

Oregon Coastal Quilters Guild

Executive Board Meeting

December 21, 2023

Members Present: Pat Laub, Darcy delaRosa, Barbara Kinzel, Janet Sylvester, Patti Stephens, Velma Freudenthal, Jane Szabo, Gail Chipman, Nan Scott, Debbie Mosley, Chris Benedetti, JoAnne Sedlacek, and Pamela Potter plus 3 proxy votes.

Meeting called to order at 10:06 by Darcy delaRosa.

Barbara Kinzel made a motion that Oregon Coastal Quilters Guild create or amend the Scholarship program to provide for an increase of funds for Scholarship and to set forth a Scholarship policy. Janet seconded.

Vote: 3 opposed Motion passed.

Discussion on proposal – Change policy to 50% for a workshop and 30% for the retreat.

Membership – subcommittee to take care of Scholarship hours. Two committees (Workshop and Retreat) should not have funds taken out of their budgets. Gail Chipman volunteered to keep track of volunteer hours.

Barbara Kinzel made a motion that the Scholarship for a Workshop be 50% and 30% for Retreat, volunteer time be kept by a subcommittee of Membership, and volunteer time is 2 hours for a workshop and 8 hours for a retreat. Scholarship is limited to 2 scholarships for workshops and 1 scholarship for retreat per year. A member can only have one scholarship per year for either retreat or workshop. Nan seconded.

Vote: Motion passed.

Motion made by Velma Freudenthal that the subcommittee of Membership distribute applications, decide who receives a scholarship and keep track of volunteer hours worked. Gail seconded.

Vote: Motion passed.

Motion to adjourn meeting made by Barbara Kinzel and seconded by Debbie Mosley. Meeting adjourned at 10:49 by Darcy.

Respectfully submitted,

Pat Laub, Secretary

