

## COASTAL QUILTER'S GUILD BOARD MEETING

May 27, 1998

The meeting was called to order at the home of Norah McMeeking at 7:05 P.M. In attendance were Norah McMeeking, Carol Meyer, Betty Kelley, Diane Eardley, Carol Barringer, Nola Ferguson, Ellen Richardson, Marilyn Martin, Susan West and Janet Berlin. Minutes for a general meeting of May 13 (with a correction) and a board meeting of April 29 1998 were approved.

TREASURER - Susan West reported the balances. She consulted with a tax expert and was informed we need file form CT 2 every 10 years as long as we are a non-profit with an income of less than \$25,000. At the end of 1998 this report will need to be done.

WORKSHOP - Carol Meyer spoke of the difficulty of presenting workshop information for some of our teachers as they may not have high name recognition. The board discussed the pros and cons of requesting in the contract a slide or sample two months prior to be used at the Guild meeting. Wording would read "The speaker will provide a sample or slides by \_\_\_\_\_." This was not voted upon. Susan West suggested a person who had taken a workshop with the teacher give a boost at the general meeting when the workshop is presented. Diane will cover for Carol, who will be away, in July and Ellen will set up the workshop.

SHOW REPORT - Diane Eardley reported on the May 20 meeting. There will be one doorprize basket to enable us to develop a future mailing list which we may or may not have need for. The show brochure will be 11x17 inches. Signs on the quilts will be more elaborate. All members will be asked to volunteer for a 2 hour work stint in exchange for a free entry ticket. There will be an information table at the next and subsequent guild meetings. Quilts, made by mother-daughter teams will be hung. Lou Ann Schlichter from "Heartwarmers" will be asked to help price boutique items. Insurance will be purchased for the show from Bill Lyle - Central Mutual Insurance Co. This will cover liability, at Guild events and the show and also includes personal liability for the officers. Individual quilt insurance will also be available through this same source at 40 cents per \$100 in valuation. Quilts must have been appraised. Julia Zgliniec will be invited back in September to do appraisals. The rate will be \$30 per quilt for a written appraisal plus \$5.00 to cover her transportation costs. Diane will collect fees for the insurance costs. We will also check to see if an individual quiltmaker could insure their quilt prior to the show and have an official appraisal done during the show.

SCCQG - Nola Ferguson is planning to ask for food donations for the July 18 meeting at our June meeting. Guild members are invited to attend. The topic is to be "Opportunity and Challenge Quilts".

COMMUNITY QUILTS - Carol Barringer would like to invite the Bethel House residents who have participated in the Community Quilt project come to our meeting in June to show and tell their quilts. The guest fee will be waved for these ladies. A minimal fee (\$3.00) will be charged at the next workshop, June 13, for lunch.

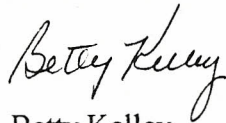
OPPORTUNITY QUILT - Norah will again design the tickets and Janet Berlin said she will have them printed. They will be mailed to each member. The Ham Radio group will again have our quilt at their show and allow ticket sales. It will also be a Stowe House on the Fourth of July.

NEWSPAPER DISTRIBUTION - Marilyn Martin will pursue the permit for having our mail with a printed stamp on it. Janet Berlin moved and Diane Eardley seconded she also have the printer fold and staple the letters. Jeanna will be asked to get the newsletter dummy to Marilyn by Sunday evening following the board meeting.

OLD BUSINESS - Meeting space committee has been on hold this month.

Meeting was adjourned at 9:35 P.M.

Respectfully submitted,



Betty Kelley