

COASTAL QUILTER'S GUILD BOARD MEETING
August 26, 1998

The meeting was called to order at the home of Norah McMeeking at 7:15 P.M. In attendance were Norah McMeeking, Carol Meyer, Betty Kelley, Jeanna Thunderhawk, Suzy Carter, Doris Gilman, Marilyn Martin, Susan West, Lynn Laughrin, Carol Barringer, Diane Eardley and Betty Kelley. Minutes for general meetings of July 8 and August 12 and a Board meeting of June 24 were accepted with spelling corrections. There was no July Board meeting due to lack of a quorum.

PROGRAMS - Reporting for Ellen Richardson, Norah suggested the Joen Wolf from workshop scheduled for November 1999 be held the day before our general meeting of November 10. The Goleta Community Center is already booked for the 11th. The Board was in agreement as her work is well known and there should be no difficulty in filling a workshop before the program.

CHALLENGE chairman Lynn Laughrin has made challenge participation gifts. The membership will vote on the Challenges in September, but the results will be announced in October and published in November's Coastlines. Lynn will request participants allow her to retain the quilts between our meeting and the show where they will be hung but with no awards listed. She will again have a center aisle to introduce each quilt and then they will be hung to be voted upon during the break. We will try to move membership and the library outdoors to allow more space in the hall. Set-up help was requested for 5:30. A discussion followed about the possibility of having people select categories in which to enter their quilts in the future. These suggestions will be passed on to the next chair.

WORKSHOP - Carol Meyer has 11 sign-ups for the October workshop. Members like having the workshop supply list published in Coastlines as this gives a better idea of what will be taught. The November workshop with Paula Nadelstern will be two days and the cost will be \$60. It was decided a price break was not possible as this will be a very expensive program.

SHOW REPORT - Diane Eardley reported on the decisions reached at the July and August meetings. The floor plan is done and the design committee is meeting as she spoke. There will be 116 first choice quilts and 27 garments. 21 Garment stands have been constructed and the extra garments will be hung on a pipe and drape[set-up]. Cancellations and changes need to go through Anne Braddock or Joann Conklin. Meetings are schedule for September 2, 16 and 30. Boutique applications are due September 3. Flyers need to be distributed. The dinner cost for October 2 was corrected to \$10 for chicken and \$12 for tri-tip as finalized by the caterer. Julia Zgliniec will reimburse the Guild \$10 for each quilt appraised hanging in the show and \$3 for "walk-ins". The Boutique meeting was deemed very valuable by those attending.

COMMUNITY QUILT chairman Carol Barringer has canceled the next workshop as there is too much going on in September. She requested the purchase of another roll of batting at approximately \$60. She would also like to see the budget increased to \$500 for this committee. After much discussion Betty Kelley moved and Susan West seconded "A request will be made in the next Coastline for batting contributions and the question of purchasing more batting will be reevaluated at the September board meeting" Discussion was the committee for this project has done an outstanding job, however they are much over budget now and it was deemed unwise to further stress a tight Guild budget. This has been the first year in which the Guild has provided such a large amount of batting. In past years, quilt makers have generally individually provided most of the materials for their Community Quilt contribution. Norah suggested the Guild needs to revisit what we should be doing in terms of Community Projects.

NEWSLETTER - Norah reviewed the policy of each member receiving one free quilt related ad space each year. Grant House requested our mailing a Bernina insert with Coastlines It was moved by Betty Kelley and seconded by Jeanna Thunderhawk "We will go with the Grant House mailing. Grant House will cover the full cost of mailing the issue of Coastlines which carries their insert. The Board will meet to formulate a policy regarding future advertising." The attending Board members were in agreement that our local quilt related businesses provided many pluses to both the Guild and individual members and we should consider ways in which we might also help them. Mailing chairman Marilyn Martin has purchased a heavy duty stapler as when there are inserts she need to do the inserting and stapling. Marilyn will do our stapling until the cost of the stapler is covered.

OLD BUSINESS The Touchy Feely quilt needs to be quilted. Susan West moved and Doris Gilman seconded "As the Touchy Feely quilt is too heavy to be done by a mamber. money from the miscellaneous category be used to commercially quilt this project." It was passed and Nancy Hori will be instructed to follow through. This quilt will visit many schools in our area after it appears at our show.

Meeting space is still on hold. Val Verde is too small. Doris Gilman has a contact to reinvestigate the Lutheran Church on Modoc. Susan West will contact Cottage hospital re their space. Jeanna Thunderhawk will look into St. Rapheael's Church in Goleta. On Friday Betty Kelley will visit the 7th Day Adventist Church.

The meeting was adjourned at 9:40.

Respectfully submitted,

Betty Kelley

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