

Oregon Coastal Quilters Guild

Executive Board Meeting

April 20, 2023

Members Present: Pat Laub, Barbara Kinzel, Debbie Mosley, Darcy delaRosa, Patti Stephens, Jane Szabo, Janet Sylvester, Paulette Stenberg, Penni Myers, Gail Chipman, Jean Amundson, Donna Harwell, Karen Oetjen, Nan Scott, Chris Benedetti, Lindanne Perdue, Rose Shaw, Joanne Sedlacek, Meralee Wilson, and Joy Johnson

Meeting called to order by President Darcy de la Rosa at 10:02am.

Motion to approve minutes made by Barbara Kinzel and seconded by Debbie Mosley. Motion passed.

Treasurer's report accepted.

Old Business: Storage Unit Keys – Joy does have a key and gave it to Jane who gave it to Barbara. After the quilt show, the key will go back to Joy.

Atonement Church Keys – Nan Scott and Jane Szabo have keys.

New Meeting Coordinator will be Velma Freudenthal. Velma will get a church key from Raynette who is the church secretary.

Lincoln County Fair – Joy reported that she talked to Becky Mershon and received all the paperwork. She will ask for signups at the next general meeting. They do charge us. Rose Shaw says that the Fair Board has in the past waived the fee. 10x30 booth is \$175. Rose recommended they don't pay the bill until she talks to the Fair Board. Nan reported that they have paid in the past and the fee was divided into Merchandising and Raffle Ticket Sales. Janet will check on past years to see if how much was paid. Joy to turn in paperwork and check to see if they can have fee waived. Fair dates: June 30th to July 3rd.

NEW BUSINESS: Updating the website. Merchandising and Veterans are out of date. It is not hard to updating the web pages. Jean Amundson reported that members should take care of their areas. If we don't update, then page should come down. Debbie asked that Documentation date and places be put on the

web. Jean will compile and send to Darcy to send to all board members. If anyone has a presence on the website, make it permanent and change on the website. Committee chairs should have access to website and keep their committees up to date. Nan will have a training session for members to update.

Donna can begin making changes at the beginning to May. Linda Patrick was the webmaster and also ran the blog. When the web was set up originally, each committee head was supposed to make changes to their own particular area. Nan propose Donna and her work together. Nan can write up a position description – falls under the Communication committee. Nan and Donna will get together after May 4th to work on access for Committee chairs.

Lindanne Perdue reported Habitat for Humanity if hosting a Home and Garden Show at the Chinook Winds Casino in Lincoln City May 27th from 10am to 6pm. A booth has been offered to Community Quilters at no charge to sell raffle tickets for the 2023 Raffle Quilt. Meralee will help with the set up and the Lincoln City members will help man the booth. Chris Benedetti will have postcards at the booth advertising the OCQG online auction this fall.

A program/workshop committee volunteer is needed. President or Vice president will ask for a volunteer at the May general meeting.

Committee Reports:

Audit – Gail Chipman and Ellen Germaneri have done the audit. She read a letter to the board commending Janet Sylvester for doing an excellent job as Treasurer. Jean Amundson moved we accept the audit report. Rose Shaw seconded. Motion passed.

Block of the Month – Viki West not present

Budget/Finance – Janet reported budgets are due in September before general meeting.

Challenge – Viki West not present

Webmaster/Blog – Donna Harwell & Nan Scott – Donna doesn't have anything else to report. See above under new business.

Community Quilters – Lindanne Perdue – Meralee is going to help Lindanne donate the quilts.

Documentation – Joanne Sedlacek – September date changed to the 23rd.

Finishing School – Paulette Stenberg – Meeting next Wednesday from 10 to 4 at the Carriage House.

Fundraising – Chris Benedetti – nothing to report.

Hospitality – Teecia not present

Librarian – Pam Grindell not present. Library books were being sold to guild members at the April general meeting. Library is being disbanded.

Membership – Patti Stephens reported that there are now 152 members.

Merchandising – Penni Myers is waiting for order to be delivered. Hopefully before next meeting.

Photographer – Rose Shaw nothing to report.

Programs/Workshops – Jane Szabo – needs a replacement. Robin Reilly donated her pin cushion quilt to go to the online auction. Viki will handle program in May. May program is Silent Auction. Please don't use straight pins. 10 members have signed up for June meeting which is "My First Quilt". She can use 15. July meeting will be "Finally Finished".

Sept workshop will be Beginning Machine Quilting by Jean Amundson.

Publicity – Jean Amundson – she did get an article in the newspaper.

Quilt Show – Barbara Kinsell – last year had 234 quilts. She is shooting for 300 this year. Over half vendor spaces have been sold. Phoebe is resigning from Vender Committee due to health. Barbara is taking over. The quilt show banners and outdoor signs are scheduled to be put in place before quilt show. A food vendor is still needed. If anyone has pictures from 2022 quilt show, Barbara would like them.

Quilter's Surprise – Debbie Mosley – Nothing to report

Retreat 2024 – Gail Chipman – She did hear from Alder's Gate. They had to wait to see if anyone renewed space from previous year. OCQG has 2nd choice of

dates. Needs opinion on date. Jane would like date set before she schedules a special speaker. Consensus is Early in Year – February or March. The fall is usually pretty full with other activities.

Veterans Project – Rose Shaw – Had presentation yesterday. Originally was going to give 21 – one couldn't make it and one had died. Over 60 people attended. It was very special. They had 15 sewers yesterday. 500 quilts have been presented. Next presentation will be May 17, 2023.

Jean Larsen passed away on Sunday. Patti Stephens will include in the memorial for next year.

Raffle quilt 2023 – Meralee Wilson – The quilt is touring to various quilt shops. Tickets will be for sale at the Habitat for Humanity Home and Garden Show in Lincoln City, the Lincoln County Fair and Beachcomber Days in Waldport. Other suggested sites are Loyalty Days in Newport and La-De-Dah in Yachats. Meralee will check into.

Raffle 2024 – Meralee Wilson – Voted on Kaleidoscope quilt. Need 7 big panels to make the blocks. Since doing it for the quilt, they should get panels at cost. Merilee will check on that.

Zoom Set-up General Meeting – Nan Scott/Jane Szabo – Jane is hoping Velma Freudenthal will take over. Nan will do the set up zoom in May since Jane will be gone.

Motion to adjourn made by Rose and Seconded by Barbara.

Meeting adjourned at 11:10pm by Darcy delaRose.

Respectfully submitted,

Pat Laub, Secretary