

SQG Board Meeting Minutes
October 18, 2018
Oak Park Library

The meeting was called to order by President Margaret Welch at 6:33 pm. Those attending: Margaret Welch, Janette Sheldon, Janet Wikle, Sue Howard, Chris Haubein, Michele Fix, Donna di Natale, Sandy Fey, Shirley Lewis, Cheryl Tomson, Connie Passaro, Deb McCurnin, Bev Renner, Renee Arnett, Kim Cawthon, Victoria Foley.

Committee reports were given:

- Treasurer – The proposed budget for 2019 was reviewed. Discussion about the line item for Project Linus followed. It was decided that this line item should be “Community Service” to reflect the same name as in the by-laws. The amount for 2019 will be \$300 and this money will support both Project Linus and Warm Embrace as needed. Committee chairs will be responsible for coordinating the amounts used by each committee so as to not exceed the total amount. The charitable contribution to an organization will remain a separate line item.
- Membership – 147 members
- Programs/Workshops – October program is Barb Eikmeier and the November program is Eileen Urbanek. The November meeting will be a regular meeting and not a potluck or dinner.
- Regional Quilt Festival – Members are encouraged to go to the festival website and sign up for emails. Activity for the committees will increase after January 1st.
- Starlight Quilt Guild Quilt Show – 112 quilts were hung. Painting the white quilt racks was discussed as they are starting to get chipped. This will be a project for next summer. Research will be done as to the proper preparation of the racks and the proper paint to use. This project will be done at Jeanette’s. The drawing for the Opportunity quilt will be at the October meeting. The Opportunity quilt for 2019 is complete and won a prize at the 2018 quilt show.
- Project Warm Embrace – To date, 129 quilts, 396 dream bags, and 18 flannel pillow cases have been donated. The district director for DCF will attend the October meeting to express his appreciation for the support given by Starlight Quilt Guild. A sew day is scheduled for October 27th from 9-12 at the Lackman Library.
- Buckets – The budgets for the November meeting will be handled differently. Tickets will be free as “thank you” to guild members for their generous support during the year. No guild resources will be used for the supplies. The buckets will be replaced with bags so that members cannot see what is being offered. No money will be raised in November. The board approved this plan.
- Volunteers are needed to put chairs away after the October and November meetings. The church contact is having surgery and will not be able to do that the morning following our meetings.
- Accuquilt – Cheryl Tomson offered to monitor the use in 2019. A demonstration will be conducted during the break at the meeting in order for members to see how it works.
- Bernina provided sewing machines for the charity sew during the quilt show. They have also offered the use of their classroom for sew days. A motion was made and seconded that we

provide a one year guild membership to Caprice James in appreciation of their support. Motion carried.

- A discussion regarding the guild Facebook page followed. Donna di Natale will research the account to determine who has access to post items. It was decided to keep the page closed so that only guild members can post items.
- Janet Wikle introduced an idea of having denim shirts embroidered with the guild logo and making them available to guild members. Three options were proposed:
 - The guild would pay the entire cost of the shirt.
 - Members were pay \$10 per shirt and the guild would pay the remainder.
 - Members would pay the entire cost of the shirt.

The shirts will be \$28 each with sizes 2XL and up being \$31. The vendor selected is Sunflower Embroidery and Quilt Shop in Bonner Springs. Orders would be taken in October and November with the shirts delivered in January. Bev McCurnin made a motion for the guild to pay the entire price of the shirts for any guild member as of November 27, 2018. Motion was seconded by Michele Fix. Motion carried. If a guild member wants two shirts, they may order a second shirt at their expense. This will be a “thank you” to the guild members for their dedicated and generous support of all guild projects. It is planned to order shirts once a year for any members interested, but these will be paid for by the guild member, not the guild.

- Advertising in the newsletter will continue to be for members only.
- Square for credit card transactions. Donna will report on specifics of this at the January board meeting.
- Library – Many library books are missing. A recommendation will be presented to the board at the January meeting for an email reminder that a member has a book that needs to be returned.
- Insurance policy – What does it cover? Janette will review.

Meeting was adjourned at 7:58 pm.