Coastal Quilter's Guild Board Meeting Minutes September 20, 2000

(Attendees: Ranell Hansen, Diane Eardley, Betty Kelley, Harlene Bailey, Joyce Ball, Judy Stanton, Suzy Carter, Nola Ferguson, Leslie Hogan, Susan West, Marilyn Martin and Michelle Peerson)

Meeting called to order by President Ranell Hansen at 7:00pm

- I. Minutes of the last meeting were not presented.
- II. Committee Reports
  - A. Leslie Hogan gave a quilt show update.
  - B. 4<sup>th</sup> Grade Classroom Program update reported by Diane Eardley. \$1,000.00 has been approved for 25 sets which equals \$40 per class. The Guild will make their own quilt, Diane designed a Road to California/Snowball pattern, this quilt will be used for the children to quilt on. Program will start after Christmas. Betty Kelley entertained a \$1,000.00 "In-Case Motion" for expenses for the program. Motioned approved.
  - C. Workshops-Betty Kelley reported that it will be Crazy Quilts for the November meeting.
  - D. Scholarship Program-Nola Ferguson reported that we have temporary permits for the foundation and final contracts, Norah Mc Meeking has a key to the safe deposit box where the contracts will be filed.
  - E. Nominations-Nola Ferguson reported that Susan McIntosh will do door prizes, Desiree Cook will do public relations. One position open – we need a photographer. October meeting Nola will announce the candidates, Guild will vote at the November meeting, new board will be installed at the December meeting. Isabel Downs will handle the ballots.
  - F. Library-Joyce Ball reported that the book sale net \$368.00
  - G. Opportunity Quilt-Marilyn Martin reported that an estimated \$1,700 has been made from the sale of tickets so far.
  - H. Community Quilts Suzy Carter reported that the attendance has been poor
  - I. Programs-Susan West. Entertainment is planned for the December meeting. Printing for stationery approved in the amount of \$369.58.
  - J. Newsletter-Betty Kelley has been designated at the "Calendar Girl" for the newsletter. She will check for accuracy on dates of events.
  - K. Tote Bags-Marilyn Martin presented our new tote bags. There was discussion about T-Shirts.

MEETING ADJOURNED AT 9:10 PM

RESPECTFULLY SUBMITTED

MICHELLE PEERSON