

## COASTAL QUILTER'S GUILD

Board Meeting March 17, ~~1998~~ 1999

The March 1999 Board meeting of the Coastal Quilters was held at the home of Judy Stanton. The following board members were present. Claire Fouquet, Susan West, Beth Jones, Harlene Bailey, Diane Eardley, Suzy Carter, Sandy Wilmot, June Gerard, Joyce Ball, Judy Stanton, Karin Cooper, Ranell Hansen, Doris Gilman, Evelyn Gorrindo and Betty Kelley. The meeting was opened at 7:04 P.M. by president Ranell Hansen.

The minutes of a general meeting of February 10 and a board meeting of February 17 were approved as written.

It was moved by Harlene Bailey and seconded by Sandy Wilmot to appoint Leslie Hogan recording secretary. Unanimously passed. The following appointments were announced. Oleta Bennett will serve as special events chair, Carol Boyce, projectionist and Suzy Carter for Community quilts. Carol Barringer resigned from Block of the Month and Community Quilts.

**TREASURE** Judy Stanton has filed all the required audit material and forms with the State. This was a huge job as she needed to do a report for each of the last four years. She said we need to file each year. Diane Eardley moved and Susan West seconded we approve the 1999 budget. Unanimously approved.

**COMMUNITY QUILTS** - Suzy Carter reported Transition House would like 100 Christmas stockings. Diane Eardley will do a pattern after Suzy gets details.

**WORKSHOPS** - Karin Cooper reported a successful workshop with Janice Gerry with 13 in attendance. Ellen Richardson will be asked to contact Bonnie McCaffrey to see if her supply list could be simplified to encourage attendance. Diane Eardly suggested care should be given that programs entailing high travel costs to the guild be well known people. It was pointed out Bonnie McCaffrey's credentials are excellent.

**SCCQG** - Lora Martin again asked all interested in attending the meeting on April 17 call her.

**LIBRARY** - Joyce Ball will have a book sale of the outdated books from our library.

**DOORPRIZES** - Chairman Debbie Sayers was not in attendance. Suggestions to speed up this portion of the program and retain a high level of participation were to include the ticket owner's name on the back, dividing prizes into lots, etc. Ranell will pass on suggestions and let Debbie decide any changes.

**NEWSLETTER** - Claire Fouquet, editor, asked about advertising. At this time we will not accept paid advertising and will revisit the issue in 6 months. Shows will be listed in a timely manner.

**OLD BUSINESS** - Location search - Evelyn Gorrindo and Doris Gilman reported again on St. Andrews. They believe it to be the best choice. Location, parking, lighting, room space, and some storage are positives. Rental would be \$100 per month. The need to

move our meeting date to the second Thursday - and having to arrange for chair set up being the negatives. Ranell believes we should get input from the members at the next meeting re the day change. Doris will have a questionnaire about this at the next meeting. Diane Eardley suggested a trial meeting. Doris will contact Gregg Hart re possible municipal space.

SHOWCASE report - Betty Kelley and Ranell both believe the library is not the place for us to consider donating a display case after looking at the space. The County Office Building might be a place with good traffic for such a display. Gregg Hart will be contacted.

NATIONAL QUILTING DAY display was put up by Diane Eardley and Betty Kelley at Betty's Fabric Store.

NEW BUSINESS - A request for \$500 was received from the Quilter's Hall of Fame for a suggested contribution of \$500 toward air-conditioning. It was moved by Diane Eardley, seconded by Claire Fouquet we donate \$200. This was passed.

QUILT SHOW - In May we should ask if there is a member (s) who might be interested in chairing a guild show in 2000. Plans need to be started well in advance.

QUILTING RETREAT - There seems to be interest in a quilting retreat weekend.

Kristin Otte indicated to several board members (in a moment of weakness?) she might chair a search for a site. Doris Gilman and Susan West had a couple of possible suggestions and Kristin will be contacted.

GUILD MUGS - Karin Cooper asked if there might be interest in Guild mugs. They would be about \$9.00 each. The Board does not want to be responsible for selling these and having to deal with the tax situation. Karin will have a flier for the next board meeting with the understanding the group that makes the mugs will sell direct to members.

The Meeting was adjourned at 9:00 P.M.

Respectfully submitted

Betty Kelley