

## Oregon Coastal Quilters Guild

Executive Board Minutes November 16, 2023

Members Present: Pam Grindell, Patti Stephens, Penni Myers, Debbie Mosley, Jean Amundson, Paulette Stenberg, Darcy delaRosa, Gail Chipman, Velma Freudenthal, Jane Szabo, Barbara Kinzel, Janet Sylvester, Linda Patrick, JoAnne Sedlacak, Pamela Potter, Chris Benedetti, Rose Shaw, Nan Scott, Lindanne Perdue, and Lynn Moody

Meeting called to order by Darcy delaRosa at 10:03 am.

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

Treasurer's Report made by Janet Sylvester. No questions.

Jean Amundson moved that we approve the treasurer's report and seconded by Nan Scott. Motion passed.

### OLD BUSINESS:

Nominating Committee Report – Darcy reported that Tamara Craig will be Secretary and Pat Laub will be Treasurer for 2024. Viki will be Vice-President. Installation of officers will be made at the December meeting.

Scholarships – Background on scholarships. Years ago a member had paid for a retreat and then died before the retreat date. Her daughter said the Guild should keep the money and use it for a scholarship. Discussion of scholarship is tabled until the January 2024 meeting.

Motion made by Barbara Kinzel to offer members only a scholarship for workshop or retreat. Each member to received one scholarship for a workshop or retreat once every three years. Seconded by Nan Scott. Motion withdrawn.

Motion will be tabled to the January 2024 meeting.

Challenge Quilt – Diane Tillotson will chair the committee for 2024. She will work with Jane. We don't have challenge yet, but they will be working on it.

Records: Janet will look up the date that the Guild became a 501 c (4). Janet will make arrangements to transfer records to Pat Laub until a decision is made as to what can be destroyed.

NEW BUSINESS:

Debbie needs authorization to buy supplies for the hanging of Susan Cronenwett's quilt at the rec center. It is okay to spend the money and put in a request for reimbursement.

COMMITTEE REPORTS:

BOM – No Report

Budget/Finance – No Report

Challenge – Diane Tillotson will chair committee for 2024.

Communication – Donna Harwell has resigned. Linda Patrick will serve as interim communication person. Nan suggested that blog posts be made once per week. Linda would like blog posts by Wednesday of each week.

Community Quilters – Lindanne reported that the December meeting is cancelled. Next meeting will be in January 2024. There are currently about 80 quilts stockpiled. Many of these quilts are already designated for agencies. There are about 30 quilts that can be distributed.

Documentation – JoAnne is setting up dates for 2024.

Finishing School – Paulette reported no finishing school in December. They will resume in January 2024.

Fundraising – Chris Benedetti reported that she will be delivering last quilt and then they are done.

Hospitality – No Report

Membership – Patti reported that she will be sending out a blog post to encourage members to pay early. She will be beginning on the directory soon. If any committee has any updates, she would like them by mid-January.

Merchandising – Penni reported that she has lots or merchandise for sale.

Photographer – No Report

Programs/Workshops – Jane reported that members need to bring a potluck dish, placemat and table service, food donation and a donation for Don's Place in Yachats. There is a Featured Quilter chosen but she cannot be present at the December meeting. The presentation will be moved to January when she can be present.

Pamela Potter reported that she and Lynn Moody are working on the 2024 schedule. Penni Myers will also be on the committee. The January meeting will be given by Betsy Roberts. Her program will be about taking care of your body when quilting. February meeting program will be Karen Walker. There will also be a workshop on Friday after meeting called "Smoochies" for a fee of \$35.00. Some future programs will include Penni giving a talk on Notion, Nan speaking about EQ8, and a November program which will be different stations teaching applique methods.

Publicity (written) – No report

Quilt Show Co-Chair – Jane reported that they have a Featured Quilter. She will be presented at the January 2024 meeting.

Quilter's Surprise – Debbie reported that she has prizes through February.

Retreat 2024 - Gail reported that her committee is JoAnne Sedlacek, Patti Stephens and Viki West. They are obligated to have 45 people present. Viki will be chair in 2025. Nan has done a beautiful job putting the information on the website. It was recommended that Gail talk up the retreat in order to reach the 45 members needed to attend.

Veterans Committee – Rose reported that at the Sew in yesterday with 10 quilters present. Four finished quilts came in. Cheryl has left applications at the police station. Right now there are caught up. It was a great day. Next sewing day will be Jan 17<sup>th</sup> and also a presentation of quilts.

2024 Raffle Quilt – Jane reported that Lisa Taylor will do the quilting. Jane will take the quilt to her today or tomorrow. She needs a member to take care of Raffle quilt ticket sales and also rack cards. Jane will order the tickets and the rack cards. Linda Patrick will design the rack cards.

Meeting Coordinator - Velma signed the contract for guild meetings in 2024 and the church gave the guild credit for the meeting that was cancelled in October.

Library – Donated rest of books to Friends of Driftwood Library. Roseanne Burton and Kathleen Holt took the remaining books and will deliver them. There will no longer be a library.

2025 Raffle Quilt – Need a volunteer to head up and also need ideas for a quilt.

Motion to adjourn meeting made by Rose Shaw and seconded by Debbie Mosley.  
Motion passed.

Meeting adjourned at 12:03pm.

Respectfully submitted

Pat Laub, Secretary