

OREGON COASTAL QUILTERS GUILD
EXECUTIVE BOARD MEETING October 20, 2022

The Executive Committee meeting of the Oregon Coastal Quilters Guild was held via Zoom on October 20, 2022, and called to order by President Meralee Wilson at 10:01 a.m. A quorum was present.

Gail Chipman moved to approve the Minutes of the September 15, 2022 Executive Board meeting and Chris Benedetti seconded the motion. After a vote, the motion passed, and the Minutes were approved.

Treasurer's Report – Janet Sylvester reported that \$4,362.98 was transferred from the Quilt Show account to the General Operating Account. Jean Amundson moved to accept the Treasurer's Report. After a vote, the Treasurer's Report was accepted. Janet further reported that at the copy center there is one card for the entire quilt guild which is not assigned to one or more specific committees. If the committee chair does not advise the Treasurer about the copies, she does not have the necessary information to properly debit the incurred expense. A detailed discussion ensued at the end of which Jean Amundson moved to have the guild use the digital copy center. Wilma Roles seconded the motion and after a vote, the motion passed.

Budget – Janet Sylvester presented the budget for the following year, and, after a discussion, Jean Amundson moved to recommend the budget for approval to the general membership at the November meeting. Wilma Roles seconded the motion, and, after a vote, the motion passed.

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

Committee Reports-

Block of the Month – Viki West reported few members signed up for the candle blocks, but twenty members signed up for the snowmen mug rugs.

Challenge Quilt 2023 – The theme will be the paint chip challenge. Each participant will use two colors which they will pick out of a bag. The quilt must be made up of 90% of these two colors and up to 10% of a third color of the participant's choosing. Pictures of the finished quilts must be submitted by the June, 2023 general guild meeting. Viki West will chair the Challenge Quilt committee.

Communications – No report.

Community Quilters – Lindanne Perdue reported she needs a co-chair and advised that the next meeting of Community Quilters was cancelled.

Documentation – The last meeting of the year would be on the last Saturday of the month.

Finishing School – There is a meeting this month.

Fund Raising – Chris Benedetti reported a photographer is needed for the Fund-Raising committee and the bi-annual auction is scheduled for the end of October 2023.

Hospitality – No report, but it was noted that a committee chair is required.

Librarian – Pam Grindell met with a new guild member, and they worked together to segregate inappropriate books from the current library. A brief discussion ensued about including

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Accuquilt cutter dies, templates, and rulers in the library offerings. The library will not be out and available to members until the January 2023 general guild meeting.

Membership – No Report.

Merchandising – Becky Mershon reported that Penni Myers will chair this committee next year and that Diane Tillotson has also volunteered.

Nominating Committee – No report.

Photography – No report.

Programs – There was a brief discussion in which it was noted that if the Program committee was not separated from the responsibility of scheduling workshops, etc., at least four members will be needed for the committee.

Workshop – The workshop following the November 11, 2022 workshop on the Girly Gym Bag is presented by Patricia Belyea – *The World of Japanese Yakata Quilts*.

Publicity – No report.

Quilters Surprise – There was a brief discussion about the necessity of recommendations for the featured quilter at the 2023 Quilt Show.

Rec Center – No report.

Retreat – Gail Chipman will chair the 2023 Retreat. Gail reported that there are four slots available, and the guild has committed to pay for 60 attendees. If 60 quilters attend, expenses will be covered.

Veteran's Project – Rose Shaw reported the committee is down to zero quilts.

2023 Raffle Quilt – The quilt is with Lisa Taylor for quilting.

There being no further business, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Barbara L. Kinzel, Secretary.