



Oregon Coastal Quilters Guild

Executive Board Meeting

February 20, 2025

Members Present: Tamara Craig, Viki West, Penni Meyers, Jane Szabo, Barbara Kinzel, Pat Laub, Lynn Moody, Cindy McEntee, Pamela Potter, Patti Stephens, Nan Scott, Debbie Mosley, JoAnne Sedlacek, Lindanne Perdue, Darcy de la Rosa, Ruth Hutmacher,

Meeting Quorum = 16 in attendance which meets quorum requirements of a minimum of 12

Meeting Called to order at 10:00 by Viki West.

Meeting minutes were not approved several adjustments need to be made and will be reviewed in March for approval. Adjustments were noted manually on a copy of January minutes and will be reissued before Sunday, February 23 to the webmaster.

We accept Treasure report as presented.

Old business –

- Workshop presenter fee revision by Barbara Kinzel

New Business –

- Pamela Potter is proposing to give St. Lukes in Waldport a monthly donation of \$50 per month for community quilts use of the space in there meeting room space. Motion is made for \$600 for St. Lukes by the Sea in Waldport annually for use of facility by community quilts was made by Pamela and seconded by Barbara. Motion passes.

Committee Reports

BOM – Joy – not in attendance

Budget/Finance – Pat Laub – nothing additional

Challenge – Darcy – nothing to report.

Comm. Quilters – Lindanne Perdue – Thank you for the motion. Thinking of doing a community mending day for the church initially probably in the fall. Need to get labels printed for community quilts separate from the printing that Penni typically is over.

Communications

Blog – Nancy Nash – not in attendance

WebPage – Ann Brakob – not in attendance

Documentation – Joanne Sedlacek – ½ day at Newport Library. Lincoln City Heritage Museum will be on May 3rd. Maritime will be in October. In 2026 the Maritime Museum will be available for documentation as a set location will try and set up 4 dates. The donation to Maritime for 2026 needs to be discussed during the 2026 budgeting period.

Fundraising – Ruth Hutmacher – Chris is dealing with family health issues and doesn't think she will be able to work with an online auction this year. We will table this fundraising effort until after quilt show.

Meeting Logistics

ZOOM – Jane Szabo/Darcy de la Rosa – still learning to do the Zoom hosting efforts.

Set-up – Jennette Buss – not in attendance

Hospitality – Laurie Downing – not in attendance

Membership – Patti Stephens – Not much new. Directories mailed to those that requested them to be mailed. Rose Shaw has directories

Merchandising – Penni Meyers – Nothing new except to get Debbie the Quilter Surprise monies and tickets from. Looking for new merchandise for 2025 but still in the early stages.

Programs/Workshops – Pamela Potter/Lynn Moody – We are just wonderful and love us for our humor at the meetings. The class the last speaker taught was great. In April programs will pay \$150 dollars to Global Guild Connections for all-star sampler platter, which is a 2 day of presentation on May 3-4, 2025, by various quilting professional.

Publicity (written) – Jane Szabo – Do we need publicity in the newspaper for the March Program, Pamela said yes.

2025 Quilt Show – Cindy McEntee – First meeting is today. Get a handle on who is chairing each committee and what is needed for each committee. Couldn't get library room for a May meeting

Quilter's Surprise –Debbie Mosley – just zooming right along with Jan and her great shopping. Jane is going to reach out to Ellen regarding last meetings missing "Get r Done" prizes.

2025 Raffle Quilt Sales – Ellen Hawks/Marianne Geiger – not in attendance. Note that those volunteering to working the booth at the Salem Quilt event will get a ticker for admission to event, but free parking is across the street in the Oak Grove parking lot. Free parking is Not in the event parking lot. Penni will bring merchandise and her square device to the Salem Quilt event booth.

2026 Raffle Quilt – Tamara Craig – Only had about ½ of the blocks were checked out at the last meeting. Will have blocks at next meeting to check out with blocks due back by the April meeting.

2025 Retreat – Viki West /Gail – Four spaces left for inside rooms. And plenty of RV spots still available. Final payment due to bad weather has been extended to end of March. Lots of new activities are planned. Viki is working to process refunds for members who overpaid for the retreat and will get those forms to Pat.

Veteran's Project – Rose Shaw – Per an email from Rose who couldn't attend. They had 11 quilters in attendance yesterday at their meeting and 27 family members there for the presentation of 10 quilts.

Information – Announcements

General Mtg – 3/13/2025 @1:00pm Atonement Lutheran Church
Newport

Executive Board Mtg. – 3/20/2025 @ 10:00am Zoom

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

Veteran's Workday – 3/19/2025 @ 9:30 – 3:30 Siletz Grange
Quilt Show Meeting – 2/20/2025 @ 1:00pm Newport Public Library

Motion to adjourn made by Penni and seconded by Cindy. All were in favor.

Meeting adjourned at 11:05am.

Respectfully submitted,

Tamara Craig, Secretary