



Oregon Coastal Quilters Guild

Executive Board Meeting

January 15, 2026

Members Present: Barbara Kinzel, Janet Sylvester, Penni Meyer, Viki West, Pamela Potter, JoAnne Sedlacek, Jane Szabo, Jennette Buss, Patti Stephens, Ann Brakob, Darcy de la Rosa, Rose Shaw, Marianne Geiger, Debbie Mosley, Tamara Craig

Meeting Quorum = 14 in attendance beyond President, which meets quorum requirements of a minimum of 12.

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

Barb Kinzel made motion to approve November minutes. Rose Shaw seconded the motion. Voted and approved.

Old business –

New Business –

Pat will have year-end report done by February meeting.

Patti S. needs any standing rules or policy changes made over the course of 2025, Tamara noted she would get that to Patti.

The raffle quilt cards for advertising still need to be created and ordered. This is a joint effort between Raffle Quilt committee and Quilt Show.

Committee Reports

BOM – Joy Johnson – not in attendance

Budget/Finance – Pat Laub – not in attendance

Challenge – Darcy de la Rosa – Thanking whoever got the information and rules up on the website. Have 24 people.

Comm. Quilters – Nancy Hoover – Not in attendance

Communications

Blog – Nancy Nash – Not in attendance (looking for someone to take this over)

Webpage – Ann Brakob – want to continue to streamline the website. Wanting to delete stuff older than 2 or 3 years.

Documentation – Joanne Sedlacek – Nothing new to report just looking to getting signups for February documentation workshop.

Meeting Logistics

ZOOM – Darcy de la Rosa –

Set-up – Jennette Buss – Asked if we should put up signs for the meetings for table walk. The discussion was that that should be the responsibility of the committee to put up signs if they feel appropriate.

Hospitality – Laurie Downing – For hospitality we are going to move the break to right after the committee reports and before the speaker/program.

Membership – Patti Stephens – Cranking up on the directory revisions updates. Tamara Craig made motion to change the verbiage on page 52 under Membership see following verbiage, seconded by Rose Shaw.

Membership #1. Addresses and contact information will only be published within the printed directory format.

Membership #3. Annual membership validation will be issued as a sticker to be placed on name tags and will be distributed with membership directory. (If there is a need to validate membership for possible discounts a picture of member name tag can be made with clear reading of valid membership date sticker.)

Merchandising – Penni Meyers – nothing to report.

Programs/Workshops – Pamela Potter/Lynn Moody – We had good attendance for January workshop. We have created an evaluation sheet for feedback on workshops. Maralee wants to work with the committee.

Publicity (written) – Jane Szabo – Publicity doesn't have a budget and so someone suggested we put an ad regarding the quilt show. Pamela wondered if we could connect with a calendar for classes. She is to send Jane the information.

2026 Quilt Show – Cindy McEntee – not in attendance

Quilter's Surprise –Debbie Mosley – good sales and if they are not in attendance they don't win so that is an incentive to stay after break to win.

2026 Raffle Quilt Ticket Sales – Marianne Gieger – Ordered raffle tickets, got the sign-up for the quilt fest. Then I will be working on the postcards for the Raffle Quilt.

Veteran's Project – Rose Shaw – Presentation next Thursday and we will have 12 to 13 during the gathering.

Tamara Craig made a motion to adjourn; Rose Shaw seconded the motion. Meeting adjourned at 11:09am.

Information – Announcements

Veteran's Sew Day – 1/22/2026 @9:30 – 3pm Siletz Grange

Community Quilters – 2/5/2026 @ 10am – 3pm St Lukes by the Sea in Waldport

November General Mtg – 2/12/2026 @ 12:30pm table walk 1:00 pm Meeting @ Atonement Lutheran Church Newport

Respectfully submitted,

Tamara Craig, Secretary