



Oregon Coastal Quilters Guild

Executive Board Meeting

March 19, 2026

Members Present: Viki West, Darcy de la Rosa, Barbara Kinzel, Debbie Mosley, Jennette Buss, Janet Sylvester, Laurie Downing, Cindy McEntee, Jane Szabo, Lynn Moody, Gail Chipman, Rose Shaw, Nancy Hoover, Pamela Potter, Ann Brakob, Pat Laub, Marianne Geiger, Tamara Craig

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

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

Old business –

Still waiting for some job description for cross training.

Gail and Ellen have not started the audit of last year's financials.

New Business –

Need to investigate a new centralized P. O. box. (Newport Post Office or possibly they newer Post and Ship near Rec Center)

Ellen Hawks letter. – Open letter of resignation from the group. As a board discussion of her claims regarding politics, we have worked hard as a guild to shut down any kind of these political views. This whole incident is an unfortunate incident that we will try better to address in future.

Asking that we not talk on our phones during meetings.

Committee Reports

BOM – Joy Johnson – not in attendance

Budget/Finance – Pat Laub – Going through the fund accounting that Janet brought to my attention. In doing this correction I discovered we should have paid from the silent auction of the quilt show to the food share \$525 but only paid \$500. Should we put it back to general fund or send a \$25 check to food share. Viki says put back to general fund, they could also be selected as a charity this year.

Challenge – Darcy de la Rosa – Nothing new 25 people signed up.

Comm. Quilters – Nancy Hoover – Report that they workshop went really well. It is amazing how many donation items were created in the workshop.

Communications

Blog – Nancy Nash – Not in attendance - Still looking for someone to take over her job.

Webpage – Ann Brakob – don't have anything for now except are pictures being taken from show & share. But if we are not taking the pictures we will probably hide this page on the website.

Documentation – Joanne Sedlacek – not in attendance

Meeting Logistics

ZOOM – Darcy de la Rosa – need someone else to help as a backup. Viki noted she will ask at next meeting to have someone be backup for Darcy on the Zoom setup and running.

Set-up – Jennette Buss – nothing to report

Hospitality – Laurie Downing – Workshops come along – if you use the supplies from the hospitality bin, please let her know when things are low.

Membership – Patti Stephens – Nothing to report (by Gail Chipman)

Merchandising – Penni Meyers – Not in attendance

Programs/Workshops – Pamela Potter/Lynn Moody – Think things are going well. Moving into planning for 2027.

Publicity (written) – Jane Szabo – Nothing new, but if you need something published either on Facebook or in paper please let me know.

2026 Quilt Show – Cindy McEntee – well I think we are doing well, but I think after this afternoon meeting, I will have a better idea of what committee chair may need filling. Our judge was checking all the hotels for that weekend and the prices were ridiculous. Meeting today is in the small conference room.

Ann asked if Cindy has a person assigned for maintain the Quilt Show section of the web page.

Because of this information regarding hotel prices, Pamela brought up that we might need to relook at our guest presenter's stipend for hotels going forward.

2027 Raffle Quilt – Barbara Kinzel – nothing new to report. Will be working with Jane Szabo and Tamara Craig in the coming weeks.

Quilter's Surprise – Debbie Mosley – Nothing to report

2026 Raffle Quilt Ticket Sales – Marianne Gieger – In process to work out schedule for moving quilt around to the quilt shops and the various fairs. A Portland Quilt, Art and Craft show that is next month reached out to Marianne, and she is in correspondence with them to see if this is additional option for ticket sales.

Sound system we are getting some help from Lisa Taylor's husband and his connections for our sound system. Helped at last meeting to discovered one of the hand mics had gone bad. Took that to see if it could be repaired. Also, he is going to talk to a sound system friend about lighter speakers.

Veteran's Project – Rose Shaw – nothing new to report but that we have a new leader taking over the efforts. Will carry-on. Jennette is the new leader.

Barbara Kinzel made a motion to adjourn; Laurie Downing seconded the motion. Meeting adjourned at 10:54am.

Information – Announcements

**April General Mtg –@ 5:30 pm table walk 6:00 pm Meeting @
Atonement Lutheran Church Newport**

Respectfully submitted,

Tamara Craig, Secretary