



## **Oregon Coastal Quilters Guild**

### **Executive Board Meeting**

**June 19, 2025**

Members Present: Rose Shaw, Barbara Kinzel, Debbie Mosley, Jane Szabo, Janet Sylvester, Laurie Downing, Pat Laub, Ann Brakob, Cindy McEntee, Ruth Hutmacher, Viki West, Patty Stephens, Joy Johnson, Gail Chipman, Pamela Potter, Penni Meyers, Tamara Craig

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

Meeting Called to order at 10:03 by Viki West.

Jane Szabo made motion to approve May Executive Board minutes,

Viki asked if the Treasurer's report has been reviewed with any questions. There were no questions.

**Old business** – none

**New Business** –

Need someone to take the General meeting minutes for July as secretary will be absent from meeting. Will send out an email to board members.

### **Committee Reports**

**BOM** – Joy – Not going to have a new block of the month in July or August

**Budget/Finance** – Pat Laub – nothing new

**Challenge** – Darcy – not in attendance

**Comm. Quilters** – Pamela for Lindanne – not in attendance

## **Communications**

**Blog** – Nancy Nash – not in attendance

**Webpage** – Ann Brakob – nothing new

**Documentation** – Joanne Sedlacek – not in attendance

**Fundraising** – Ruth Hutmacher – nothing new

## **Meeting Logistics**

**ZOOM** – Darcy de la Rosa – Not in attendance

**Set-up** – Jennette Buss – Nothing to report

**Hospitality** – Laurie Downing – If you have a December birthday you can bring a treat in July.

**Membership** – Patti Stephens – Nothing new

**Merchandising** – Penni Meyers – Pat did you pay my bill. Pat said yes.

**Programs/Workshops** – Pamela Potter – Next month in July the program will be “What to do with all the Fat Quarters”. Will be sending out an email asking members to bring projects that they did with Fat Quarters

**Publicity** (written) – Jane Szabo – Nancy Nash is doing the publicity for the quilt show getting it in publications.

**2025 Quilt Show** – Cindy McEntee – everything is going swimmingly. Food vendor is set. Currently 147 registered (noted by Jane). Vendor discussion will be at quilt show meeting.

**Quilter’s Surprise** –Debbie Mosley – nothing new

**2025 Raffle Quilt Sales** – Marianne Geiger – not in attendance

**2026 Raffle Quilt** – Tamara Craig – Will begin assembly in August after quilt show recovery.

**2026 Retreat** – Viki West – Updated the information for the 2026 retreat on the website but lost images so will work with Nan when she gets back from

her trip. In room will be \$375 and RV will be \$205. I have two new members on the Retreat team.

**Veteran's Project** – Rose Shaw – Veterans is having a retreat, and it looked wonder. Taking an extended break and won't meet over July and August.

**Information – Announcements**

Quilt Show Meeting – 6/19/2025 @ 1:00pm Lutheran Church

Community Quilters – Thursday 7/03/2025 @ St. Luke's by the Sea in Waldport 10:00A– 3:00P

General Mtg – 7/10/2025 @ 6:00pm Atonement Lutheran Church Newport

Executive Board Mtg. – 7/17/2025 @ 10:00am Zoom

Tamara Craig moved to adjourn, seconded by Patty Stephens.

Meeting adjourned at 10:16 am.

Respectfully submitted,

Tamara Craig, Secretary