



Oregon Coastal Quilters Guild

Executive Board Meeting

August 20, 2026

Members Present: Penni Meyers, Pamela Potter, Janet Sylvester, Barbara Kinzel, Viki West, Jane Szabo, Debbie Mosley, Patti Stephens, Pat Laub, Cindy McEntee, JoAnne Sedlack, Nancy Hoover, Jennette Buss, Darcy de la Rosa, Ann Barkob, Ruth Hutchmacher, Tamara Craig

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

Meeting Called to order at 10:02 a by Viki West.

Motion to approve July Executive board meeting was made by Pamela Potter. Seconded by Debbie Mosley. Voted and approved

Treasures Report. Budget for 2027 due in September

Old business –

- Hotel Reimbursement for guest speakers. Barbara spoke regarding the memo sent out on Wednesday. She contacted all 4.2 hotels in area. The biggest difference except Embarcadero the offer breakfast. The discounts can only be by person staying in the room. Tried for preferential discounts for the guild most said if we can only guarantee twelve rooms a year.
 - Jane Szabo made motion for program committee presenters the lodging will be reimbursed up to \$200.00 a day. Nancy Hoover seconded the motion. Voted and approved.

New Business –

- Sound System – Jennette wasn't available to help remotely but system works just fine.
- Dues/Raffle Quilt Tickets – Viki West – need to modify the requirements of dues/ticket sales requirements. Darcy makes a motion that page 55 under Quilt Raffle Tickets item 1. *Members are required to sell or purchase a minimum of \$20 in raffle tickets. 2. The*

member is responsible to return the proceeds/stubs from their individual ticket sales. Tamara Craig second the motion. Voted and approved.

In addition, we will be adding the following information to the renewal forms.

New members it is a requirement of membership for each member to sell or purchase \$20 worth of Raffle Quilt tickets.

Renewal is contingent on \$20 of Raffle Quilt tickets being sold or purchased.

Committee Reports

BOM – Joy Johnson – not in attendance

Budget/Finance – Pat Laub – Send your budget updates for 2027 to Janet Sylvester by September.

Challenge – Viki West presented an idea for next year's challenge – Variation on a disappearing nine patch with at least three different fabrics.

Comm. Quilters – Nancy Hoover – Nothing beyond general meeting report.

Communications:

Blog – Nancy Nash – not in attendance

Webpage – Ann Brakob – Ann would like Veteran's and Community please send a list of 2027 meeting dates it would be greatly appreciated

Documentation – Joanne Sedlacek – No real updates. September 26 is our last session for year in and in Newport and session is full.

Hospitality – Laurie Downing – everything is fine unless there are any comments.

Membership – Patti Stephens – Nothing to report.

Merchandising – Penni Meyers – I have a replacement Joy G. taking over merchandising going forward.

Programs/Workshops – Pamela Potter/Lynn Moody – we are putting next year's list and budget together. She will present next month what a flat rate would have done for the cost of workshops. Non-members can be on a waiting list. We suggest that non-members will pay an additional \$15 for workshops.

Publicity (written) – Jane Szabo – lot of activity on Facebook. Up to 1800 following our page.

Quilt Show – Cindy McEntee – Last quilt show meeting today at 1pm. Meralee is taking over as chair for next year with Darcy de la Rosa. Need to do a better job of recycling of our bottles and cans. Attendance at this year was approximately 880. Total income was 28K, expenses were 20K.

Quilter's Surprise – Debbie Mosley – got nothing

2026 Raffle Quilt Ticket Sales – Marianne Gieger – not in attendance

2027 Raffle Quilt – Barbara Kinzel –

Veteran's Project – Jennette Buss – 751 quilts given out to date and our next sew in is next week on Thursday. We currently have 37 open applications of which 15 are women veterans. We have 7 confirmed for the November meeting presentation.

Zoom – Darcy de la Rosa – Colleen Cunningham is in training and will be taking over in January.

Barbara Kinzel made a motion to adjourn; Tamara Craig seconded the motion. Meeting adjourned at 11:29am.

Information – Announcements

Veteran's Quilt Program – August 27 9:00-3:00pm @ Siletz Grange
Community Quilters – September, 9:30-3:00pm @St. Lukes by the Sea
Waldport

General Mtg – September, 5:00 pm table walk 5:30 pm Meeting @
Atonement Lutheran Church Newport

Respectfully submitted,

Tamara Craig, Secretary