

Board
COASTAL QUILTERS GUILD MEETING

January 19, 2006

President Betty Kelley opened the board meeting at 7:03 p.m. at Maravilla. Quorum present.

The minutes were approved as amended by a motion by Joann Dovgin and seconded by Marty Frolli.

Announcements

Sandy Mack's memorial service is February 4.

The list of officers/committee chairpersons were amended and corrected.

Treasurer's Report

Marilyn Martin reported that \$3,000 went into the checking account. There will be an investigation into obtaining a CD @4.5 %. The treasurer's report was unanimously accepted.

Programs

Lora Martin reported that a prospective presenter had a series of expense requirements. Lora will respond with a desire for her presentation in accordance with our contract.

She stated that Ellen Anne Eddy had provided the guild with 5 yards of her fabric. It was decided that it would be best used for door prizes.

Committee Announcements/Discussion

Opportunity Quilt

The new opportunity quilt will be unveiled during the February meeting. Tickets will be available for the March meeting. A discussion was held about the best method of and encouragement for the sale of tickets by all the guild members. Last year's quilt earned \$1600 for the guild.

A suggestion was made that the new quilt be appraised—a possible a sales motivator. The Historical Museum has scheduled quilt appraisals. Betty volunteered to check into an appraisal. A suggestion was made to have our tee shirts available for sale at opportunity quilt showings.

Coastlines

Leslie announced that deadlines for newsletter articles next month will be the day after the guild meeting.

Community Projects

Marty reported that 34 quilt kits have already been signed out. ~~She asked to go through the storage locker next Friday.~~

2006 Quilt Show

Liz Turner received an email from the Northridge guild to show their quilt at our show. Discussion was held for the trading of our opportunity quilt at their show. Ventura's show is another possibility.

Book marks are out and will be going to Bakersfield. It was requested that anyone going to a show take a supply of book marks.

Liz announced that there is a loss of venders for the show.

Membership

It was suggested that there be one list of paid members and another of unpaid members at membership ~~time~~ as a reminder.

table

The budget was discussed and will be finalized at the February meeting.

The meeting was adjourned at 8:45.

Members in Attendance

Betty Kelley, Janet Berlin, Lora Martin, Ky Eason, Barb Postma, Judy McCartney, Marilyn Martin, Leslie Hogan, Darilyn Kisch, Marty Frolli, JoAnn Dovgin, Jean McCaffrey, Liz Turner, Oleta Bennett.

Respectfully submitted,

Barb Postma

Coastal Quilters 2006 Budget

	Budget 2005	Actual Income	Budget 2006
Advertising	\$ 50.00	\$ 5.00	
Bage/Tshirts	\$ 100.00	\$ 120.00	\$ 100.00
Door Prizes	\$ 2,000.00	\$ 2,117.00	\$ 2,500.00
Member Dues/Visitors	\$ 5,500.00	\$ 7,110.00	\$ 7,500.00
Library	\$ 300.00	\$ 609.00	\$ 200.00
Opportunity Quilt	\$ 3,000.00	\$ 2,828.00	\$ 4,000.00
Quilt Show			\$ 7,000.00
Saving Interest	\$ 150.00	\$ 249.00	\$ 500.00
Workshops	\$ 4,900.00	\$ 5,685.00	\$ 5,000.00
% of Sales	\$ 50.00	\$ 82.00	\$ 50.00
Donations	\$ 1,000.00	\$ 2,214.00	\$ -
(donations restricted)			\$ 1,150.00
Auction		\$ 1,001.00	
Total Income	\$ 17,050.00	\$ 22,020.00	\$ 28,000.00
Expenses			
Administrative Costs	\$ 325.00	\$ 274.00	\$ 325.00
Block of the Month	\$ 175.00	\$ 135.00	\$ 175.00
CPA Fees/Legal	\$ 300.00	\$ 630.00	\$ 600.00
Challenge	\$ 200.00	\$ 149.00	\$ 200.00
Charitable Donations	\$ 1,600.00	\$ 1,600.00	\$ 2,000.00
Community Quilts	\$ 1,250.00	\$ 1,249.00	\$ 1,400.00
Door Prizes	\$ 200.00	\$ 130.00	\$ 200.00
Equipment	\$ 150.00	\$ 606.00	\$ 300.00
Facility Rental/Equip.	\$ 1,900.00	\$ 1,800.00	\$ 1,900.00
Historian	\$ 200.00	\$ 61.00	\$ 300.00
Hostess July Mtg.	\$ 100.00	\$ 12.00	\$ 100.00
Insurance	\$ 600.00	\$ 535.00	\$ 600.00
Library	\$ 500.00	\$ 687.00	\$ 600.00
Membership	\$ 600.00	\$ 529.00	\$ 550.00
Miscellaneous	\$ 200.00	\$ 67.00	\$ 250.00
Newsletter	\$ 4,000.00	\$ 2,478.00	\$ 4,000.00
Opportunity Quilt	\$ 1,300.00	\$ 1,232.00	\$ 500.00
Programs/Workshop	\$ 13,000.00	\$ 13,306.00	\$ 13,000.00
Refreshments	\$ 100.00	\$ 6.00	\$ 100.00
SCQG travel/dues	\$ 500.00	\$ 362.00	\$ 500.00
Storage Locker	\$ 700.00	\$ 720.00	\$ 720.00
Website	\$ 100.00	\$ 80.00	\$ 80.00
Total Expense	\$ 28,000.00	\$ 26,648.00	\$ 28,400.00
Balance	\$ (10,950.00)	\$ (4,628.00)	\$ (400.00)

quilt donated | \$ (1,500.00)