

Oregon Coastal Quilters Guild  
Executive Board Meeting 8/15/24

The meeting was called to order by President Darcy de la Rosa at 10:00 a.m. A quorum was present. Jane Szabo moved to approve the minutes from the July 18 board meeting. Gail Chipman seconded. The motion passed.

Nan Scott questioned the negative income amounts in the treasurer's report. Pat Laub explained that was the amount of the starting banks at the quilt show which will balance out when the returned banks get posted to the accounts. Pamela Potter said she didn't receive the treasurer's report. Pat asked Pamela to send her email to her and she would make sure she got the report.

Viki West will chair the Nominating Committee and will put together her own committee.

Budget requests for 2025 have to be sent to the treasurer by the September general meeting.

Proposals for the 2025 challenge quilts have to be presented at the September board meeting.

Jane Szabo is suggesting a UFO challenge that will encourage members to finish projects. The details will be on the blog; it will be called "Get 'er done." Members will number their own UFOs, up to eight; when they finish a project they will fill out a ticket at the guild meetings for a chance to win a prize. The expenses will come out of the capital expenses budget. Viki West moved to approve the project, Diane Tillotson seconded. The motion passed.

Nan Scott borrowed three "point of purchase" devices to use for credit card sales at the quilt show. She requested permission to buy two for use by the guild. Approval was granted.

Diane Tillotson is rewriting her challenge quilt report to put in the packet.

Pat Laub and Janet Sylvester are working together on budget and finance.

Nan Scott requested asking members to train for meeting logistics for the guild meetings. Velma Freudenthal has resigned as the meeting coordinator due to injuries suffered in a car accident. We need a person for set-up and to run the computer for the Zoom at the meetings. Darcy de la Rosa is going to train at the September meeting. Jane Szabo will put a request on the blog. Pamela Potter thinks we need two members to cross train.

Community Quilters is moving September 5<sup>th</sup>. They have use of a truck to move the shelves beforehand. Lindanne Perdue said we didn't have as much room at the new location and she would be getting rid of some fabric. She earned about \$500 at the quilt show boutique and is donating it back to community quilters. She is also selling merchandise at a fair and will donate that money.

Documentation - No report.

Finishing School meets next week on 8/22.

Chris Benedetti said the online auction should have been this year, but there seemed to be a lack of enthusiasm last time and she decided to wait. She may try to do an auction in early spring and may include quilt-related baskets. Chris is going to poll the members at the guild meeting and see how they feel.

Patti Stephens said we are up to 174 members. She will send out a list of areas of interest from the membership applications to potentially fill board and committee positions.

Penni Myers said the guild merchandise made money at the show. She has about eight totes of fabric someone donated.

Pamela Potter reported eighteen members have registered for the "boxes" workshop. She got good feedback from the August program on Batiks. The clam bag class taught by Penni Myers is coming up; the cost includes a kit. She will work on her budget.

Jan Amundson reported the September meeting program and workshop will "hopefully" be in the Lincoln County Leader.

Communication - No report.

Quilt Show - Jane Szabo - Not all the numbers are in for expenses, so not sure how we did. Received two different bills from the Rec Center, has to confirm which one is good. We don't have numbers from the boutique yet; guild activities raised \$500. Attendance was down; Jane thinks only 1018 paid admissions. Need new co-chairs for next year.

Small quilt auction raised \$1,205.00; \$600 will go to the Samaritan House. Nan Scott's quilt won viewers' choice at the library; \$50 will be sent to the YCPC for Don's Place.

Marianne Geiger is going to do raffle ticket sales again next year and has some marketing ideas for next year.

Quilter's surprise - Debbie Mosley said one of the winners at the last guild meeting wanted to give her prize back, because she didn't think she would use it. Ticket sales are doing well.

2025 Retreat - Viki West said sign-ups will start at the October meeting. Full payment needs to be at/by the February guild meeting. If we aren't full at that time, we will open the retreat up to visitors. Viki is designing a registration form that will be on the website, as well as paper copies at the guild meetings.

Veterans project - Rose Shaw reports we have three boxes of batting in storage. Need to order more soon. Rose moved the boxes out of the storage unit in order to provide better access to supplies for the quilt show.

Darcy de la Rosa stated the veterans should be able to use the storage unit for batting. Jane Szabo said there is plenty of room.

Rose Shaw moved to adjourn, Diane Tillotson seconded. Meeting was adjourned at 11:00.

Respectfully submitted by Viki West