



Oregon Coastal Quilters Guild

Executive Board Meeting

January 16, 2025

Members Present: Tamara Craig, Viki West, Janet Sylvester, Lynn Moody, Patti Stephens, Penni Myers, Barbara Kinzel, Darcy de la Rosa, Janet Scanlon, Ann Brakob, Pamela Potter, Pat Laub, Jennette Buss, Lindanne Perdue, Ruth Hutmacher, Rose Shaw, Marianne Geiger, Cindy McEntee, Linda Patrick,

Meeting Quorum = 19 in attendance which meets quorum requirements

Meeting Called to order at 10:02 by Viki West.

Penni Myers asks for a motion to approve the November Executive Board Meeting minutes. Barbara Kinzel seconded. Approved with a full approval.

Treasure Report was emailed by Pat Laub. Need to discuss a few things. Distribution of end year funds \$1,917. And the discussion of the \$700 that was not distributed last year.

Motion was made by Darcy de la Rosa to send \$200 from the previous years undistributed funds to the Lincoln County Historical Society. Seconded by Viki. Motion voted and passed.

Janet Sylvester made a motion to have the remaining \$500 go back into the general fund. Barbara Kinzel seconded. Motion voted and approved.

Penni Myers makes a motion to give \$500 to the give a donation to Newport Library Foundation, Latimer Quilt and Textile Museum, Coffee Creek Quilt program, with the remaining funds of \$417.76 going into the Reserves account. Barbara Kinzel seconds the motion. Motion passed by board in attendance.

The new signers on Oregon Coastal Quilters Guild (OCQG) financial accounts will be as follows going forward for 2025.

Viki West – President of the Guild

Barbara Kinzel – Vice President of the Guild

Pat Laub – Treasurer of the Guild

Janet Sylvester – Finance/Budget of the Guild

Darcy de la Rosa shall no longer be an allowed signer of the OCQG financial accounts.

We accept Treasure report as presented.

Old business –

Need workshop presenter fee from November meeting added to the Policies portion of the documentation.

New Business –

Viki is going to start having a suggestion box at the sign in table to start in February.

Workshop refund standing rules item #C. Discussion on how to declare an serious emergency.. a medical issue for self or immediate family member (hospitalization, urgent care or emergency room visit) or a family death.

Per Item #C the board is review a refund to Nancy Nash who has a broken thumb just prior to the January workshop. A motion was made by Barbara Kinzel to refund Nancy her workshop fees for January sweatshirt jacket workshop.

From Marianne will get admission covered and we assume parking for those that will be volunteering for the Raffle Ticket sales and showing of the

Committee Reports

BOM – Joy – not in attendance

Budget/Finance – Pat Laub/Janet Sylvester – Janet brought to attention that the refund that the only the Committee Chair can sign and then an officer.

Challenge – Darcy – number of people that are signed up are 23

Mtg Logistics –

 ZOOM – Need a person for this roll.

 Set Up – Jennette Buss – nothing new

 Hospitality – Teecia Cornelius – not in attendance

Comm. Quilters – Lindanne Perdue – nothing new. The challenge for head start will go up in the blog

Documentation – Joanne Sedlacek – no in attendance

Fundraising – Ruth here in attendance for Chris – Nothing new.

Membership – Patti Stephens– working on the directory. Membership application from Bonnie – Very excited to be reopening Newport quilt shop under “Patchwork Oasis Quilt Shop”

Merchandising –Penni Meyers– nothing to report

Programs/Workshops – Pamela Potter – moving right along. Next month hasn’t filled up yet. Still having fun

Publicity (written) – Jane Szabo – not in attendance

2025 Quilt Show – Cindy – we have our judge under contract for the quilt show. Our permit has been approved tentative of the parking plan. Janet and I are meeting today to go through the box. Two Kat Ritzman and Phoebe Hein are attacking the vendor list to get attendance. First meeting is in February on the 20th at 1pm after executive board meeting at the Newport library.

Communication

Blog – Nancy Nash – not in attendance

Website – Ann Brakob – working to get up to speed. Working on low hanging fruit first.

2025 Raffle Quilt Sales – Marianne Geiger – New quilt stand is needed. This quilt this year is 100"x100". There were no objections, and Marianne was given go ahead to look for and purchase a new stand.

Quilter's Surprise –Debbie Mosley – not in attendance

Retreat – Viki West /Gail – Two spaces left, one on the waiting list that is not definite. Two inside room spaces. Final payment in the February meeting. Barbara will be sending a list to Tamara to remind those who have yet to pay.

Veteran's Project – Rose Shaw – Betty went yesterday, and the day was awesome. Wanted to thank the Valley people that were the machine quilters in attendance they are very much appreciated. 641 quilts given out to date.

Information – Announcements

General Mtg – 2/13/2025 @1:00pm Atonement Lutheran Church
Newport

Executive Board Mtg. – 2/20/2025 @ 10:00am Zoom

Community Quilters – Thursday 2/6/2025 @ St. Luke's by the Sea in
Waldport 10:00A– 3:00P

Veteran's Workday – 2/19/2025 @ 9:30 – 3:30 Siletz Grange

Quilt Show Meeting – 2/20/2025 @ 1:00pm Newport Public Library

Documentation – TBD

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

Meeting adjourned at 11:19am.

Respectfully submitted,

Tamara Craig, Secretary