

## **OREGON COASTAL QUILT GUILD EXECUTIVE MEETING JULY 15, 2021**

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on July 15, 2021, and was called to order by President Meralee Wilson at 10:00 a.m. A quorum was present.

**Approval of Minutes** – Jane Szabo moved the June 17, 2021, Executive Board Meeting minutes be approved as published. Lindanne Perdue seconded the motion. The Board approved the June Minutes by unanimous vote.

**Treasurer's Report** – Janet Sylvester reported the Guild had received numerous donations for Veteran's Projects which go directly into the Veteran's Projects account. In June 2021, The Guild received \$980.00. Presently, the Veteran's Projects account has \$1,700.00 on deposit.

**Old Business** – Jean Amundson reported regarding the status of the Lutheran Atonement Church re-opening for Guild meetings. The Church council meets the week following the Executive Board meeting, But Jean does not know what decisions will be made. The janitorial contract will increase by approximately forty percent (40%) for set-up and clean-up fees for each Guild meeting. Jean could not state whether the Guild's October meeting will be in the church or by Zoom. Jane Szabo reported that the October Guest Speaker would appear via Zoom. A discussion ensued about the possible first date for an in-person Guild meeting and whether food will be allowed, or masks required. Nan Scott suggested the Executive Board meetings continue via Zoom with quarterly meetings in person. The cost to meet via Zoom is \$15.00 per month. A discussion ensued, and Nan moved to continue Executive Board meetings via Zoom into the foreseeable future. Georgia Sabourin seconded the motion. The motion passed.

Nan Scott reported the sale of Quilt Raffle Tickets is doing quite well. She recently received One Hundred Dollars (\$100.00) in ticket sales from a Guild member, and only 500 out of 8,000 tickets are left to sell. Jean Amundson reported she sent the published article to the News in Lincoln County and the article included a notice the 2021 Quilt Show was canceled. Unfortunately, the article was not in color.

### **New Business** –

**2022 Quilt Show** – Nan Scott reported there would be a vote on the election of Chairwomen for the 2022 Quilt Show in September or October 2021.

### **Committee Reports**

**Challenge Quilts**– No report.

**Communications** – Nan Scott reported Melissa Hollenbeck stepped down as blog editor, and Linda Patrick assumed her duties. Jean Amundson reported Linda has a specific e-mail for blog purposes, and it is [webmasterocqg@gmail.com](mailto:webmasterocqg@gmail.com).

**Community Quilters** – Lindanne Perdue reported 85 quilts were in inventory as of January 1, 2021, 65 quilts were added to date, and 65 quilts have been donated to, among other organizations the Children's Advocacy Center, Foster Parents, and Lincoln County Youth Advocacy. Linda further noted the Guild needs more quilts for boys in 60" x 72". The next open house is on August 5, 2021.

**Documentation** – No report.

**Finishing School** – No report.

**Fund-Raising** – Chris Benedetti reported the committee is using a conference room at the Newport Public Library to photograph the quilts collected for auction. The quilts will be collected and photographed on August 17, 2021. The online auction is scheduled for September 5 through 26, 2021. Chris suggested that “Notice Cards” advertising the online auction, its date, and other details be created for Guild members to disburse. Lindanne Perdue reported Community Quilters is donating three quilts to the online auction.

**Membership** – There was no report; however, there was a discussion regarding the number of members in the Guild. Meralee Wilson reported there are approximately 160 members in the Guild.

**Merchandising** – Becky Mershon reported the bridge totes are selling well and were sold at both the Lincoln County Fair and open house.

**Programs** – Jane Szabo reported the “Show and Share” photographs of quilts must be e-mailed to Nan Scott no later than July 31, 2021. Nan Scott reports she has received approximately 30 quilts so far. Jane further reported that the class on disappearing blocks would be on the Friday after the Guild meeting in November 2021.

**Publicity** – No report.

**Quilter Surprise** – No report.

**Retreat 2022** – No report.

**Veteran’s Projects** – Ginger Dale reported sew-ins would be on the third Thursday of each month beginning in August 2021.

The meeting was then adjourned at 10:50 a.m.

**Announcements:**

**Community Quilters is meeting on August 5, 2021, from 10:00 a.m. to 2:00 p.m. in Waldport.**

**The General Membership meeting will be held on August 12, 2021, at 1:00 p.m. via Zoom.**

**The Fund-Raising Committee will take photographs of the quilts donated for the online auction on August 17, 2021, from 10:00 a.m. to 4:30 p.m., and volunteers are needed.**

**Veteran’s Projects will have a Sew-In on August 18, 2021, from 9:30 a.m. to 3:30 p.m. at the Grange in Siletz.**

**The Executive Board Meeting will be held on August 19, 2021, at 10:00 a.m., via Zoom.**

Respectfully submitted by Barbara Kinzel, Secretary.