



Oregon Coastal Quilters Guild

Executive Board Meeting

November 21, 2024

Members Present: Tamara Craig, Janet Sylvester, Lynn Moody, Jean Amundson, Gail Chipman, Jane Szabo, Pat Laub, Viki West, Linda Patrick, Darcy de la Rosa, Diane Tillston, Rose Shaw, Lindanne Perdue, JoAnne Sedlacek, Penni Meyers, Pamela Potter, Marianne Geiger

Meeting Quorum = 12 was met.

Meeting Called to order at 10:02 by Darcy de la Rosa.

Viki West asks for a motion to approve the October Executive Board Meeting minutes. Rose Shaw seconded. Approved with a full approval.

Treasure Report was emailed along with Budget by Pat Laub.

Old business –

Workshop Fees – Self-supporting cost of space rental, instructor (however if we had an out-of-town presenter that taught a workshop the cost was split between the workshop and the program).

Previously the guild member instructor was paid \$300, Jean suggests that each participant pay a minimum of \$15 towards instructor fees, with a minimum of \$225.

Pamela Potter shared this year's information on workshop

Make a motion to that a minimum of \$250 for the instructor fee by Pamela Potter, Seconded by Jane Szabo. Need this written into a policy in the Workshop portion of the policies. Motion passed with approval of policy changes.

New Business –

Needs a few more positions filled for 2025 photographer, publicity, hospitality, set-up backups

Jennette Buss offered to Co-Chair the Quilt Show if she gets a strong co-chair. Otherwise, we might need to be make notifications if we are not going to have the quilt show. It was noted by Jane that the 2024 show had the lowest attendance in quite several years.

Salem Quilt Show: Discussion lead by Jane S. We committed to having the Raffle quilt at the February Show. But before that can happen, we need to have Rack cards for the show. Which means we need them designed and to the printer by January. That requires photos of the quilt, and a decision on the quilt show or something else for the back of the rack card. Possibly the auction information. Then we will also need to have the raffle tickets to the printers in January for sales at the Salem show.

The show is February 22 – March 1, 2025. Would be nice to have some of our guild members enter quilts in this show but it costs to enter a quilt and an additional fee to get judged.

So, take away from this is we need to know on the previous discussion if the quilt show will be a go or no go by end of December early January at latest. This will be rediscussed in December.

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 – Information put on Blog to date we have 14 signed up

Mtg Logistics –

ZOOM – Penni Meyers – taking this roll on until end of year.

Set Up – Jennette Buss - not in attendance

Hospitality – Teecia Cornelius – not in attendance

Comm. Quilters – Lindanne Perdue – delivering 8 quilts to habitat for humanity for 3 families. Still working to get the last things out of Tamara's place.

Documentation – Joanne Sedlacek – nothing really to report No meetings in November or December.

Fundraising – Chris Benedetti – not in attendance

Membership – Patti Stephens– not in attendance

Merchandising –Penni Meyers– nothing new

Programs/Workshops – Pamela Potter – Biggest deal is that Gloria class is full of a waiting list.

Publicity (written) – Jean Amundson – nothing

Communication

Blog – Nancy Nash – not in attendance

Website – Ann Brakob new point person – Linda is on point through end of year. Thank you, Linda, for your help and wish you well on your move to Cottage Grove.

2025 Raffle Quilt Sales – will be discussed later

Quilter's Surprise –Debbie Mosley – not in attendance

Retreat – Viki West /Gail –. So only 4 spaces are left for the Retreat. Just need to fill out form and make a \$50 deposit to hold a spot. Final Payment is due in February.

Veteran's Project – Rose Shaw – Had a wonderful bonding day with 12 people in attendance. No December meeting.

Information – Announcements

General Mtg – 12/12 @1:00pm Short Mtg w/ Holiday Potluck to follow.

Executive Board Mtg. – NO meeting in December

Community Quilters – Thursday 12/5 @ St. Luke’s by the Sea in
Waldport 10:00A– 3:00P
Veteran’s Workday – No December meeting
Documentation – No more meetings for 2024.

Motion to adjourn made by Penni Myers and seconded by Rose Shaw. All
were in favor.

Meeting adjourned at 11:06A.

Respectfully submitted,

Tamara Craig, Secretary