

# OREGON COASTAL QUILTERS GUILD

## EXECUTIVE MEETING

April 21, 2022

The Executive Board meeting of the Oregon Coastal Quilters Guild was held via Zoom on April 21, 2022, and was called to order by President Meralee Wilson at 10:04 a.m. A quorum was present.

**Approval of Minutes** – Janet Sylvester advised there was an error in the March 17, 2022 Minutes in that a reference to additional Administrative Expense of \$255.00 out of the Reserve Funds account to Velda Freudenthal as reimbursement for expenses incurred for the Raffle Quilt should have referred to the current raffle quilt expense account as the source of the payment. Diane Tillotson moved to accept the Minutes as corrected. Debbie Mosley seconded the motion. The motion passed and the Minutes, as corrected, were approved.

**Treasurer's Report** – Janet Sylvester reported that there were no changes to the Treasurer's Report, that \$700.00 was donated to the North Lincoln County Museum, the balance of the Guild's checking account is \$11,120.00, and the General Operating Account is still in the red for April, 2022. Jean Amundson moved to accept the Treasurer's Report and Jane Szabo seconded the motion. After a vote, the motion passed, and the Treasurer's Report was accepted.

**New Business** – Meralee Wilson put forth the question of whether, now that masks are no longer required, whether the Guild should rescind its policy of requiring members and guests to be vaccinated to attend Guild activities. A discussion ensued. Georgia Sabourin made a motion to lift the vaccine mandate for the 2023 Retreat, Guild meetings, and workshops but if circumstances change, the policy will be revisited. A discussion ensued. Thereafter, Jean Amundson made a motion that the Guild policy of requiring vaccines for Guild activities be rescinded but can be changed due to a change of circumstances. Rose Shaw seconded the motion. After a vote, the motion passed, and the vaccine mandate was rescinded. Nan Scott noted that masks are optional.

Georgia Sabourin questioned whether the Hospitality committee needs permission of the Executive Board to find a volunteer. A discussion ensued including the subject of drinks and food at the Guild General meetings. Georgia does not require permission of the Executive Board to find another volunteer and the Hospitality committee will serve beverages for one more month and, thereafter, beverages and cookies in individual wrappers.

Diane Tillotson noted the passing of Guild member Janet Childers and suggested that something should be done at the May General Guild meeting in honor of Janet, perhaps a photograph of Janet and a candle on a table. The funeral is scheduled for **May 14, 2022 at 11:00 a.m. at a Catholic Church** although Diane does not know the name of the church.

Gail Chipman advised that Guild member, Nancy Terhaar, is very ill with ALS. There is a one-mile walk sponsored by the local ALS office on **May 14, 2022**. For those interested in participating or donating, they can go online to ALS.org for information or they can mail a check to Gail or JoAnne Sedlacek.

**Block of the Month** – No report.

**Challenge Quilt 2022** – Nan Scott is sending out information to interested members.

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**Communications** – No report.

**Community Quilters** – Lindanne Perdue reported that six queen sized quilts have been donated but that twin quilts are needed.

**Documentation** – No report.

**Finishing School** – The committee reported it is still waiting for a response from The Carriage House. There is a meeting on **May 14, 2022 from 9:30 a.m. to 3:00 p.m. at the Fellowship Hall of the Lutheran Atonement Church.**

**Hospitality** – No report.

**Library** – No report.

**Membership** – No report.

**Merchandising** – No report.

**Programs** – Jane Szabo reported the next meeting is an evening meeting and table walk begins at 5:30 p.m. and that Dawn White is giving a workshop from **9:00 a.m. to 5:00 p.m. the Friday following the May General Guild meeting.** Nan Scott reported the tripod is in from Amazon and she has donated an I-6 phone for the Zoom portion of the meeting.

**Publications** – Jean Amundson reported she sent an article regarding the Veterans' Project to the Newport News-Times.

**Quilt Show** – Wilma Roles reminded the Quilt Show Committee chairpersons that there would be a meeting at 1:15 p.m. that afternoon in the Education room of the Lutheran Atonement Church.

**Retreat 2023** – No report.

**SABLE** – The committee reported that in May, it is "May Flowers."

**Veteran's Projects** – Rose Shaw reported there were ten sewists at the last event, and they had the second largest presentation with sixteen quilts being awarded to veterans and approximately forty people, in total, attending. Rose further noted a donation received from an elderly couple.

**Raffle Quilt.** – Jean Amundson reported there is another meeting at Meralee Wilson's house to make packets.

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There being no further business, the meeting adjourned at 10:52 a.m.

Respectfully submitted,

Barbara Kinzel, Secretary.

**As a reminder, the vaccine mandate has been rescinded.**