

## OREGON COASTAL QUILT GUILD EXECUTIVE MEETING SEPTEMBER 16, 2021

### **Announcements:**

**The General Membership meeting will be held on October 14, 2021, at 1:00 p.m. via Zoom.**

**Veteran's Projects will have a Sew-In on October 20, 2021, from 9:30 a.m. to 3:30 p.m. at the Grange in Siletz.**

**The Executive Board Meeting will be held on October 21, 2021, at 10:00 a.m., via Zoom.**

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The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on September 16, 2021, and was called to order by President Meralee Wilson at 10:00 a.m. A quorum was present.

**Approval of Minutes** – Diane Tillotson moved the August 19, 2021, Executive Board Meeting minutes be approved as published. Becky Mershon seconded the motion. The Board approved the August 19, 2021, Minutes by unanimous vote.

**Treasurer's Report** – Janet Sylvester reported the Veteran's Projects committee has received almost \$2,000.00 in donations this year through August 31, 2021, and exclusive of the \$790.00 collected in September 2021 to date. Projected budgets were due last week. The treasurer is just beginning to start work on the OCQG budget and will be ready to discuss it at the October 2021 Executive Board meeting. Janet suggested waiting until the December 2021 Guild meeting to present the annual budget to the membership for discussion and approval. Nan Scott recommended waiting until the December 2021 Guild meeting to present the annual budget to the members.

To date, the treasurer has only received six budgets and is waiting for budget proposals from the Quilt Show committee, which does not yet have a chair, Community Quilters, Veteran's Projects, and Fund-raising. Nan Scott suggested that each committee can use the same budget as was used for 2020, but if there is extra income that must be included. Jean Amundson pointed out that the Veteran's Projects committee does not know how much it will receive in donations during the year, but Nan suggested just using \$1.00 as a placeholder. Nan Scott moved to change the date from November to December on page 56 of the 2021 Directory. Patti Stephens seconded the motion. The motion passed unanimously.

### **Old Business –**

**Online Auction** - Chris Benedetti announced that everything is good with the online auction.

**Workshops** – Jane Szabo announced there are now ten participants for the Krista Mozer workshop in October. Both Jane Szabo and Nan Scott are willing to share their workspace if there are any members who wish to participate but do not have the space in their homes to do so. This workshop is for two days, the Friday and Saturday after the October General Guild meeting from 10:00 a.m. to 4:00 p.m. on each day. The presenter is allowing the Guild to record both days of the workshop so if any member wants to attend but cannot do so the one or both of the two days in October, they can watch the recording. Jane further announced the November 21, program is "Quilts of Empowerment", which has been presented at both Sisters and Houston, and is a program aimed at helping abused and underprivileged women in Kenya. There will be

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quilts for sale made by some of the Kenyan women and the proceeds will be recycled back in the empowerment program. Jean Amundson announced she would write an article for the paper. As a side-note Janet Sylvester confirmed the use of the Fellowship Hall for the November 2021 General Guild meeting but noted the Hospitality Committee cannot serve anything but bottled water. Members may bring their own bottled water as well.

**Retreat 2022** – Georgia Sabourin reported the Retreat only has fifty-four participants, which is less than the standard number of sixty from past years. The Retreat committee needs to work on the budget and a break-even number of participants, so the Retreat does not lose money. Georgia acknowledged that the Retreat may have to be opened to non-members earlier than in past years. Jane Szabo suggested increasing the per-participant cost by \$5.00 or \$10.00, but Georgia informed the board the cost was already increased by \$10.00. Jean Amundson suggested waiting until the November 2021 General Guild meeting to open the Retreat to the public.

### **New Business –**

**Challenge Quilt – 2022** – Nan Scott presented two concepts to the board. The first was suggested by Melissa Hollenbeck and is entitled “Oregon, Our Oregon.” The concept is for the entrants to make a quilt, of any size, regarding what touches the entrant about Oregon. The quilt should be for the entrant and want to make her display the quilt on a wall even if other items of art must be re-arranged. Nan Scott presented her concept which is “Reforest Oregon.” The entrants will create tree-themed quilts at least 12 x 12, but no larger than 60 x 70. The entrant must make the quilt top, but the quilting can be done by anyone. Entries are due no later than June 9, 2022. The entrants can either keep their quilts or put them up for auction and donate the proceeds to the Guild. The Guild would then donate the proceeds to Oregon reforestation. Jean Amundson suggested that Melissa’s concept be used for the following year’s Raffle Quilt. Voting on which concept to accept will take place at the next general meeting.

**Nominations** – Diane Tillotson announced that 99% of the committee chairs are filled and the only empty spot is for the Quilt Show. Diane further announced that Joy Johnson will be vice-president.

**Rec Center** – Jean Amundson announced the Rec Center will have a crafts sale on November 13, 2021, and the Guild may rent a table to sell Guild items, but Becky Mershon pointed out the purpose is to sell crafts and not Guild items such as tote bags and shirts.

### **Committees Reports –**

**2022 Challenge Quilt** – See prior notes.

**Communications** – No report.

**Community Quilters** – Lindanne Perdue the next meeting is October 7, 2021, and the committee is taking pillows to the hospital. The committee is still taking polyester fill for stuffing, any member who wishes to practice their quilting skills on a domestic machine can do so by quilting one of the Community Quilts, one quilt needs to be hand quilted. Linda also needs a co-chair to work with CASA, the CAC, and foster families. Masks are also still needed.

**Documentation** – No report.

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**Finishing School** – No report.

**Fund-Raising** – No report.

**Media Relations** – No report.

**Membership** – No report.

**Merchandising** – Becky Mershon reported the committee will be with Community Quilters on October 7, 2021, to sell merchandise.

**Programs** – See earlier notes.

**Publicity** – Jean Amundson reported she submitted an article to the News-Times regarding the October workshop and had write-ups in the News-Lincoln County and Oregon Coast Today about the online auction.

**Quilter Surprise** – No report.

**Raffle Quilt** – The committee announced the backing on the Raffle Quilt is done and the members are meeting this month.

**Retreat 2022** – See earlier notes.

**Veteran's Projects** – Rose Shaw announced there was a recent sew-in in which a quilt was presented to a Vietnam Veteran. The Veteran has authored a book about his war experiences which will be published, and he plans to donate all proceeds to the Wounded Warrior Project. The board approved the explanation of same in Veteran's Projects materials. Rose informed the board the committee needs to buy, or find, another iron. Georgia Sabourin suggested the committee use one of the Retreat's irons. Rose further noted the committee took in a good many donations in the last two months including twelve yards of fabric.

The meeting was then adjourned at 11:10 a.m.

Respectfully submitted by Barbara Kinzel, Secretary.