COASTAL QUILTERS BOARD MEETING: JULY 1, 1992 AT BARBARA MAXWELL'S

President Barbara Maxwell called the meeting to order at 7:35 p.m. Fifteen people were present: Audrey Damsky, Carol Boyce, Lee Carlson, Carol Ludwick, Cathy Rampton, Laura Alarid, Eve Gill, Rob Gill, Violet Menoher, Marge Hall, Suzy Carter, Denise Clark, Norah McMeeking, Barbara Maxwell and Gail Tinsley. The minutes of the last board meeting were read and approved.

Six newsletters sent to the Santa Maria Quilt Guild were returned by the Post Office, which said the Guild was no longer at that address. Carol Ludwick will try to get the new address. Barbara will check the status of the quilt shop booklets.

The Goleta Valley Lemon Festival, which takes place October 10, will have booths for foods and arts and crafts. Marge spoke to Randy Rosneff, who said that we may have a booth free if we sell nothing but Opportunity Quilt tickets--if we sell anything else, the charge will be \$50. Marge will talk with him again to confirm this. The only other public events we will be involved in this year are Brinkerhoff and Stow House.

Norah has gotten promises of a gift certificate from Betty's Fabrics and "something" from Grant House as prizes for the Distortion Challenge. She will continue looking for more prizes.

Laura suggests we wait at least a year after incorporation before we hold a quilt show because the liability insurance won't cover us otherwise.

Jane Manasse has everything under control for the Fourth of July at Stow House. Denise Clark will ask for more volunteers to help at Brinkerhoff on July 11 at the Guild meeting. We will be selling Guild pins, Opportunity Quilt tickets and Museum Quilt cards at both events. The cards must be sold for \$1.50 so we won't undercut the museum's price; of that we keep \$.75.

The Board has agreed that the person who sells the most Opportunity Quilt tickets will receive a certificate redeemable for a free Guild membership. Norah suggested that a special name tag be made up for that person so that we can be reminded of her contribution throughout the year. Members will be reminded to tell Denise how many tickets they're turning in as they sell them.

There is a Council of Quilt Guilds meeting in Santa Monica on July 18, and Barbara, Lee, and Norah will go as our official delegation. Norah will also ask one new member to attend in keeping with the meeting's theme.

Tine Gravatt has not responded to Norah's cancellation notice, but we assume she has received it. The Hoffmann Challenge quilts are going to Colby Kline's. Suzy Carter will bring a kitchen timer to the Guild meeting to remind us to change groups. No other equipment will be required. Norah will speak about workshops in Jan's absence.

Eve says that no one has volunteered to help with the newsletter, but at least information is coming in earlier.

The Phone Committee will tell people about the Hoffmann Challenge quilts and remind them to bring in their house blocks for the Guild-members-only raffle. Suzy had been asked if a 12" x 24" block would be accepted, and we decided it would. Tickets will be sold in July, August and September; the winner will be drawn at the September meeting. Janet Berlin will handle this. The sailboat quilt blocks donated by Janet Berlin will be put together by Carol Boyce by the October meeting, and tickets for that quilt will be sold in the fall for a drawing in December. The Opportunity Quilt drawing will take place at the October meeting.

The Treasurer's report was read and accepted. Laura is continuing to look into incorporation. Barbara wants to know if anyone is interested in working on the by-laws with her. Barbara will give Laura the name of an insurance person to talk with about liability insurance.

Audrey has been looking into having Guild tote bags and tee shirts made. Bags measuring 15"x20"x5" would cost \$6.45 each with an order of 200. If we sold them for \$14 we would have to sell about 100 to break even. Norah suggested that we have a coloring contest since we have a choice of four colors for the logo and background; we may also decide to offer the bags in more than one color. Norah will set up the contest. The winner will be selected by the Guild membership. Members willing to pay for bags at the time of the contest will receive a \$2 discount. Audrey will get samples and present the package to the Guild at the next meeting. We will decide whether to do tee shirts and perhaps have a jacket design challenge later.

The meeting was adjourned at 9:20 p.m.

Pail Tinsley