

## OREGON COASTAL QUILT GUILD EXECUTIVE MEETING

October 21, 2021

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on October 21, 2021, and was called to order by President Meralee Wilson at 10:14 a.m. A quorum was present.

**Approval of Minutes** – Chris Benedetti moved the September 16, 2021, Executive Board Meeting minutes be approved as published. Diane Tillotson seconded the motion. The Motion was unanimously approved.

**Treasurer's Report** – Janet Sylvester reported the proposed budget and September Treasurer's report was sent to all Board members. The September report shows a balance in the the general fund of \$4,772.00. If general fund revenue and expenses continue as projected, there may be \$2,963.00 more in income than expenses which would be distributed after the close of the fiscal year to Outreach, Capital Outlay and/or Reserves according to stated policy. Since it is not possible to determine where fund balances will be at the end of December, Janet Sylvester will revise the budget to note that \$2,963.00 more revenue than expenses may occur, but that amount will be adjusted at the close of the fiscal year. Otherwise, the budget is finished unless any committee makes changes to their information. Ginger Dale, of Veteran's Projects, notified the Board the committee has applied for a \$1,500.00 grant from the Siletz tribe. The grant application requires the Guild to match the \$1,500.00 in funding for Veteran's Projects as shown in the budget. As of September 2021, Veteran's Projects had \$2,775.00 in donations and \$1,500 transferred from the general fund. Expenses were approximately \$2,300.00 leaving a balance in the Veterans Quilt Project of \$2,130. Nan Scott pointed out that the \$1,500 from the general fund still remains in Veteran's Projects and could meet the match requirement of the requested grant. However, the 2022 budget will still provide an additional \$1,500 from the General Fund after January 1. Jean Amundsen moved to recommend approval of the budget by the general membership at the November 2021 General Meeting. Rose Shaw seconded the motion. A discussion, which began before the meeting was called to order, then ensued as to how the budget should report income from and expenses for the online auction. The general consensus of the Board was to report the total income received and expenses would include fees from Paypal and the individual expenses incurred.

**Old Business** –

**Challenge Quilt** – Initially, there were two proposed themes for the 2022 Challenge. The first proposal was withdrawn. The second proposal is from Nan Scott, who suggested the theme of Trees, which appears on the following page.

# 2022 Challenge ---Trees

Suggested by Nan Scott

<https://onetreeplanted.org/collections/united-states/products/oregon>

Deforestation isn't just happening in well-known global hotspots like Indonesia and Brazil's rainforest. A new analysis says forests are also shrinking on state and private land in Oregon, where an estimated 522,000 acres of forest cover have disappeared since 2000. That's an area six times larger than the city of Portland, equal to more than half of Oregon's designated state forests.

We have all seen the devastation caused by wildfires in Oregon. The 2020 season burned more than 1.1 million acres across the state, and the 2021 season may even exceed that number.

I enjoy participating in challenges, but upon completion, I really don't know what to do with my entry. I propose this challenge to make an impact on the reforestation of Oregon through quilting and creativity.

## **The Challenge:**

Create a quilt with the theme of trees. It can be an art piece, an abstract, a traditional quilt, a couch throw, a table runner, a bag, a pillow – anything that causes the viewer to think of trees.

Minimum size is perimeter of 48" (sum of all sides)

Maximum size is perimeter of 260" (sum of all sides)

Can be an original design or made from a pattern

Construction must be solely by the participant, but quilting may be done by someone else.

Participants will indicate whether they will offer their entry for auction and provide a starting bid price and a buy-it-now price.

Participants may choose to retain up to 50% of the winning bid price. Auction to be held at the quilt show. The remainder will be donated to the 501c3 charity One Tree Planted where each dollar donated will plant one tree in Oregon. Those who choose to keep their entry are encouraged to make a voluntary donation through the guild to One Tree Planted.

Entries must be completed by June 9<sup>th</sup> and include a label with entry name, participant's name and date. An over-all picture and a detail picture including finished measurements should be sent to Nan Scott by June 16<sup>th</sup>. Voting will be online until July 31<sup>st</sup>. Winners will be announced at the quilt show.

Nan Scott will be able to set up the Challenge, but will not be able to attend the Quilt Show and host the auction of the quilts members have submitted. Becky Mershon, of the Merchandise Committee, volunteered to have her committee take on such responsibilities. Jean Amundson moved to accept Nan Scott's proposal for the 2022 Challenge. Diane Tillotson seconded the motion. The motion was carried by unanimous vote.

**Merchandising** – Becky Mershon reported that the committee will have various products on sale at the November 2021 meeting and needs three tables but can make it work with two. A discussion ensued about the committees which will need tables for the table walk at the November 2021 meeting.

**Publicity** – Jean Amundson reported that she would not create publicity for the November 2021 General Meeting in light of the restrictions placed by the Church, including all attendees must be vaccinated and must wear masks. Food will not be allowed; however, bottled water can be distributed or attendees may bring their own bottled water. A maximum of 75 attendees will be permitted in the Fellowship Hall. Jean further reported she would create publicity for the workshop on the following day.

**Veteran's Projects** – Rose Shaw reported there were eleven sewers for the October 20, 2021 sew-in. The next sew-in is on November 17, 2021, and will include a presentation. The Bayshore sew-in is on October 22, 2021, and members are advised to bring their own lunch, sewing machines, and equipment.

#### **Committees Reports –**

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

**Communications** – No report.

**Community Quilters** – Lindanne Perdue reported CASA is seeking nightgowns for girls and pajama pants for boys made from flannel quilting material. However, such material is not approved for children's sleepware. The general consensus was that the request should not be granted; instead, donations of purchased nightgowns and pajamas could be made by Guild members for infants through age twelve.

**Documentation** – No report.

**Finishing School** – No report.

**Fund-Raising** – No report.

**Media Relations** – See prior notes.

**Membership** – No report.

**Merchandising** – See prior notes.

**Programs** – Jane Szabo reported that Mary Ann McCammon will present *Quilts for Empowerment* at the November 2021 General Meeting, and there will be quilt products for sale. The workshop is the following day. At the December 2021 General Meeting, the theme will be "*Sometimes a Great Notion*," and a giveaway of various notions to members in attendance will

be given. If anyone has thoughts about the notions they would like to see at the event, please contact Jane Szabo.

**Publicity** – See prior notes.

**Quilter Surprise** – No report.

**Raffle Quilt** – No report.

**Retreat 2022** – Georgia Sabourin reported that three additional people signed up to attend the retreat, and there is now only one slot open. One non-member will attend the retreat.

**Veteran's Projects** – See prior notes.

The meeting adjourned at 11:19 a.m.

**Announcements:**

**The General Membership meeting will be held on November 11, 2021, at 1:00 p.m. and is an in-person meeting. The Church imposes certain restrictions, and they are:**

- (1) Attendees must be vaccinated;**
- (2) Attendees must wear masks;**
- (3) Food can not be distributed;**
- (4) Bottled water can be distributed;**
- (5) Attendees may bring their own bottled water; and**
- (6) Only a maximum of 75 people will be permitted in the Fellowship Hall.**

**Veteran's Projects will have a Sew-In on November 17, 2021, from 9:30 a.m. to 3:30 p.m. at the Grange in Siletz.**

**The Executive Board Meeting will be held on November 18, 2021, at 10:00 a.m., via Zoom.**

Respectfully submitted by Barbara Kinzel, Secretary.