

OREGON COASTAL QUILT GUILD EXECUTIVE MEETING AUGUST 19, 2021

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on August 19, 2021, and was called to order by President Meralee Wilson at 10:05 a.m. A quorum was present.

Approval of Minutes – Rose Shaw moved the July 15, 2021, Executive Board Meeting minutes be approved as published. Cindy McEntee seconded the motion. The Board approved the July 15, 2021, Minutes by unanimous vote.

Announcement: Jackie Sankey's husband, George, passed away in the late morning on August 18, 2021. Jackie has been a very active member of the Guild and a nursing instructor. George was a professor at OSU before he retired. Jackie's daughters are with her during this difficult time. There will not be a funeral, instead there will be a private extended family gathering in which to honor George's memory.

Treasurer's Report – Janet Sylvester reported There was \$5,894.00 in revenue for the 2021 Raffle Quilt as of July 31st.

New Business – Jean Amundson reported regarding the status of the Lutheran Atonement Church re-opening for Guild meetings. The Guild can meet with all members wearing masks and using hand sanitizer. No food will be allowed, and the only refreshment will be bottled water. In addition, the Guild must follow all local and state mandates regarding Covid-19. The church has offered its room to the Guild beginning in October, but at the present time, in-person meetings will begin at the November 11, 2021, general Guild meeting.

Jean Amundson moved to limit in-person Guild functions to vaccinated members and, as to the retreat, refund deposits if paid prior to this date. A detailed discussion ensued. Jean then amended her motion to provide that those members who have been vaccinated include their dates of vaccination in their deposit records. Jean then amended her motion again to provide that the limitation only refers to indoor Guild functions. The motion then read to limit in-person, indoor Guild functions to members who are vaccinated against Covid-19 and, as to the retreat, indicate the dates of vaccination on their deposit papers or include a copy of the Covid-19 vaccination card. In addition, those unvaccinated members who sent in their deposits for the retreat will be entitled to a refund as of this date. Chris Benedetti seconded the motion and the motion carried. The Guild membership will be notified by blog post and publication of these Minutes.

Programs – Jane Szabo announced the September program will be via Zoom. If the Guild wants to meet at the Church in October, the committee will have to investigate how to project the speaker etc. Nan Scott moved to keep the October general Guild meeting via Zoom. Jean Amundson seconded the motion. The motion carried. The general consensus of the Executive Board was to begin in-person meetings in November unless Covid-19 intervened.

Nominating Committee – The president Meralee Wilson, indicated the Guild needs a nominating committee for official positions. Jean Amundson noted that it is the vice-president's job to find candidates for the four executive positions. In addition, each committee finds its own head.

Committee Reports

2022 Challenge Quilt – The president, Meralee Wilson, needs ideas for the 2022 Challenge Quilt.

Communications – No report.

Community Quilters – Lindanne Perdue reported the committee is receiving requests for masks and the committee does not have any right now. Adult and child masks are needed.

Documentation – Velma Freudenthal reported that documentation will first take place in Newport on September 11, 2021. However, to practice the committee will document its own quilts. A second documentation will be on October 16, 2021, in Newport and a third session on November 13, 2021, in Lincoln City.

Finishing School – No report.

Fund-Raising – Chris Benedetti reported the quilt photographs for the online auction were taken on August 17, 2021, and there are 50 items, to be separated by category, in the auction. Chris further announced the Guild will need a Paypal account. The auction will take place from September 5 – 26, 2021. Ads are needed for the online auction as well as flyers. Jean Amundson will do a news article in the Lincoln County paper.

Media Relations – Jean Amundson announced the Guild reserved a full-page color advertisement in the Quilt Shop Navigator, at a cost of \$25.00, for the Quilt Show.

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 – No Report.

Programs – Jane Szabo reported the workshop scheduled for September 21, 2021, is on making quilts with vintage linens and on October 21, 2021, Krista Moser will present a two-day workshop a bumble bee and blossom quilt. The workshop will be presented by Zoom. The November 21, 2021, workshop only has eight participants to date at a cost of \$35.00. At least fifteen participants will be needed to break even.

Publicity – No report.

Quilter Surprise – No report.

Retreat 2022 – No report.

Veteran's Projects – Rose Shaw announced the next Siletz Sew-In will be on September 15, 2021, from 9:30 a.m. to 4:00 p.m. at the Siletz Grange.

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

Announcements:

The General Membership meeting will be held on September 9, 2021, at 1:00 p.m. via

Veteran's Projects will have a Sew-In on September 15, 2021, from 9:30 a.m. to 4:00 p.m. at the Grange in Siletz.

The Executive Board Meeting will be held on September 16, 2021, at 10:00 a.m., via Zoom.

Respectfully submitted by Barbara Kinzel, Secretary.