

2/14/96 *Coastal Quilters Guild, Inc.* Board Meeting

1. Maggie Godwin opened the board meeting, and the January board minutes were approved.
2. Guild mail is being picked up by Betty Kelley. Kristin Otte announced that there are approximately 160 new and continuing members so far. The position of coordinator for the 1997 Opportunity Quilt still needs to be filled.
3. Judy Gorrindo discussed the need for new quilt racks which will be needed by the next meeting. The cost of the old style was about \$90 while the new style is \$200. Nola Ferguson had information for some good quality racks for about \$90, and she will pursue this option. Nola will also investigate the possibility of repairing our old racks.
4. Judy also discussed the plans for our Santa Barbara Quilt. It has been entered for Paducah and Visions in San Diego. She is looking into the Houston show (November), the Santa Barbara County Fair (April), and the California State Fair in Sacramento next summer. The scheduling depends on acceptance at Paducah and Visions.
5. Betty Kelley will update the letter for Kinko's regarding copying of the newsletter.
6. Kristin Otte discussed name tags. Grant House will machine embroider Guild member's names on the tag. We discussed whether we should have a pattern design challenge or the Guild motif on the name tags. Kristin Otte, Diane Eardley, and Elizabeth Cooper will get together before the next board meeting to discuss options.
7. Maggie told the board that Mariel Havel's husband had passed away recently, and a card on behalf of the Guild has been sent.
8. Sue Scholl presented possible options for getting over-due books back to the library. A list of 25 missing books was included in the Feb. newsletter. She described a green/yellow/red mechanism for informing members that they have overdue books. A notice will be included in the newsletter if the member does not return a book the month following its check-out. The first notice will be green, the second, yellow, and the third, red. This will require extra expense because the notices will increase the mailing weight of the newsletter. The board agreed to try the new policy. It was also suggested that library books be marked with an ink stamp in addition to an adhesive label which is easy to remove.

9. Maggie asked the board members to let her know before the meeting about new business.
10. Maggie announced that the Quilter's Hall of Fame has invited us to make a banner to be displayed at the Marie Webster House this summer for the celebration. The banner should be sport nylon, measure 31"X78" and be delivered by June 1, 1996. Maggie will ask Carol Boyce if she is interested in making one.
11. Diane Eardley discussed the Quilt Heritage Project. The Guild has been invited to hold another interview day to obtain interviews from those missed in the first round held in October. However, it was decided that the number of people missed in the first round was very small, so the Guild will take no action at this time.
12. Carol Fay presented the tentative budget for the coming year. There was a brief discussion, and the budget will be approved at the March board meeting.

Respectfully submitted,

  
Diane Eardley