

OCQG Board Minutes, Jan 19, 2023

Attendance-

Debbie Mosley, Jane Szabo, Jean Amundson, Chris Benedetti, Barbara Kinzel, JoAnne Sedlacek, Nan Scott, Lindanne Perdue, Janet Sylvester, Meralee Wilson, Patti Stephens, Linda Patrick, Paulette Stenberg, Ruth Hutmacher, Rose Shaw, Gail Chipman

Meeting was called to order at 10:13 am

Barbara K moved to accept the Nov minutes, Linda P seconded and the motion passed.

Treasurer report-

12/31/22 Money market-\$22,378.83, Checking- \$26,513.16 Total- \$48,891.99

No questions were asked, the distribution of excess general fund money will be discussed in Feb.

Jean A moved to accept the treasurer report and Barbara seconded.

Nan moved to approve the payment of \$700 to Lincoln Co Historical Society that is in our budget. Rose S seconded the motion and the motion carried.

Janet S- All requests for reimbursements need to be signed by the committee chair that heads your expense, or an officer.

Old Business- None

New Business-

Volunteers- We need to fill Program and Communications.

Jean and Patti will send any new member interests to Meralee

Linda P and Jane S will put out blog asking for volunteers with information on job descriptions.

Discussion continued on how to get more volunteers.

Maybe Vice President can help with Programs. Meralee will ask Joy.

Divide up the Program duties and just have some do the facility jobs, setup, cleanup, etc.

Linda P was thanked for her help with all the publicity, website and blog work.

Website- All committee chairs are responsible for updating their own areas of the website. Nan will send out web site directions to comm chairs in Feb.

Blog is for up to date info to members.

Committee reports

Community Quilters- Jan 26, 10-2, Waldport

Documentation- April, May, Sept, Oct, Dates will be set later.

Membership- 135 members, Patti is working on Directory and hopes to have it available at Feb Guild meeting.

Fundraising- Thank you to Lindanne's husband who agreed to take pictures and Linda P who will continue to help with project.

Finishing School- Next Thursday, Jan 26, 10-4 at Carriage House, Newport. Bring your sewing machine and lunch.

Photo- Rose sent pictures to Linda P

Program- We hope to have Sujata Shah but haven't heard from her yet. We will work on that.

Publicity- Jane will send Feb program info to Jean.

Quilt Show- Meeting this afternoon, 1 pm at Newport library lower meeting room or zoom. The committee chairs are almost filled and Rec Center contract is done. We need judging committee volunteers.

Rec Center- Debbie requests either Guild panel quilts or local scenes quilts after the Valentine quilts come down. 1 big bed quilt and 5 lap size fit at Rec Center.

Retreat- 58 signed up and paid. They are getting ready and thinking ahead for next year. \$1000 deposit will be made at Oregon Gardens but the comm. will check into other venues before the deadline to get deposit back. Bring 1-2 fat quarters for game at retreat.

Veterans- 14 attended yesterday at the Sew In in Siletz Grange. 10 tops were turned in. There are 42 on the waiting list so we need 32 more quilts. Feb 15 will be the next presentation if they get enough quilts. Totals- 463 quilts given to veterans, 87 in 2022. They have \$219.50 left in grant, They received \$1000 donation.

Raffle 2023- Ticket packets will be available Feb Guild meeting. A calendar of raffle quilt locations will come out soon. We hope the rack cards will be ready for Feb Guild meeting also. Nan is getting a picture and Jane is ordering the cards with Linda P help on layout.

2024 Raffle Quilt- Meralee is working on quilt with bridge panel and looking for help with design.

Adjourned 11:20 am

Respectfully submitted,
Volunteer
Jane Szabo