

OREGON COASTAL QUILTERS GUILD

EXECUTIVE BOARD MEETING

September 15, 2022

The Executive Committee meeting of the Oregon Coastal Quilters Guild was held via Zoom on September 15, 2022, and called to order by President Meralee Wilson at 10:01 a.m. A quorum was present.

Jane Szabo moved to approve the Minutes of the August 18, 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 she charged the sum of Three Hundred Dollars (\$300.00) for the 2022 Raffle Quilt made and quilted by Velma Freudenthal. Therefore, the correct sum for the 2022 Raffle Quilt expenses is Eight Hundred Ten Dollars and Forty Eight Cents (\$810.48) for the two quilts submitted, the one that was not used and the quilt from Velma. As of this date, all expenses for the 2022 quilt show have been paid. After a vote, the Treasurer's Report was accepted.

Budget – After an extended and detailed discussion of questions regarding the proposed budget, the Board determined it could not approve the budget and the Treasurer withdrew the proposed budget to submit a revised budget at the October meeting of the Executive Board.

New Business – There was no new business for the Executive Board to consider.

Committee Reports-

Block of the Month – No report.

Challenge Quilt 2023 – The theme will either be a paint chip challenge or seasons of our lives.

Communications – No report.

Community Quilters – No report.

Documentation – Joanne Sedlacek reported that as of September 10, 2022 the committee has documented more than 2,000 quilts which includes a lot of older quilts. The committee will meet for documentation on October 15, 2022 and that is the last meeting for 2022.

Finishing School – No report.

Fund Raising – No report.

Hospitality – No report.

Librarian – No report.

Membership – No Report.

Merchandising – No report.

Nominating Committee – The Board agreed to nominate Joy Johnson as the vice-president for a two year term, nominate a president for a one year term, and nominate a secretary for a two year term.

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Photography – No report.

Programs – Jane Szabo reported that the October presenter will be Michelle Banton who will give a presentation on “Cotton to Consumer.” Meralee Wilson suggested recruiting an IT volunteer to set up the Zoom portion of the general guild meeting and having two members chair the Programs committee. Nan Scott suggested splitting programs and workshops into two committees. Meralee further suggested adding programs to the volunteer recruitment board.

Workshop – No report.

Publicity – No report.

Quilters Surprise – No report.

Rec Center – Debbie Mosley reported the Rec Center needs three quilts with Autumn colors to hang including one large quilt and two wall quilts.

Retreat – No report.

Veteran’s Project – No report.

2023 Raffle Quilt – No report.

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Barbara L. Kinzel, Secretary.