

OREGON COASTAL QUILTERS GUILD

EXECUTIVE BOARD MEETING

August 18, 2022

The Executive Committee meeting of the Oregon Coastal Quilters Guild was held via Zoom on August 18, 2022, and called to order by President Meralee Wilson at 10:06 a.m. A quorum was present.

Debbie Mosley moved to approve the Minutes of the July 21, 2022 Executive Board meeting and Rose Shaw seconded the motion. After a vote, the motion passed, and the Minutes were approved.

Treasurer's Report – Janet Sylvester reported that there was \$32,549.81 in the general fund at the end of July and \$7,209.38 after quilt show expenses. Janet further reported that she has not paid expenses including those of the silent auction as there is a discrepancy of \$40.00 in proceeds. For quilt show sales of \$3,082.00, Janet will create a line item. Of quilts sold during the show, the Guild receives 15% of the proceeds, of the Challenge Quilt sales, all proceeds go to charity, and of the silent auction, the Guild receives one-half of the net proceeds. Jean Amundson moved to accept the Treasurer's Report and Debbie Mosley seconded the motion. After a vote, the Treasurer's Report was accepted.

New Business – There was a discussion regarding getting members to volunteer for committees which included the observations that the Guild membership is aging and there are fewer members than before Covid. There was a detailed discussion regarding the duties and responsibilities of certain committee chairs, specifically the Program Committee. A discussion ensued regarding how best to apportion the duties and responsibilities of the Program Committee including, but not limited to, having a co-chair, getting a member with IT experience to assist in the technical aspects of the hybrid general meetings, and or separating out the various duties and responsibilities among several committees.

There was a discussion about whether to eliminate S.A.B.L.E. as a program. Jean Amundson moved to discontinue S.A.B.L.E and Rose Shaw seconded the motion. After a vote, the motion passed.

There was a further discussion regarding the Library Committee including, but not limited to, whether to sell quilting books at the quilt show boutique and whether membership should have a shorter table to make room for the library near the door, rather than leaving the library cart in the hallway. Paulette Stenberg suggested that one or more books from the library be featured each month during the general meeting and before the break. Jean Amundson suggested featuring books on the old S.A.B.L.E. table. Meralee Wilson will speak with Pam Grindell about Paulette's suggestion.

There was a brief discussion that the Documentation Committee needs at least one more table.

After a general discussion, the Board agreed to wait until the September Executive Board meeting to decide upon restructuring certain committees.

Janet Sylvester announced budgets are due in September, one week before the Executive Board meeting and may be delivered by e-mail.

Committee Reports-

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Block of the Month – Viki West announced that the September block is autumn leaves.

Communications – No report.

Community Quilters – No report.

Documentation – No report.

Finishing School - Paulette Stenberg announced Finishing School will meet from 10:00 a.m. to 4:00 p.m. on the fourth Thursday of September and October. Finishing School will not meet in November or December 2022.

Fund Raising – No report.

Hospitality – No report.

Librarian – No report.

Membership – No Report.

Merchandising – Becky Mershon reported there were over \$3,000.00 in sales proceeds at the quilt show.

Photography – No report.

Workshop – Jane Szabo announced that Peggy Gelbrich will present the workshop in September 2022.

Publicity – No report.

Quilters Surprise – There are fifteen flannel pieces available and Lindanne Perdue announced she would take the material for Community Quilters.

Retreat – Gail Chipman announced there are five remaining slots for the retreat and such shall be opened to non-members at the September meeting.

Veteran's Project – Rose Shaw announced there were ten people at the most recent sew-in and four tops were completed. On September 21, 2022, there will be a large presentation of veterans' quilts and a sew-in also.

2023 Raffle Quilt – An announcement was made calling all long arm quilters to bid on the quilt.

There being no further business, the meeting was adjourned at 11:04 a.m.

Respectfully submitted,

Barbara L. Kinzel, Secretary.