



Oregon Coastal Quilters Guild

Executive Board Meeting

October 17, 2024

Members Present: Tamara Craig, Viki West, Gail Chipman, Nancy Nash, Jennette Buss, Linda Patrick, Chris Benedetti, Penni Meyers, Lindanne Perdue, Pat Laub, Janet Sylvester, JoAnne Sedlacek, Ann Brakob, Darcy de la Rosa, Jean Amundson, Rose Shaw,

Meeting Called to order at 10:0 by Darcy de la Rosa.

Penni Meyers asks for a motion to approve the September Executive Board Meeting minutes. Chris B. seconded. Approved with a full approval.

Treasure Report was emailed along with Budget by Pat Laub.

Old business –

2025 Budget – no questions or concerns on Proposed Budget. Will recommended to the November Meeting. Put in blog post that

2025 Challenge – the presentation from Oct. General Meeting is as stands.

We are maintaining bylaws as stand for Budget presentation.

New Business –

2026 Raffle Quilt Proposals

#1 Kirigami is Pattern and Full Kit of Fabric for the top. Design is a Mari Martin – Tamara presents.

#2 “All Roads Lead to the Sea” pattern by - Janet S. would need to buy all the fabric. A kit is \$190 dollars with all fabric.

Jean A. makes a motion as the 2026 raffle quilt is Kirigami pattern Nancy N. seconded. Approved. Lindanne and Tamara Craig will be on point for the quilt build.

A move was made to review the directions for ‘All Roads Lead to the Sea’ to be a possibility for 2027 raffle quilt.

Proposal for Biannual Quilt Show – Jane S. – Viki says it might be a good idea. Pamela is wondering will it cost us financially. Our net profit for this year’s quilt show was above \$6k. Option of classes every other year. This discussion is put to the agenda of November General meeting.

Penni Meyers brought up a thought to reduce the cost of the workshops for members. The purpose is to teach and learn. Further discussion next month during executive board meeting per bylaws section Workshop item #2.

Committee Reports

BOM – Joy – nothing new

Budget/Finance – Pat Laub/Janet Sylvester – Budget for quilt show is \$2K over. Need to look to General meeting to change the entry fee for quilts

Challenge – Darcy - presented earlier in meeting.

Mtg Logistics –

ZOOM – Penni Meyers – will take over Nan’s efforts until end of the year.

Set Up – Jennette Buss - nothing new to report.

Hospitality – Teecia Cornelius –.

Comm. Quilters – Lindanne Perdue – Community Quilters on October 31 instead of November 3rd. Want to start bringing small fabric for dispersing at the meetings from the stash, ½ yards, yards, fat quarters. Other will possibly be put together to be donated to ARC.

Documentation – Joanne Sedlacek – nothing really to report. Saturday October 26th is the final for the year.

Finishing School – Paulette Stenberg – The October is final Finishing School. It will be the last one.

Fundraising – Chris Benedetti – thinking plan for an online auction before holiday's 2026. Will be putting it on Blog for getting quilt donations. Putting kits on to the auctions.

Membership – Patti Stephens– not in attendance

Merchandising –Penni Meyers– nothing new

Programs/Workshops – Pamela Potter – Moving forward next year. One online Presenter.

Publicity (written) – Jean Amundson – nothing

Communication

Blog – Nancy Nash – Get things to Nancy by 9:00pm on the Friday they want the information to go out.

Website – Ann Brakob new point person – Linda Patrick is leaving, she took care of the rec cards for quilt show, it is stored on the website server. Needs to be handed over to someone. Need to put together a list of where things are that the President maintains regarding information stored on the website behind the scenes.

2025 Raffle Quilt Sales – no one in attendance

Quilter's Surprise –Debbie Mosley – no one in attendance

Retreat – Viki West – 29 have already signed up. So 20 spaces are left for the Retreat. Just need to fill out form and make a \$50 deposit to hold a spot.

Veteran's Project – Rose Shaw – nothing to report. 10 presentations made on 10/16. Cheryl and Betty are wanting to step back from being the chair for Veteran's. Jennette said that was discussed at the October meeting among the attendees and it has been covered to lighten their load.

Information – Announcements

November General meeting 11/14 @1P with Table Walk at 12:30P

November Executive Board Mtg. 11/21 @ 10A via Zoom

Community Quilters – Thursday 10/31 @ St. Luke's by the Sea in Waldport 10:00A– 3:00P

Veteran's Workday – Wednesday 11/20 @ Siletz Grange 9:30A-3:30P

Finishing School – Thursday 10/24 @ Carriage House (Newport) 10:00A-3:30P. Last time ever giving up the space.

Documentation – Saturday 10/26, 9:30A-3:30P @ Carriage House (Newport). This is the last for 2024 and there are still openings.

Motion to adjourn made by Rose Shaw and seconded by Penni Meyer. All were in favor. Meeting adjourned at 11:04A.

Respectfully submitted,

Tamara Craig, Secretary