

Oregon Coastal Quilters Guild

Executive Board Meeting

May 16, 2024

Members Present: Tamara Craig, Jane Szabo, Lynn Moody, Jean Amundson, Darcy de la Rosa, Debbie Mosley, Nancy Nash, Pamela Potter, Paulette Stenberg, Joy Johnson, Lindanne Perdue, Rose Shaw, Marianne Geiger, Chris Benedetti, Ruth Hutmacher, Patti Stephens
(Full Quorum)

Meeting Called to order at 10:00 by Darcy de la Rosa.

Darcy asks for a motion to approve the April Board Meeting minutes. Joy Johnson made motion and Pamela seconded. Approved with a full approval.

Treasurer Report was emailed and no comments on the report.

Old Business

Community Quilter's space – Lindanne – We moved most of the fabric and a few more things yesterday. Next Tuesday, Tamara, Ann and I will be moving the shelves. The following Thursday will finish the clean-up. Seashore Family Literacy and St. Luke's in Waldport going to send letters about possible permanent space.

2025 Raffle Quilt – Plans are moving forward to get it quilted.

New Business

Quilt Show – Requesting some capital funds for the Quilt Show for purchase of a quilt stand, to buy more screens, some lights for the best of show quilts, folding wagon(s). Jane Szabo making a motion for up to a \$1000.00 for the above-mentioned capital purchase.

Committee Reports

BOM – Joy – Viki had mentioned there wouldn't be blocks for July and August due to Quilt Show.

Budget/Finance – Pat Laub – Submitted report in an email, as she is on vacation.

Challenge – Diane Tillotson – Turn in to Diane Tillotson

Meeting Logistics –

ZOOM – Nan Scott -

Set Up – Velma Freudenthal – Jane and Lynn will help with setup.

Hospitality – Teecia Cornelius –.

Community Quilters – Lindanne Perdue –

Documentation – Joanne – May 18 @ North Lincoln

Finishing School – Paulette - Next week 5/23 at Carriage House from 10-3:30

Fundraising – Chris Benedetti – Nothing currently

Publicity (written) – Jean Amundson –

Membership – Patti – 166 members. Recently had to replace my home computer. Motion: Jane makes move to cover half of the cost for the license with Lynn Moody seconded. Passed with unanimous approval.

Merchandising – Penni. No update

Programs/Workshops – Pamela Potter/Lynn Moody – We are working through our learning curve getting things on blog and up on website. Next month is Finally Finished (Lynn has gotten a write up for Friday blog). Starting to plan for next year, bringing in some regional people to come in.

Communication

Blog – Nancy Nash – Nothing to report

Photography - Rose Shaw – Nothing to report

Website – Linda Patrick – Nothing to report

Quilt Show Co-Chair – Jane Szabo/Jan McQueen – Quilt Show meeting is today at 1pm at Newport Library. Looking for more Silent Auction quilts. We will have 4 baskets that hopefully will be themed. (Knotty Ladies,

Splinters, Bayshore, Peaceful Mariners). Get your quilts registered. Small quilt form is online.

2024 Raffle Quilt Sales – Marianne Geiger – Quilt is moving to Albany. Lots of tickets are out and lots of money turned in to the Guild.

Quilter's Surprise – Jan McQueen/Debbie Mosley – Nothing new to say....

Retreat –Viki West – Dates for next year retreat April 22- 25, 2025 back at Aldersgate Retreat Center in Turner, OR.

Veteran's Project – Rose Shaw – Terrific day yesterday. No sewing in July and August vacation and another one in December and January. June will be working on making quilts. Grange is in middle of remodeling kitchen and bathroom. Presentation to veterans in June.

Information – Announcements

May General meeting – June 13, 2024 @6pm – Program is “Finally Finished.” Table walk at 5:30pm.

May Exec. Board Mtg – June 20, 2024, 10-11:30am

Community Quilters – June 6, 2024 @ Tamara's House/Garage

Veteran's Workday – June 19, 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 Jean Amundson and seconded by Chris Benedetti. Meeting adjourned at 10:44am.

Respectfully submitted,

Tamara Craig, Secretary