



## Oregon Coastal Quilters Guild

### Executive Board Meeting

**September 19, 2024**

Members Present: Tamara Craig, Darcy de la Rosa, Pat Laub, Viki West, Janet Sylvester, Diane Tillotson, Nan Scott, Lindanne Perdue, Chris Benedetti, Lynn Moody, Jean Amundson, Linda Patrick, Jane Szabo, Debbie Mosley, Rose Shaw

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

Viki West asks for a motion to approve the August Executive Board Meeting minutes. Chris B seconded. Approved with a full approval.

Treasure Report was emailed. Get er Down Challenge monies will come out of Quilt Show. Accepted.

#### **Old business –**

Nomination Committee Report – from Viki West

Viki West - President

Barbara Kinzel – VP

Tamara Craig - Secretary

Pat Laub - Treasure

As well as quite a few commitments for committee's chairs.

#### **New Business –**

2025 Budget – Pat Laub/Janet Sylvester

Performed a line-by-line-item review.,

Notable Adjustments were as follows:

Veteran's, waiting for Betty to return from vacation for changes

Documentation - reduced to 300,

Block of the Month – increased for 2025 - 900,

Meeting Coordinator – reduced to 50

(Looks like the purchases of new microphones have been being put under Capital expenses instead of meeting coordinator expense.)

Future Raffles – will remain same

Silent Auction/Charity (new item) – Discussion of where the monies from silent auction that goes out to outreach.

Rent for Storage - will put in 2500 as the storage facility has not gotten back regarding next year's possible increase.

Credit Card fees – increasing to 800

Insurance – decreased to

Outside Membership – usually Latimar, Chamber of Commerce, leave as is.

Motion made by Jane to remove – library, table rental

Guest Speaker expense – zero out

General Equipment/Show Equipment -?????

Motion to Approve was denied. Will review again during October Executive Board mtg. Updates from today will be made to the 2025 budget and will be opened to further discussion in the October Executive meeting.

Note: we will discuss a policy change for the budget approval to next months meeting.

2025 Challenge (proposals) – moved to next month

Requests for 2026 raffle quilt proposals – Janet discussed Pattern “All Roads Lead to the Sea” possible suggestion. Moved to next month discussion.

## **Committee Reports**

**BOM** – Joy – nothing

**Budget/Finance** – Pat Laub – covered

**Challenge** – Diane Tillotson -

**Mtg Logistics** –

ZOOM – Nan Scott –  
Set Up – Jennette Buss -  
Hospitality – Teecia Cornelius –.

**Comm. Quilters** – Lindanne Perdue – discuss the way to get rid of the extra fabric that can't go to the new location. Giving more to 4H group. Use for the flannel making squares and surging edges to make reusable paper towels.

**Documentation** – Joanne Sedlacek – not in attendance

**Finishing School** – Paulette Stenberg – not in attendance

**Fundraising** – Chris Benedetti – thinking plan for an online auction before holiday's 2026.

**Membership** – Patti Stephens– not in attendance

**Merchandising** –Penni Meyers– not in attendance

**Programs/Workshops** – Pamela Potter/Lynn Moody – secured a plan for next year – 3 full day and 2 half day workshops.

**Publicity** (written) – Jean Amundson – no publicity for October

### **Communication**

**Blog** – Nancy Nash –  
**Website** – Linda Patrick –

**Quilt Show Co-Chair** – Jane Szabo/Jan McQueen – Thank Debbie Mosley for helping reducing costs. Get rid of the solid two steps. Put it out there to think about making quilt show every 2-year event.

**2025 Raffle Quilt Sales** – no one in attendance

**Quilter's Surprise** –Debbie Mosley – nothing new... we are good

**Retreat** – Viki West – updating the website for the retreat entry form. Taking sign-ups at October meeting, and then a blog post to sign up via web.

**Veteran's Project** – Rose Shaw – Very productive day. 12 quilt tops turned in and looking for machine quilters to help with those. Next meeting is Oct. 16 – will be making 6 presentations.

Debbie Mosley motioned for an approval to allow Rec Center to borrow 15 Quilt Stands for an event in October with understanding of replacement or repair of any damaged equipment. Rose Shaw Seconded. Approved

**Information – Announcements**

July General meeting – July 11, 2024 @6pm. Table walk at 5:30pm

Community Quilters – No meeting in July or August

Veteran's Workday – No meeting in July or August

Finishing School – June 27, 2024, 10:00a-3:30p @ Carriage House

Documentation – July 20, 2024, 9:30-3:30 @ Carriage House

Motion to adjourn made by Rose Shaw and Seconded by Janet Sylvester. All were in favor. Meeting adjourned at 11:36a.

Respectfully submitted,

Tamara Craig, Secretary