

SQG Board Meeting Minutes
April 16, 2019
Oak Park Library

The meeting was called to order by President Janette Sheldon at 6:27 pm. Those attending: Janette Sheldon, Janet Wikle, Sue Howard, Chris Haubein, Margaret Welch, Donna Di Natale, Opal Yarnell, Kim Cawthon, Cheryl Tomson, Michele Fix, Judy Danz, Mary Honas, Janette Luehring, Pam Avara, Jeanne Fowles-Culley, Connie Passaro, Renee Arnett, Cyndy O'Rourke, Victoria Foley.

Janette introduced Judy Danz as the new editor of the newsletter. Judy has an extensive background in computers and newsletter publication. All future emails should be coming from starlightnewsletter@gmail.com. Photos are welcome. Judy will send a confirmation of emails that she receives and she would appreciate a confirmation/acknowledgment that you have received any communication from her. It was discussed and agreed that the Facebook page needs to be improved.

KCRQF

- Kim Cawthon's report is included in the secretary's book along with the minutes.
- Pam Avara reported that we had space for 49 quilts. Those came from 25 participants.
 - Pam prefers for quilts to be turned in on 5/28 at our regular meeting location.
 - Need 1 more volunteer, in addition to Mary Honas, to help get quilts to the convention center.
 - Pam suggested that the guild consider a challenge in 2020 for small quilts (36X36) so that we would have more small quilts to display in 2021.
- The Starlight Guild booth will have information about the guild as well as displaying the opportunity quilt.
 - Tickets will be sold for the opportunity quilt.
 - Volunteers are needed for this booth.

Old Business

- Edyta Sitar
 - Donna DiNatale reported that 81 have signed up for the Edyta Sitar trunk show which leaves 69 spots available for Starlight members. After May 1, those spots will be open to the public.
 - Sixteen have signed up for Edyta's workshop which leaves 2 spots available.
- May 28, 2019
 - Informal meeting
 - Quilts turned in for festival quilt show
 - Two presentations will be given with time following to visit with presentors.
 - Leslie Alhert from Stitch On in Lawrence will demonstrate the Accu Quilt. She is a dealer for this product. The guild will reimburse her mileage expenses.
 - Donna D. will demonstrate the "No No" quilt.
 - Cake and ice cream will be provided by the guild. Mary Honas will get those items. Renee will provide gluten free treats.
 - May treat people should be encouraged to bring treats some other month.

- A sale of Sandy Fey's quilting supplies will be held prior to the meeting.
 - All proceeds from this sale will go to breast cancer research.
 - Three tables will be needed in the back of the room.

Fall Quilt Show

- Some of Sandy's quilts will be hung as a tribute to her.
- Warm Embrace, Linus, and Fidget quilts will be featured.

Spring Retreat

- April 3-5, 2020 at Cedar Crest

Denim Shirts

- 13 shirts left to be distributed

Fidget Quilts

- Sew day on 4/27 at the Oak Park Library, 11:15-5, in the large meeting room.

Audit of 2018 Books

- Audit was conducted by Margaret Welch, Kim Cawthon, and Janet Wikle. Everything was found to be in order.

Square Credit Card Reader

- It was agreed to not pursue this issue.

Liability Insurance coverage

- Jean Turvey will investigate the possibility of a new insurance policy when our current policy expires.

Chair Set up & Take down

- A motion was made by Margaret Welch and seconded by Victoria Foley to pay \$80 per meeting for setting up chairs for the meeting and taking the chairs down after the meeting. Motion passed.

2018 Quilt Show Expenses

- Chrysa Zinser, who was in charge of vendors at the 2018 quilt show, has expenses that were not reimbursed. Documentation will be secured from her indicating the expenses and payment will be made.

Charity/Community Service Projects

- A thank you message from Stitching Change for the charity donation was shared.
- Project Linus will continue as a guild project.
- Donna & Renee will not be going forward as Warm Embrace chairpersons. They are hoping another group (outside Starlight Quilt Guild) will take this project over. Guild members could still support this project as the contacts will still be available, but it will not be a specific guild project after 2019.
- It was discussed how charity projects could be selected. It was decided that members would be asked to think about projects they would like to support, submit names of those groups, and we will let members vote to select groups they would like to support.

New Business

- Meeting hours will continue as 6:30-9.
- Committee reports will be limited to time sensitive information.
- Information in the newsletter will not be repeated as a committee report.
- Volunteers are needed for quilt market (May 15-19). Donna will write an announcement for the email blast.
- A question was asked about budget for 2020 speakers. This is based on speakers selected and anticipated costs. Usually \$4500-\$5000.
- A discussion regarding workshops followed.
 - Weekdays are hard because some members are working.
 - Members must pay for the workshop when they sign-up.
 - Work with quilt shops to help sponsor them or provide space.
 - Donna Lynn Thomas was suggested as a possible workshop presentator.
 - Donna D. will share information that she has gathered with Janet.
- Board meetings will continue to be at 6:30 pm.

The board meeting was adjourned at 7:50 pm. The next board meeting will be July 16, 2019. The library location is TBD. Janette Sheldon will schedule a library location.