

Oregon Coastal Quilters Guild
Executive Board Meeting, August 17, 2023

Members Present: Barbara Kinzel, Debbie Mosley, Darcy delaRosa, Jane Szabo, Janet Sylvester, Penni Myers, Jean Amundson, Karen Oetjen, Nan Scott, Chris Benedetti, Lindanne Perdue, Rose Shaw, Joanne Sedlacek, Meralee Wilson, Viki West, and Ruth Hutmacher. Quorum was met with 16 members present.

Meeting called to order by President Darcy delaRosa about 10:00 AM.

Secretary Pat Laub was away on vacation so Darcy asked for a volunteer. After several moments of silence, Nan Scott agreed to take notes.

Motion to approve July 13 Board minutes made by Barbara Kinzel and seconded by Penni Myers. Motion passed.

The Treasurer's Report was presented by Janet Sylvester and accepted by the board.

Old Business:

- Jane Szabo gave a report on **National Night Out** which is held nationally on the first Tuesday in August. Most things there were free so it was not a good night for sale on raffle tickets (47 sold), but it was good promotion for the show and for the on-line auction. Some donations for Veterans Quilts were also received. Debbie Mosley indicated that the Rec Center plans to tie this event and the quilt show together for efficiency of gym setup whenever possible. Other volunteers are needed though – not just those who have been at judging all day.
- Penni Myers reported on **State Fair** volunteers. So Far 8 people have said they can go and only the last shift 4-8PM is short staffed.
- Donna Harwell was not present to discuss **posting of pictures** taken at the meetings. Some brainstorming followed. Darcy suggested that we think about this and try to settle on some solutions at the next meeting.

New Business:

- Debbie Mosley brought a **request from the Rec Center** to borrow our metal A-Frame Sign Holders and moved that:
 - The Rec Center will complete the borrowing form and be allowed to borrow our metal A-frame sign holders. They will replace them if damaged. The motion was seconded by Rose Shaw and passed unanimously. **MSP**

- Janet Sylvester reminded committee chairs that **budgets** for their committee are due by the general meeting on September 14th. The budget should include both income and expenses expected for 2024. Even if you do not plan to chair the committee next year, you must still submit a budget to Janet. Darcy suggested that Janet send an email reminder to all committee chairs in early September.
- Vice President Joy Johnson will need to get a **nominating committee** together to fill out the roster for officers and committee chairs for next year. Janet is requesting a replacement as treasurer. Officers should be nominated by November and announced at the November meeting. They will be elected in December and assume office in January.

Committee Reports:

- Viki West – **BOM** reported that in honor of back to school, next month's BOM will be a school of fish – easy paper pieced.
- Lindanne Perdue – **Community Quilters** will be meeting with her committee soon.
- Joanne Sedlacek – **Documentation** reported that the next get-together will be September 23rd.
- Karen Oetjen – **Finishing School** will be 8/31 at the Carriage House.
- Chris Benedetti – **Fundraising** – quilts for the online auction should be ready for pictures on 9/14 and 9/15 at the library from 10-3. The auction will begin online on 10/14. It was suggested to Chris that this information and a link to the form to complete for each quilt be put on the blog.
- Jane Szabo – **Programs and Workshops** Fourteen have signed up for Jean's machine quilting workshop next month. There is room for more. Signups are needed for the October Workshop. Jane will be away in September so a volunteer is needed to take in signup. The problem of poor sound quality for the zoom participants was discussed. It was agreed that Jane, Nan, and Velma meet with church representatives to try to work through the problems. The meeting will be August 30th at 10:00 at the church. It is imperative that this be solved before the zoom presentation next month.
- Jean Amundson – **Publicity** she will be stepping down in December, but will do an article for the October program and workshop.
- Barbara Kinzel and Jane Szabo – **Quilt Show** wrap up meeting will follow today at 1:00 at the Newport Library.

- Debbie Mosley – **Quilter's Surprise and Nifty Notion** Ticket sales are up. She requests that we continue to remind people to buy tickets. The **Rec Center Display** now features 5 quilts from Becky Mershon. Susan Cronenwett has donated the 2011 raffle quilt using the sailing ship panel and produced by Liz Ritchie and Nan Scott for a permanent display at the center. Other loaned quilts will supplement for certain seasonal themes.
- Rose Shaw – **Veterans Project** The next sew-in will be September 13th. Rose read a touching thank you note that she will bring to the next general meeting from one of the recipients.
- Meralee Wilson – **Raffle Quilts '23 and '24** Over 4000 tickets were sold for the 2023 Raffle Quilt. Meralee and Committee are working on the 2024 quilt that will be a kaleidoscope representation of the bridge panel. Rather than assigning blocks to members, they are proposing using sew-ins and work together to ensure accuracy.

Other Business:

Nan Scott made the following motion concerning the Guild's Square Equipment used for Credit Card Payments:

- The guild Square devices will be assigned on long term loan to the following committees: Membership, Workshops, Merchandise, and Retreat for use during the year at meetings. The loan will include Square, connecting device if necessary and charging cords. A representative of each committee will be responsible to learn how to use the equipment and will be responsible for care and charging and bringing to meetings. The representative will sign a form to be kept on file listing all components received and that they are responsible for replacement if lost or damaged while under their care. All devices will be returned before the Quilt Show to be temporarily reassigned for the Show.

Motion was seconded by Barbara Kinzel and passed unanimously. **MSP**

Meeting Adjourned at 11:20

Respectfully submitted,

Nan Scott for
Pat Laub, Secretary