

**OREGON COASTAL QUILTERS GUILD**  
**EXECUTIVE BOARD MEETING November 17, 2022**

The Executive Committee meeting of the Oregon Coastal Quilters Guild was held via Zoom on November 17, 2022, and called to order by President Meralee Wilson at 10:04 a.m. A quorum was present.

Nan Scott moved to approve the Minutes of the October 20, 2022 Executive Board meeting and Chris Benedetti seconded the motion. Two corrections were made to the October 20, 2022 Minutes: The reference to Featured Quilter for the 2023 Quilt Show was deleted from the committee report for Quilters' Surprise and the committee report for Programs was amended to recognize member and Program chair Jane Szabo as having presented and hosted the November 11, 2022 workshop on the Girly Gym Bag. After a vote, with the corrections noted, the motion passed, and the Minutes were approved.

**Treasurer's Report** – Janet Sylvester reported that there is on deposit the sum of \$19,388.00 in the guild's checking account, \$22,341.00 in the Money Market account, and \$3,009.00 in the general operating account. Janet further reported there were no notable expenses this past month. Jean Amundson moved to accept the Treasurer's Report. After a vote, the Treasurer's Report was accepted.

**New Business** –

**2023 Raffle Quilt** – Nan Scott reported that 56 members voted online for the proposed name of the 2023 Raffle Quilt and the name "Beneath the Waves" was chosen by majority vote. In 2022, 7,000 tickets were ordered for the 2022 Raffle Quilt, and they were sold out. Nan Scott recommended purchasing 8,000 raffle tickets for the 2023 Raffle Quilt which would cost approximately \$20.00 more than 7,000 tickets. Linda Patrick is researching putting the 2023 Raffle Quilt online and selling tickets through the guild website. Tickets should begin selling no later than January 2023. Nan Scott will take a picture of the 2023 Raffle Quilt.

Meralee Wilson reported she is still looking for committee chairs for the Program and Hospitality committees.

The preparations for the December Potluck luncheon are fine and Nan Scott noted someone needs to send a reminder to the membership regarding the bringing of food, utensils, etc., taking leftover food home, and not taking the Church's utensils home. Linda Patrick will put an entry in the guild's blog.

**Old Business** – There being no old business, the Board went to committee reports.

**Committee Reports-**

**Block of the Month** – No report.

**Challenge Quilt 2023** – No report.

**Communications** – Linda Patrick reported the website was repaired so members can find and check meeting minutes in the archives.

**Community Quilters** – Meralee Wilson reported there will not be a meeting of Community Quilters in November, 2023.

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**Documentation** – No report.

**Finishing School** – There will not be any meetings for the remainder of 2022.

**Fund Raising** – No report.

**Hospitality** – The Board noted that a chairperson is required.

**Librarian** – Pam Grindell reported all the books are at her house and she is preparing two lists; one of books to retain and one of books to sell. Meralee Wilson suggested the books to be sold be included in the Quilt Show Grab Bags.

**Membership** – No Report.

**Merchandising** – Becky Mershon reported Penni Myers will chair this committee next year.

**Nominating Committee** – No report.

**Photography** – No report.

**Programs** – Meralee Wilson reported she will speak with Marie Best about becoming the Program chairperson.

**Workshop** – No report.

**Publicity** – No report.

**Quilt Show** – Jane Szabo reported Gail Chipman will continue as a committee chairperson of the Quilt Show Boutique and Jean Amundson noted she will be the contact person between the guild and Atonement Lutheran Church, but she cannot be responsible for quilt intake and coordinating of judging.

**Quilters Surprise** – No report.

**Rec Center** – No report.

**Retreat** – Gail Chipman reported 60 members have registered for the 2023 Retreat and there are three individuals on the waiting list, two members and one guest who registered for the 2021 Retreat and did not have her deposit returned when the Retreat was cancelled due to Covid.

**Veteran's Project** – Meralee Wilson reported Veterans' Project had a productive sew-in on November 16, 2022 and six Quilts of Valor were presented to veterans at the sew-in.

**2023 Raffle Quilt** – No report. Please see notes under new business.

Linda Patrick reported Mr. Danels, a guild member, sells quilting fabrics and requested space in the guild blog. Jean Amundson noted guild rules require members to pay the ad rate for an advertisement.

Jean Amundson requested the secretary to review the Minutes of the Executive Board meetings for the last two years to see if there have been any changes to the Standing Rule.

There being no further business, the meeting was adjourned at 10:43 a.m.

Respectfully submitted,

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Barbara L. Kinzel, Secretary.