COASTAL QUILTER'S GUILD BOARD MEETING SEPTEMBER 23, 1998

The meeting was called to order at the home of Norah McMeeking at 7:10 P.M. In attendance were Norah McMeeking, Carol Meyer, Suzy Carter, Susan West, Diane Eardley, Beth Jones, Karin Cooper, Lora Martin, Linda Karppinen, Nola Ferguson, and Betty Kelley. Minutes for a general meeting of September 9 and a Board meeting of August 26 were accepted with a change of the tri-tip dinner to \$12.50.

TREASURER - Susan West reported on the balances. She will leave instructions with the next treasurer to have bank statement sent directly to the treasurer's home to avoid a significant time delay especially at the time of the turnover of the accounts.

PROGRAMS Ellen Richardson, program Vice President was absent and had provided no report. There was discussion that the program person plan programs from March through March of the following year.

WORKSHOPS - Vice president Carol Meyer reviewed sign ups for the next two workshops. It was moved by Carol and seconded by Linda Karppinen we offer the Ochsler workshop to non-guild members for a fee of \$35. Passed by the board. As there was an error in listing the fee for the Nadelstern workshop, \$50 instead of \$60, and it was not corrected at the last general meeting we will go with the \$50 fee.

QUILT SHOW - Diane Eardley asked for dinner reservations at the show, provided appraisal information and said next Wednesday will be the final planning meeting. Borders has a quilt display put up by Debbie Sayers and June Gerard. There will be two Viewer's Choices, one Saturday and one Sunday. We will include a "How did you hear of our quilt show? question on the ballet to aid in future advertising. Betty and Diane will provide a full report on the show in the November <u>Coastlines</u>.

SCCQG - Nola Ferguson reported the next meeting will focus on speakers and programs.

NOMINATIONS - Lora Martin, nominations, has many slots yet to be filled.

OLD BUSINESS - Betty Kelley and Diane Eardley visited the Adventist Temple and said space was adequate for our purposes in their gym and meeting hall.

NEW BUSINESS - A reception for all member new in 1998 will be held in conjunction with the Christmas meeting. Norah asked we give thought to a special way we might celebrate our 10th Anniversary. A letter to most Board members from the Community Quilt chairman was discussed. The Board was of the opinion no official response would be made by the Board as a group.

Meeting adjourned at 8:50 P. M.

Respectfully submitted, Betty Kelley