

Coastal Quilters Guild Board Meeting Minutes

February 19, 2015 - 6:30p.m.

6:30 p.m. Bonnie Epperson called the meeting to order and welcomed Board Members.

Present were: Toni Percival, Bonnie Epperson, Mary Ringer, Edalee Keehn, Marian Jones, Becky Gallup, Sue Kadner, Carol Fay

Treasurer's report – Toni Percival

Projections until the end of the year were discussed. (get details from Toni)
Treasurer's report for January was presented.

Sue Kadner moved that we approve minutes for January Board meeting, a motion that was seconded by Mary Ringer. The vote unanimously approved the motion.

A vote on the February meeting minutes was postponed until next month.

Committee Reports

Opportunity Quilt

1. The binder containing previous year's opportunity quilt data was organized by Marty Frolli.
2. Costs for Opportunity quilts were discussed. It was decided that tickets should be sold for \$1 each and 6 tickets for \$5. It was decided that each member should be asked to sell (or buy themselves) a block of tickets. This was voted upon, motion made by Toni for \$20 worth (24 tickets). Seconded by Sue Kadner. Motion carried.
3. Sue Kadner will get an estimate for printing postcards.

A name is needed for the opportunity quilt. Discussion postponed until March Board meeting.

Community Quilts

A thank you note received from Lorin Garbarino for the heart shaped surgical pillows. Starting Cradle kits (172 requested). Thursday group is going well. Discussion of a possible sew day in June for community quilts included the idea of making red/white/blue quilts for veterans.

Workshops

Wendy Mathson was a hit, the workshop was well attended. Edalee put out a coffee donation basket by the new coffee maker.

Membership

We need a list of members who have not attended a meeting in this fiscal year.

Challenge – Forms are available at meeting and on website.

Old Business

Order Business cards for guild. Kris Muller has volunteered to design the artwork.

Irelle has agreed to be the Quilt Show 2016 chairperson if she has a co-chair who will continue and chair the 2018 quilt show.

Discussion on creating carpools so members can attend meetings. 11 people signed the sign-up sheet that was passed out at last meeting, volunteering to drive. A list of people who may need this service is being prepared by membership.

New Business

Refund of vendor fee from Quilt show due to death. The treasurer has received a refund request. After some discussion, Sue Kadner moved that we keep the \$100 deposit and return the remainder to the estate of the vendor. The motion was seconded by Edalee. The motion passed.

Mary Maxwell pointed out that we need a Vice President for Programs by April; so that the new VP can attend SCCQG's *Meet the Teachers*.

Opportunity Quilt Ticket sales leader, Sue Davies is currently dealing with a health issue, and we may need help with ticket sales.

The survey team read the proposed questions aloud and amended them for clarity.

Adjourned at 8:04p.m.

Respectfully Submitted by Carol Fay,
Corresponding Secretary
March 16, 2015