

COASTAL QUILTER'S GUILD

Board Meeting November 18, 1999

The November 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, Harlene Bailey, Sandy Wilmot, Judy Stanton, Ranell Hansen, Ellen Richardson and Betty Kelley. The meeting was opened at 7:10 P.M. by president Ranell Hansen.

The minutes for the general meetings of August - November 1999 will need to be approved at the next meeting. In absence of copies of the October 1999 board meeting approval was tabled.

Ellen Richardson asked for two volunteers for the Timms program in December. Carol Myer and Carol Boyce will be asked.

PROGRAM - Karen has scheduled Ellen Hecht for an additional workshop on Thursday due to the large response. Harlene Bailey moved " If at the end of the general meeting one month prior to a guild sponsored workshop there are unreserved places the workshop may be opened to non-members." Seconded by Sandy Wilmot and unanimously passed.

The purchase of an electric teakettle for workshop use was approved.

It was moved by Susan West "When a member is a day guide for a guest speaker the guild will pay for the cost of the member's evening meal along with that of the guest speaker." Seconded by Judy Stanton and unanimously passed.

QUILT SHOW - Leslie Hogan reported a good response for committees at the November general meeting. All vendor spaces are filled.

CHRISTMAS SALE AND BOUTIQUE - Mary Markow has all 15 spaces filled.

NEWSLETTER - Clare has the web page up and running. She will ask for input as to members' favorite sites for links. The confusion of the home page with ads was noted . They are part of having a free web page. Use will be monitored and if the page has heavy usage we could consider going for a paid space. This can be evaluated after we have been up and running a sufficient amount of time.

ANTIOCH SHOW - Carol Meyer need volunteers - to be sought at the December meeting. Antioch will foot \$300 of the cost of the reception and cards, etc. Above that, the Guild will be responsible as in the 1997 show.

NEW BUSINESS - The HERITAGE QUILT will be at our meeting in January and will be displayed in the main library January 8 and 9 prior to the meeting. Susan and Betty will work on this.

Ranell reminded all officers to get their notebooks up to date for the December Board meeting.

Workshop scholarships for members was discussed and it was decided it would be difficult to administer.

It was agreed to keep the identity of the December speaker a "mystery" with broad hints included in the newsletter.

Kristin Otte's class will display quilts in December, the Appliqué group in January and Leslie Hogan in February.

Old Board - New Board Dinner - December 15 at Susan West's.

Facilities -

Jason Myers has been hired to do the chair set-up Joanne Coulter will have a key to open the room around 6:00 P.M.

Susan West suggested the Board consider a retreat early in 2000. To serve for long term planning, goal setting and direction for the Guild. Ranell, Claire, Susan and Betty will work on planning for this.

Meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Betty Kelley