



## **Oregon Coastal Quilters Guild**

### **Executive Board Meeting**

**August 21, 2025**

Members Present: Viki West, Darcy de la Rosa, Patti Stephens, Barbara Kinzel, Janet Sylvester, Laurie Downing, Gail Chipman, Lynn Moody, JoAnne Sedlacek, Pat Laub, Ruth Hutmacher, Rose Shaw, Pamela Potter, Debbie Mosley, Marianne Gieger, Ann Brakob, Lindanne Perdue, Nan Scott, Tamara Craig

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

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

Barabara Kinzel made motion to approve the minutes. Rose Shaw seconded the motion. All Yea's no Nay's. July Executive Board minutes are approved.

Viki asked if the Treasurer's report has been reviewed with any questions. Discussion of new outreach options needs to be made at the next general meeting and voted on.

**Old business** – none

**New Business** –

#### **Committee Reports**

**BOM** – Joy Johnson – not in attendance

**Budget/Finance** – Pat Laub – Budgets due is September

**Challenge** – Darcy de la Rosa – Sesquicentennial lines of idea (countries 250 year anniversary) but some other ideas are being rolled around. Clearer presentation next month

**Comm. Quilters** – Lynn Moody (baby efforts) – 18 quilts, 3 knitted caps, 7 receiving blankets and 42 burp cloths delivering to Samaritan hospital for the maternity ward patient.

Lindanne Perdue – 4<sup>th</sup> of September meeting to get somethings done.

## **Communications**

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

**Webpage** – Ann Brakob – training for what she knows what to do. Issues with fillable forms. Nan Scott noted we need a true webmaster to do the training and updating for the website. Our host contract was just updated. We need to create a short-term committee to review future for webpage (Ann, Tamara and possibly Nancy Hoover)

**Documentation** – Joanne Sedlacek – We will be meeting at Maritime Museum next month for a documentation session.

## **Meeting Logistics**

**ZOOM** – Darcy de la Rosa – the TV screen will be working again by next meeting so we can see them. Those on the zoom could see everything happening in the meeting.

**Set-up** – Jennette Buss – not in attendance

**Hospitality** – Laurie Downing – everything going well – reminding folks to read blog to let Laurie

**Membership** – Patti Stephens – 186 current members

**Merchandising** – Penni Meyers – not in attendance

**Programs/Workshops** – Pamela Potter/Lynn Moody – Last meeting went well. Pulling program together for next year. Still have opening for next year's program if anyone has ideas. The two next workshops have opening for additional attendees. Working also on 2027 program plan.

**Publicity** (written) – Jane Szabo – not in attendance

**2025 Quilt Show** – Cindy McEntee – not in attendance

**Quilter's Surprise** – Debbie Mosley – nothing new going along well. \$72 dollars collected last meeting from quilter's surprise and nifty notions.

**2025 Raffle Quilt Sales** – Marianne Geiger – all done for this year. Will take the task again next year.

**2026 Raffle Quilt** – Tamara Craig – Will begin the assembly of top beginning of September. If all goes to schedule will have it to quilter by no later than 1<sup>st</sup> of October.

**Veteran's Project** – Rose Shaw – 672 quilts and a quilt to be delivered this weekend. November meeting giving lady veteran's quilt presentation.

Rose Shaw made a motion to adjourn, and Lynn Moody seconded the motion. All Yea's at 10:47am.

**Information – Announcements**

September General Mtg – 9/11/2025 @ 6:00pm Atonement Lutheran Church Newport

September Executive Board Mtg. – 9/18/2025 @ 10:00am Zoom

Quilt Show Wrap up Meeting 8/21/2025 @ 1:00pm

Respectfully submitted,

Tamara Craig, Secretary