.com Smile	20.29	67.40	0.00	47.84	
December Boutique	1,552.96	0.00	0.00	786.20	
December Boutique Rebate	-1,021.80	0.00	0.00	-661.20	
		\$	\$		
Total December Boutique	\$ 531.16	0.00	0.00	\$ 125.00	
December Boutique Sales Tax	0.00	0.00	0.00	69.12	
Donations Income					
Member Donations - Unrestricted	3,072.10	2,937.77	1,000.00	1,326.00	
Member Donations--Restricted	1,000.00	0.00	0.00	1,250.00	
Member Donations--Special	0.00	0.00	0.00	514.00	
		\$	\$		
Total Donations Income	\$ 4,072.10	2,937.77	1,000.00	\$ 3,090.00	
Fabric Sale	0.00	46.00	0.00	0.00	
Gift Basket Raffle Income	1,244.00	1,163.00	1,400.00	2,023.00	
Library - Book Sales	380.75	64.95	300.00	63.40	
Library Raffle Income	0.00	447.00	0.00	30.00	
Membership Dues	7,990.00	8,600.00	7,000.00	7,890.00	
Newsletter & Directory Mailing	83.00	0.00		0.00	
Mailing Directories	69.00	42.00	32.00	30.00	
Mailing Newsletter	153.00	225.00	260.00	205.00	
		\$	\$		
Total Newsletter & Directory Mailing	\$ 305.00	267.00	292.00	\$ 235.00	
Quilt Show Income	0.00	0.00		0.00	
Boutique Income (100%)	7,681.48	0.00	8,000.00	9,640.85	
Boutique Sales Rebate	-4,989.60	0.00	-6,400.00	-6,521.80	
		\$	\$		
Total Boutique Income (100%)	\$ 2,691.88	0.00	1,600.00	\$ 3,119.05	
Boutique Sales Tax	0.00	0.00	640.00	843.57	
Donations	10.00	1,250.00	0.00	-1,250.00	
Entrance Fees	13,068.00	112.00	13,500.00	12,164.00	
Friday Dinner/Lunch	0.00	0.00	0.00	128.80	
Judging Fees	800.00	0.00	800.00	1,140.00	
Raffle	1,027.00	0.00	1,000.00	2,154.00	
Vendor Fees	5,390.00	3,370.00	9,000.00	6,920.00	

		\$	\$	
Total Quilt Show Income	\$22,986.88	4,732.00	26,540.00	\$25,219.42
SCCQG	0.00	0.00	0.00	500.00
Special Events Income	0.00	0.00	0.00	0.00
Axxess Book Income	0.00	0.00	0.00	1,102.00
Opportunity Quilt Income	1,303.00	1,820.00	1,200.00	0.00
Singer Featherweight Raffle	0.00	150.00	0.00	850.00
		\$	\$	
Total Special Events Income	\$ 1,303.00	1,970.00	1,200.00	\$ 1,952.00
Square (deleted)	0.00	0.00	0.00	0.00
Transportation to Other Quilt Shows	2,150.00	0.00	2,300.00	3,031.00
Workshops Income	4,184.48	4,100.00	4,500.00	3,605.00
		\$	\$	
Total Income	\$45,861.61	24,854.25	45,132.00	\$48,204.63
		\$	\$	
Gross Profit	\$45,861.61	24,854.25	45,132.00	\$48,204.63
Expenses				
Committee Expenses				
Block of the Month	107.74	498.59	300.00	92.46
Challenge	404.32	120.82	300.00	296.88
Community Quilts	701.03	378.63	1,000.00	815.00
Gift Basket Raffle	18.94	0.00	100.00	52.47
Library	216.53	577.25	300.00	236.16
Library Raffle	0.00	9.47	0.00	0.00
		\$	\$	
Total Library	\$ 216.53	586.72	300.00	\$ 236.16
Sunshine/Satellite	0.00	94.65	100.00	31.71
		\$	\$	
Total Committee Expenses	\$ 1,448.56	1,679.41	2,100.00	\$ 1,524.68
General meeting expenses				
Copies	61.40	0.00	0.00	26.10
Misc Expense	0.00	123.21	0.00	636.88
Refreshments-Decor	53.19	76.55	100.00	66.46
Rent	2,482.50	1,200.00	1,200.00	1,200.00
Room Set Up/Take Down	1,200.00	1,325.00	1,500.00	1,500.00
		\$	\$	
Total General meeting expenses	\$ 3,797.09	2,724.76	2,800.00	\$ 3,429.44
Membership Expense	627.88	28.29	0.00	0.00
Directory/Brochures, Copies & Software	385.58	259.19	1,000.00	507.15
		\$	\$	
Total Membership Expense	\$ 1,013.46	287.48	1,000.00	\$ 507.15
Newletter Expense				
Copies	169.71	171.95	200.00	196.78
Labels	42.30	9.78	0.00	0.00
Postage	282.00	63.70	50.00	130.55
		\$	\$	
Total Newletter Expense	\$ 494.01	245.43	250.00	\$ 327.33
Operating Expense				

Admin License/Bank Fees/Square Fees	8.00	44.90	0.00	76.06
Insurance	79.90	785.00	650.00	745.00
Office Supplies	201.59	43.09	250.00	0.00
PO Box & Postage	179.00	140.00	100.00	154.00
SCCQG	2,208.45	367.77	40.00	165.00
Storage	4,014.75	3,180.00	3,450.00	3,510.00
Taxes	25.00	0.00	35.00	79.90
Treasurer	137.95	368.67	450.00	328.44
WebSite & Computer Exp	367.19	372.19	750.00	271.88
		\$	\$	
Total Operating Expense	\$ 7,221.83	5,301.62	5,725.00	\$ 5,330.28
Programs				
July & December Programs	150.00	317.64	1,000.00	1,239.55
Lecture Fee	2,200.00	3,155.00	4,000.00	3,000.00
Lodging/Travel	2,780.89	2,911.53	0.00	2,268.84
Meals	294.32	553.81	500.00	391.24
Misc Workshop Expenses	64.38	66.50	0.00	33.16
Miscellaneous	694.50	0.00	0.00	0.00
Rent - GVCC	0.00	1,805.00	2,885.00	1,955.00
Workshop Fee	3,070.00	3,960.00	4,000.00	3,830.00
		\$	\$	
Total Programs	\$ 9,254.09	12,769.48	12,385.00	\$12,717.79
Quilt Show				
Acquisition/Collection	4.30	0.00	0.00	0.00
Boutique Expenses	214.70	0.00	200.00	220.41
Display (Pipe & Drape)	6,795.00	300.00	7,200.00	6,895.00
Facility Charges Showground	7,285.00	3,500.00	7,500.00	3,500.00
Featured Artist/Special Exhibit	100.89	0.00	1,250.00	0.00
Friday Dinner	0.00	0.00	0.00	179.96
Gifts	0.00	0.00	0.00	18.31
Hanging	99.46	0.00	0.00	0.00
Hospitality-Vendors/Volunteers	277.78	0.00	300.00	319.56
Insurance	0.00	10.00	0.00	0.00
Judge Expenses	586.95	0.00	800.00	481.00
Judging Exp (GVCC & Other)	157.70	254.48	250.00	265.00
Miscellaneous	0.00	0.00	0.00	0.00
Program Printing	1,248.48	0.00	1,300.00	1,294.13
Publicity	2,194.23	1,072.35	3,000.00	1,853.15
Raffle	68.95	188.22	0.00	-83.50
Sales Tax Paid (deleted)	0.00	769.00	0.00	0.00
Signage	78.93	0.00	100.00	377.80
Tickets	172.12	72.85	0.00	29.85
		\$	\$	
Total Quilt Show	\$19,284.49	6,166.90	21,900.00	\$15,350.67

Sales Tax	0.00	0.00	1,000.00	8.00
Special Events Expense				
Axxess Books	0.00	0.00	0.00	718.00
Oppportunity Quilt	356.71	0.00	0.00	0.00
Singer Featherweight Donation	0.00	0.00	1,000.00	1,000.00
Total Special Events Expense	\$ 356.71	0.00	1,000.00	\$ 1,718.00
Transportation & Lodging to Shows	1,953.94	0.00	2,300.00	3,233.85
Total Expenses	\$44,824.18	29,175.08	50,460.00	\$44,147.19
Net Operating Income	\$ 1,037.43	4,320.83	5,328.00	\$ 4,057.44
Other Income				
Interest Income	181.15	175.50	300.00	255.77
Total Other Income	\$ 181.15	175.50	300.00	\$ 255.77
Other Expenses				
Reconciliation Discrepancies	0.00	-8.58	0.00	0.00
Total Other Expenses	\$ 0.00	8.58	0.00	\$ 0.00
Net Other Income	\$ 181.15	184.08	300.00	\$ 255.77
Net Income	\$ 1,218.58	4,136.75	5,028.00	\$ 4,313.21

Thursday, Aug 15, 2019 03:39:59 PM GMT-7 - Cash Basis