

Main Identity

From: "Ky Easton" <ky.easton@verizon.net>
To: "Betty & Gene Kelley" <gbkelley@cox.net>
Sent: Tuesday, May 16, 2006 7:25 PM
Subject: Meeting Minutes for April 20, 2006

COASTAL QUILTERS GUILD BOARD MEETING, April 20, 2006

Attending: Betty Kelley, Janet Berlin, Ky Easton, Barb Postma, Judy McCartney, Marilyn Martin, Penny Odom, Dorothy Fitch, Darilyn Kisch, Oleta Bennett, Jean McCaffrey, Barbara Franklin, Laura Nanna and Kathy Rose.

President Betty Kelley called the meeting to order at 7:08 pm at Maravilla. A quorum was present. The minutes were approved on a motion by Liz Turner, seconded by Janet Berlin.

QUILT SHOW: Leslie Hogan wrote a great article about the show for the newsletter. Kristen Otte has received two quilts already, both of which want to be judged. There is a meeting next week here at Maravilla.

WORKSHOPS: The Lujean Seagal workshop was very popular; she was easy to work with; participants would like to have her back for her color class in the future. The speaker/workshop leader contract says "10% of any sales are to be donated to the Guild." Janet suggested to Marilyn that a form be added to the payment check that specifically requests the 10%. The May workshop is full; the June one has five signed up.

OPPORTUNITY QUILT: Darilyn Kisch needs helpers at the County Fair on the 29th and 30th; the Fair hasn't provided enough parking and entrance tickets for workers. Diane Eardley spoke with Linda Karppinen about appraising the Opportunity Quilt in May.

DIRECTORY: Darilyn suggested that the new members, renewals and corrections should be printed as an addendum to the Directory in July.

DOOR PRIZES: Jean McCaffrey reported that Lujean gave a book and three patterns to door prizes, but there have not been very many donations lately.

QUILT SHOW: Kathy Rose, who works for Jordano's, suggested a private label on bottled water as a money-raiser, and showed a sample. Minimum is 60 cases of 24 bottles. She also proposed participating in a Tri-County website, www.TIXITY.com, an events calendar website. Members are Bed & Breakfasts, Chambers of Commerce, 7 radio stations, non-profits, etc. We can be listed in multiple categories. There is a one-

time set-up fee of \$50.00, plus an annual membership fee of \$49.99 for the basic package. We would be listed as an affiliate, and do our own input. Penney Odom moved that we authorize a set-up fee and a one year annual expense to join. Laura Nanna seconded; the motion passed unanimously. Kathy reported that she has spent \$219.35 on publicity so far.

NEW FISCAL YEAR: Betty suggested a new look at the bylaws by a committee, possibly composed of Heather Georgakis (Betty will call), Kathy Rose and Penny Odom. This committee needs to look at the impact of a July 31 - June 30 fiscal year: how does this impact other jobs; what happens to existing jobs that might be shortened to 6 months or extended to 18 months? Perhaps the appointees could overlap in the last 6 months. Liz Turner expressed concern about the Quilt Show year in relation to the renewal time. Taxes would have to be done twice in one year if we switch over. We may vote at the July meeting; changes could be written up for the May Board meeting.

NOMINATING COMMITTEE: Consists of three people. Janet recommended Wanda Livernois and Isabel Bartoleme. Penny Odom recommended Judy Gorrindo. Marty Frolli may be willing to help unofficially, as may Kristen Otte. It might be helpful to look at the membership forms to see what people have listed as interests.

NEWSLETTER: Betty will check with Jane McMenamin regarding newsletter distribution.

OPPORTUNITY QUILT II: Darilyn reported that 100 members have not picked up their Opportunity Quilt tickets; she will try to distribute manually rather than mail.

MEMBERSHIP DIRECTORY: is being picked up at a meeting rather than mailed, unless a special request has been received.

Motion to adjourn was proposed by Jean McCaffrey, seconded by Liz Turner. Passed unanimously. Meeting was adjourned at 8:20 pm.

Respectfully submitted, Ky Easton, Co-Recording Secretary