



Oregon Coastal Quilters Guild

Executive Board Meeting

April 18, 2024

Members Present: Tamara Craig, Jean Amundson, Debbie Mosley, Jane Szabo, Velma Freudenthal, Lynn Moody, Darcy de la Rosa, Pat Laub, Diane Tillotson, Rose Shaw, Paulette Stenberg, Viki West, Gail Chipman, Chris Benedetti, Diane Tillotson, Nan Scott, Lindanne Perdue, Marianne Gieger, Nancy Nash, Linda Patrick, Becky Mershon,

Meeting Called to order at Darcy @ 10:01 by Darcy de la Rosa.

Darcy asks for a motion to approve the March Board Meeting minutes. Jane Szabo made motion and Chris Benedetti seconded. Passed with a full approval.

Treasure Report presented by Pat. Nan asked about the distribution of checks from our outreach fund, (1900 total with 500 to three and 400 into capital) Motion made for approval by Debbie Mos and seconded by Nan. Passed with full approval. Pat noted at end of meeting that checks were done for the three donations and would be mailed today.

Old business –

Audit (See written report) Gail/Ellen – Thank you very much for the work you did from Darcy and the guild.

Community Quilter's space – Lindanne – Went to Sea Towne small space 200sq ft. for \$358 a month. Still trying to talk to Presbyterian church but struggling to find the right person to talk to. Will be out of the Waldport space totally by the first Thursday of June.

2025 Raffle Quilt – Some ideas are percolating. Nan shared a modified pattern by Judy Martin that Nan renamed Coastal Fireworks that is predominately foundation paper piecing. Then a second possibly the "Fabulous" kit by Charisma Horton. A possible other suggestion by Lori Downing was some animals but don't believe the design will be ready for 2025. Jean suggested taking two suggestions to the guild. Nan will send

images to Tamara for presentation at the May meeting to get a vote. And we will encourage Lori to work on her pattern for the 2026 raffle quilt.

New Business - No new business

Committee Reports

Audit (March) – Already covered in earlier part of meeting.

BOM – Blocks were fun and going well by Viki from last month. The directions for this month are a little vague to give a finished size. Viki will request information from Joy and have it posted to the Blog.

Budget/Finance – Pat Laub - nothing new. Question asked about the shredding efforts going. That is moving forward and looking for if Thompson will have something free on earth day.

Challenge – Diane Tillotson – Going well at 31 signed up. Nan needs: name of quilt, dimensions (Height and Width), and name of participant soon and picture by end of May.

Mtg Logistics –

ZOOM – Nan Scott – Have the May meeting covered and writing up instructions for them.

Set Up – Velma Freudenthal – nothing new

Hospitality – Teecia Cornelius – not in attendance.

Comm. Quilters – Lindanne Perdue – Looking for a free space but budgets can be modified to cover a rental cost next year. Nancy Nash suggested considering a sew-in space with storage. The dream is a work space with storage. Lots of follow-up to do. Umpqua Valley quilt guild could use some fabric for a sewing class.

Documentation – Darcy noted that all of these meetings are now updated on website –

Finishing School – Paulette - No meeting this month due to retreat but will meet next month –

Fundraising – Chris Benedetti – No online auction. Been brainstorming on fundraising.

Publicity (written) – Jean Amundson – no update this month. Unless programs a

Membership – no update

Merchandising – Becky is sitting in for Penni. More info for new sweatshirt colors at next workshop

Programs/Workshops – Pamela Potter/Lynn Moody – August meeting is Reba with Batiks and Working on next year's schedule.

Communication

Blog – Nancy Nash – Do we put in a gentle reminder about time change of meeting written by Lynn

Photography - Rose Shaw

Website – Linda Patrick – Updated the documentation dates, finishing school dates.

Quilt Show Co-Chair – Jane Szabo/Jan McQueen – Quilt show meeting is today at 1pm at Newport Library. Still couple of open position chairs.

2024 Raffle Quilt Sales – Marianne Geiger – Contacted shops in Tillamook and Florence they have tickets to sell, currently at Corvallis quilt shop will be picked up before retreat and shown at Salem quilt guild meetings. Marianne, could you have a couple of ideas for selling during the next general meeting.

Quilter's Surprise – Jan McQueen/Debbie Mosley – Keep buying raffle tickets.

Retreat – Gail Chipman/Viki West – Darcy noted the wonderful communication by Gail and Viki. 45 people coming. No questions or Concerns. 17 Strips. For the exchange

Veteran's Project – Rose Shaw – Wonderful day yesterday, working on making quilts. The grange is under remodeling, but they are being very respectful of our space. The work should be done by June so we can do a presentation at that time.

Information – Announcements

May General meeting – May 9, 2024 @6pm – Table walk at 5:30pm

May Exec. Board Mtg – May 16, 2024 10-11:30am

Community Quilters – May 2, 2024, 10a-2pm @ Lee Palmer's
(Come Help Move)

Veteran's Workday – May 15, 2024, 9:30a-3:30p @ Siletz Grange –

Finishing School – May 23, 2024, 10:00a-3:30p @ Carriage House

Documentation – May 18, 2024, 9:30-3:30 @ Carriage House

Motion to adjourn made by Diane Tillston. Meeting adjourned at 11:08a.

Respectfully submitted,

Tamara Craig, Secretary