



Oregon Coastal Quilters Guild

Executive Board Meeting

April 16, 2026

Members Present: JoAnne Sedlacek, Lynn Moody, Viki West, Jane Szabo, Janet Sylvester, Patti Stephens, Barbara Kinzel, Marriane Geiger, Darcy de la Rosa, Penni Meyer, Pamela Potter, Pat Laub, Gail Chipman, Rose Shaw, Jennette Buss, Nancy Hoover, Ann Brabok, Laurie Downing, Debbie Mosley, Nan Scott, Tamara Craig

Meeting Quorum = 20 in attendance beyond President, which meets quorum requirements of a minimum of 12.

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

Motion was made by Barbara Kinzel for approval of minutes. Seconded by Rose Shaw. Voted and passed.

No Questions on Treasures Report.

Old business – none

New Business –

The audit has been completed and was all accepted as complete. See attached letter at bottom of minutes.

Committee Reports

BOM – Joy Johnson – not in attendance

Budget/Finance – Pat Laub – Nothing new

Challenge – Darcy de la Rosa – Nothing new

Comm. Quilters – Nancy Hoover – Stuff is moving along and being donated. See general meeting minutes for details if needed.

Communications:

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

Webpage – Ann Brakob – make aware the calendar has been changed on the website. And the old calendar was being hit by bots which were causing some of our previous website problems.

Documentation – Joanne Sedlacek – Jefferson's Thread Heads asked her to come talk about documentation and I did so. As a result, we have four of the members sign up for documentation. Therefore, the May schedule is up and running.

Meeting Logistics

ZOOM – Darcy de la Rosa – nothing new.

Set-up – Jennette Buss – have gotten the speaker cables back

Hospitality – Laurie Downing – August is when we are doing an Ice Cream Social. Everything else is moving smoothly.

Membership – Patti Stephens – 173 members. Nothing else new

Merchandising – Penni Meyers – in process of ordering some new bags. Want them out for the quilt show.

Programs/Workshops – Pamela Potter/Lynn Moody – Barbara spoke about about our May meeting program: So, our speaker for May has medical issues as such we have requested to move her to next May 2027. Pamela is going to need to refund the May class that won't be having. A surprise program for the May will be lead by Barbara Kinzel.

Our Half log cabin class was a nice success.

Publicity (written) – Jane Szabo – Did we get a refund from the Salem show as it was cancelled. Nothing else unless Barb needs some publicity for May meeting.

2026 Quilt Show – Cindy McEntee – Nan Scott got the website open for registration of quilts and a spreadsheet for Darcy. Pamela shows the list of quilt show volunteering positions w/descriptions and spaces that are open.

2027 Raffle Quilt – Barbara Kinzel – Still have 20 packets that need to be taken.

Quilter's Surprise – Debbie Mosley – Nothing new for raffle efforts.

2026 Raffle Quilt Ticket Sales – Marianne Gieger – Lion's club is looking for some help in late summer or fall with some lap quilts for kids as secret Santa gifts. Need some ideas for the two shops that are not selling tickets and never know if they are putting the quilt up for display.

Veteran's Project – Rose Shaw – On retreat this month. In may will be a regular meeting with a presentation for sure 10.

Barbara Kinzel made a motion to adjourn; Tamara Craig seconded the motion. Meeting adjourned at 10:48am.

Information – Announcements

Community Quilters – May 7th, 9:30-3:00pm @St. Lukes by the Sea Waldport

May General Mtg –May 14th, 5:30 pm table walk 6:00 pm Meeting @ Atonement Lutheran Church Newport

Respectfully submitted,

Tamara Craig, Secretary