

Coastal Quilters Guild
Board Meeting Agenda

July 19, 2012

Call Meeting to order – Carol Fay at 6:30.

Welcome and Introductions

Present: Carol Fay, Barbara MacCallum, Darilyn Kisch, Ranell Hansen, Lou Ann Smith, Elaine Kovar, Julie Ann Mock, Edalee Keehn, Cynthia Carrillo

Approval of June Board Meeting Minutes

The minutes will be approved at the next meeting. They are not ready at this time.

Treasurer's Report – Darilyn Kirsch for Sue Kadner Will be attached.

Darilyn presented the budget pages. Julie asked about her budget for the expenses for the programs. There was a comment that we need a specific line item for these expenses. The three people involved will meet and develop a plan.

Carol recommended that each of the Board members make sure that they are familiar with their budget and should make sure that the budget is appropriate. There is a concern that we may be over spending. Keeping in mind that we make money every other year from the Quilt Show, we need to make sure that we are not running an annual negative budget.

Carol mentioned that we generally have Board and committee reports at our meetings. If you know that you would like to make a report you can let Carol know, but if you are at the meeting and want to make a report that is OK.

Board and Committee Reports

Programs – Ranell Hansen reported that she had not sent reports of the contracts for speakers to the people who need them. She will do that now. She is working on the entertainment for the Christmas party but needs to know the budget.

The September speaker has cancelled. The members who had an exhibit at Sisters, Lou Ann Smith, Maren Johnston, Patty Six and Debra Blake, will share their quilts, instead. It was moved and seconded that we spend the \$400 from the speaker fee on pipe and drape for their exhibit.

Membership – Becky Gallup via Carol Fay noted that we have approximately 215 members.

Workshops – Julie Mock thanked Edalee Keehn, Barbara MacCallum and Carol Fay for their help with the workshop while she was out of town. Carol reported that 9 people attended the workshop. Julie mentioned that she has two extra people for the next workshop. It was explained that we can take five extra people and we will pay her \$35 each for them. She also asked how the money from the workshops is dealt with. All monies are given to the treasurer right away.

Coming workshops: August – Mary Mashuta
 September – no workshop

Quilt Show – Karen Pickford—no report

Community Quilts - Edalee Keehn or Barbara McCallum reported that we made \$1205 at the auction and book sale. It was a lot of work and preparation for the set up, etc. There is some fabric left. They would like to try something similar in October with what is left. Darilyn reported that the sale is extra work for the community quilts committee and suggested that we should try to get an auction committee chair again. This committee might take care of the sale on a quarterly basis. It would be less work for a smaller sale. Ranells suggested that the committee should just add people to haul and run the sale. Edalee suggested that maybe the leftover sale fabric should be stored in another location and a separate committee can pick it up and set it up for a quarterly sale.

Carol asked the committee to discuss the issue over the next month and come up with a recommendation. In the meantime, we will schedule the sale for December. Carol wondered if we should put an article in the newsletter to explain what is needed.

Library – Elaine Kovar reported that the book sale brought in \$305. All of the books, other than the historical books are out of the storage room. Elaine asked about selling on eBay or Amazon. She is going to look into this. She asked if she could donate the \$1 books to the Nature Center. They have all been out for sale more than two or three times. Elaine asked if we could put the historical books out for loan with the other books. These books were used originally by an historical group in the guild. A group of people are needed to go through the books and determine what is there. Darilyn volunteered to go through the books. Carol will join her.

Old Business

Ice Cream Social meeting analysis—the consensus seems to be that the event was a great success. There was time to have ice cream and then shop in the fabric sale. A suggestion was reported about bringing the ice cream in batches so that it did not melt. The new member aspect seemed not to be as emphasized as much.

Opportunity Quilt – Carol asked who will sell tickets for the quilt. Sue Davies will be in charge of that. A picture is needed so that prospective ticket purchasers can see what it looks like.

New Business

Carol presented a list of Guild meeting tasks that we all should know. Darilyn suggested that all of the Board members and committee chairs meet at the church for a meeting so that we can all learn where everything is. We will meet at the church for the August Board meeting. Carol will contact Irelle to see what has been done in the past with regard to reserving the Mar Villa room.

Darilyn reported that the Guild has purchased a cash register. She said that we should take advantage of it and use it whenever we are selling things. Julie will help program it.

Action items:

Darilyn and Julie Mock will meet and develop a plan for the program budget.

The Community Quilts team will discuss the issue of left over fabric and the auction and report back to the Board.

Darilyn and Carol Fay will go through the historical books to see what is there and report back possibilities to the Board.

Adjournment

Respectfully submitted,

Mary Maxwell
Recording Secretary