



Oregon Coastal Quilters Guild

Executive Board Meeting

March 20, 2025

Members Present: Tamara Craig, Viki West, Barbara Kinzel, Patti Stephens, Darcy de la Rosa, Jane Szabo, Lynn Moody, Janet Sylvester, Ann Brakob, Debbie Mosley, Pamela Potter, Pat Laub, Rose Shaw, Cindy McEntee, Marianne Gieger, Lindanne Perdue, Nan Scott

Meeting Quorum = 17 in attendance which meets quorum requirements of a minimum of 12.

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

Viki asked if anyone had read the February minutes noting that the website has been having accessing issues sporadically. Barbara Kinzel makes motion to approve the meeting minutes. Darcy de La Rosa seconds the motion. Approved with all Yea's and no Nay's.

Viki asked if the Treasurer's report has been reviewed with any questions. There were no questions. Pamela Potter made motion to accept the Treasurer's report. Patti Stephens seconded the motion. Voted and approved.

Old business – none

New Business –

- Renewal of membership with Latimer – Jane Szabo has made motion to renew the membership as they have agreed to be at the Quilt Show in August. Darcy de la Rosa seconded the motion. It was voted on and passed unanimous. Per the cost discussion Pat Laub asked it to be noted that the membership is \$60.00 not the previous \$154.00 mentioned earlier. Believe that is Chamber of Commerce membership amount.
- Website – Ann needs to have access into Website to revise the Quilt Show data. Ann is looking to get with Linda Patrick to get training and

an understanding on how to make changes. Several board members felt that they could use a class to learn how to put things up or change things specific to their committee on the website. Ann agreed that once she has full understanding/training on all the specifics of that function she would plan an after general meeting 30-minute session for committee leads that need to manage data on how to manage their portions of the website. It was also agreed that people that are no longer committee chairs/co-chairs that their access will be removed for the new chairs. Providing a little more security for the sites changes/manipulations.

- Lincoln County Fair – The fair is going forward even though the fairgrounds are being demolished. The fair will be at the Chinook Winds Casino – vendor pricing has not been put out so we don't know if we will get the nonprofit pricing again this year. The casino will provide Tables, Poles, Chairs, Drapes and electricity. We will need to bring our own extension cords. The fair dates are July 3rd through 5th. Need to hold off on deciding if we what to add additional space or stick with the size space we did at the fairgrounds. Some noted concern on attendance as it won't be at fairgrounds, but others noted it could draw people from Lincoln City more being at Chinnock Winds and possibly just more because of the casino attendees.

Committee Reports

BOM – Joy – not in attendance

Budget/Finance – Pat Laub – remind everyone that the Committee Chair must sign for reimbursements and then an officer (Viki, Barbara or Tamara). Not members of the committee.

Challenge – Darcy – nothing new.

Comm. Quilters – Lindanne Perdue – As I am going to be out of town the beginning of May, Pamela has offered to take care the May meeting for Community quilters. This has been a very productive month – received 10 finished quilts, lots of little things. Cut out more burb cloth kits last workshop for both hospitals and Healthy Mom program. Samaritan House have some graduating families in the coming month, so will be getting

information as to family quilt requirements (Samaritan House is a 9-to-12-month program to get families off the streets).

Debbie Mosley has asked if we ever can donate to give a quilt to a specific family, maybe give a quilt to Dane's family. Everyone thought it was a good idea, but Pamela was going to talk with someone from the reservation in Siletz to get idea of the best type of quilt.

Communications

Blog – Nancy Nash – not in attendance

Webpage – Ann Brakob – Talked about the sporadic access to the website and blog. Pat noted Nan had contacted the Security provider for the website Prologic Security. Some repairs were required, and Pat had received a bill for those repairs from Prologic Security. If we are still having issues, we may need to address that with Prologic again.

Documentation – Joanne Sedlacek – not in attendance

Fundraising – no one in attendance.

Meeting Logistics

ZOOM – Darcy de la Rosa – Learning process and we are doing the best that we can.

Set-up – Jennette Buss – not in attendance

Hospitality – Laurie Downing – not in attendance

Membership – Patti Stephens – nothing new. We are up to 169 paid members which is awesome.

Merchandising – Penni Meyers – not in attendance

Programs/Workshops – Pamela Potter/Lynn Moody – We are having lots of fun. The speaker from the March gen meeting paperwork will be in the blog again.

Publicity (written) – Jane Szabo – Need to get something written up by Gloria with a good picture for the paper as the featured quilter.

2025 Quilt Show – Cindy McEntee – I have all the ribbons ordered. Nothing else new today. Will be starting to hit vendor list hard next week.

I will be gone the entire month of April, but co-chair will be handling Quilt Show efforts with committee chairs.

Quilter's Surprise –Debbie Mosley –

2025 Raffle Quilt Sales – Marianne Geiger – nothing new to report I am currently in Chicago. Facebook sales are being handled by Jane same as she has done in the past, and Marianne can handle website. Nan will get website information to Marianne. Quilt is currently with Marianne.

2026 Raffle Quilt – Tamara Craig – We got 10 blocks returned finished at March meeting. Remaining kits have been taken out. Once the thirty blocks are received, we will be working up the remaining 6 blocks to be done that are a combination of paper piecing and applique blocks.

2025 Retreat – Viki West – Registration is closed for the retreat. Strips participants have received emails. Will be sending out another email to those who are attending with more details about the week, etc.

Veteran's Project – Rose Shaw – Super day yesterday and very industrious. However, the grange is doing more remodeling, and we had to pull our supplies we store there out of storage. Good news we didn't have to haul them to homes as they found a table with a cover to store them during this phase of remodeling. All our batting is out of the guild storage unit. May not be meeting next month due to the remodeling. Have 10 signed up for the presentation but that may also be postponed based on where the grange is in this phase of remodeling.

Information – Announcements

General Mtg – 4/10/2025 @1:00pm Atonement Lutheran Church
Newport

Executive Board Mtg. – 4/17/2025 @ 10:00am Zoom

Community Quilters – Thursday 4/3/2025 @ St. Luke's by the Sea in
Waldport 10:00A– 3:00P

Veteran's Workday – 4/16/2025 @ 9:30 – 3:30 Siletz Grange

Quilt Show Meeting – 3/20/2025 @ 1:00pm Newport Public Library

Motion to adjourn made by Rose Shaw and seconded by Patti Stephens.
All were in favor.

Meeting adjourned at 10:56 am.

Respectfully submitted,

Tamara Craig, Secretary