

OREGON COASTAL QUILTERS GUILD
EXECUTIVE BOARD MEETING July 21, 2022

The Executive Committee meeting of the Oregon Coastal Quilters Guild was held via Zoom on July 21, 2022, and called to order by President Meralee Wilson at 10:01 a.m. A quorum was present.

Jean Amundson moved to approve the Minutes of the June 16, 2022 Executive Board meeting and Becky Mershon seconded the motion. After a vote, the motion passed, and the Minutes were approved.

Treasurer's Report – Janet Sylvester reported that there is \$9,730.00 in the Guild's checking account and \$22,000.00 in the Guild's money-market account. A discussion was held regarding charges for the proposed 2022 Raffle Quilt which was not used. Janet Sylvester reported the quilt will be auctioned and any proceeds will be attributed to the Fund-Raising committee. If there is not any money in the account after payment of the charges, the account will run in the red. If there is money in the account, the charges will be applied to costs and proceeds.

Website – Linda Patrick raised the issue of the links in the Guild's website which do not lead anywhere. She suggested that there be a section of the website for archiving such information including artwork, quilt show information, etc. Meralee Wilson suggested forwarding a letter to the Board members for review and tabling the issue until the next Executive Board meeting.

Block of the Month – No report.

Challenge Quilt – No report.

Communications – No report.

Community Quilts – The September Open House is cancelled, and it will resume in October.

Documentation – No report.

Finishing School – In September and October 2022, Finishing School will meet from 10:00 a.m. to 4:00 p.m. at The Carriage House on the 4th Wednesday of each month.

Hospitality – No report.

Membership – No report.

Merchandising – Becky Mershon reported the booth is ready to go at the August Quilt Show.

Workshop – Jane Szabo reported she needs one more member to sign-up for the workshop. The next program will be winners from the Quilt Show.

Publicity – Jean Amundson reported on an article to the Newport News-Times about the featured quilter, Jane Szabo, veterans to be awarded quilts, and other matters related to the Quilt Show.

Quilt Show – No report.

Quilters Surprise – No report.

OREGON COASTAL QUILTERS GUILD
EXECUTIVE BOARD MEETING July 21, 2022

Retreat 2023 – Gail Chipman reported 54 members have registered to attend the Retreat and there are six open seats. A discussion ensued as to when the Retreat is opened to non-members, and it was decided to do so at the September general meeting.

S.A.B.L.E. – The theme for August is green, or forests, or critters. Ruth Hutmacher reported that the same two or three members participate in S.A.B.L.E. and win the fat quarters.

Veterans Project – There will be a sew-in on August 17, 2022 and members are advised to bring their own lunches.

Raffle Quilt 2022 – Jan Hoffman reported ticket sales are going well, \$5,128.00 has been deposited from ticket sales and there are about 500-600 tickets to sell at the Quilt Show.

Raffle Quilt 2023 – After the Quilt Show, bids will be sought for quilting.

There being no further business, the meeting was adjourned at 10:35 a.m.