



Oregon Coastal Quilters Guild

Executive Board Meeting

July 18, 2024

Members Present: Tamara Craig, Velma Freudenthal, Jane Szabo, Vicki West, JoAnne Sedlacek, Paulette Stenberg, Janet Sylvester, Darcy de la Rosa, Gail Chipman, Pat Laub, Patti Stephens, Penni Meyers, Lynn Moody, Debbie Mosley, Ruth Hutmacher, Nan Scott, Lindanne Perdue, Rose Shaw.

Meeting Called to Order at Darcy de la Rosa by 10:01am.

Penni Meyer asks for a motion to approve the May Board Meeting minutes. Rose Shaw seconded. Approved with a full approval.

Treasure Report was emailed.

Old business – Will cover more about this in August meeting 2025 Raffle Quilt (Jan or Toni) – Quilting should be done by February.

New Business -

Motion by Jane Szabo Lincoln County Fair booth cost should be going forward out of the Guild Fund. Seconded by Rose Shaw. Voted approval. \$175 expense will come out of the Board Approved Expense line item

Need to create a new committee chair to coordinate a booth at the Oregon Quilt Festival from February 25 – March 1 if we decide to have a booth. We will be able to display quilt and sell 2025 Raffle Quilt tickets, February 25 – March 1 (10a -5, and Saturday 10-4) Oregon Quilt Festival at the Salem Fair Grounds. Cost is \$25 for the booth. Setup would be the Wednesday prior. Jane makes motion to have a booth at this festival. Debbie Mosley seconded.

Committee Reports

BOM – Joy – new one in September

Budget/Finance – Pat Laub – Budgets Due in September

Challenge – nothing

Mtg Logistics –

ZOOM – Nan Scott – need more to help out. Need additional people to be trained. Darcy will make a plea at the meeting that we need additional people to step up and help.

Set Up – Velma Freudenthal –

Hospitality – Teecia Cornelius -

Comm. Quilters – Lindanne Perdue – Moving in September. The only space they will have is the shelves we currently have.

Documentation – Joanne Sedlack – no updates

Finishing School – Paulette –

Fundraising – Ruth Hutmacher – nothing new.

Membership – Patti – nothing new

Merchandising –Penni – Did really well at the fair. Need a new tablet for credit cards.

Programs/Workshops – Pamela Potter/Lynn Moody – rolling along. Working on next year.

Publicity – Jean –

Communication

Blog – Nancy Nash –

Photography - Rose Shaw –

Website – Linda Patrick –

Quilt Show Co-Chair – Jane Szabo/Jan McQueen – Finished the capital fund expenses. Way under 1000 dollar budget. Drop off 29th at Church between 1-3. And don't forget to pick up 4:30-5:30 on Saturday.

Small Quilt Auction –

2024 Raffle Quilt Sales – Darcy noted – no news

Quilter’s Surprise –Debbie Mosley – nothing new

Retreat – Viki West – nothing new. Start sign-up in October. Barbara Kinzel will be leading the signup effort.

Veteran’s Project – Rose Shaw – nothing new to report 609 given away.

Information – Announcements

August General meeting – 8/8/2024 @6pm. Table walk at 5:30pm

August Executive Board Mtg – 8/15/2024, 10-11:30am

Community Quilters – No meeting August, Come help move on 9/5

Veteran’s Workday – No meeting August

Finishing School – 7/25 10:00a-3:30p @ Carriage House

Documentation – 7 - 9:30-3:30 @ Carriage House in Newport

Motion to adjourn made by Rose Shaw and Seconded by Vicki West All were in favor. Meeting adjourned at 10:50A.

Respectfully submitted,

Tamara Craig, Secretary