

STARLIGHT QUILTERS GUILD BOARD MEETING MINUTES

July 18, 2017

Antioch Library

The meeting was called to order at 6:30 pm

Attendees – 17 Members

Rosie Brinker

Sue Howard

Tina Darrow

Michele Fix

Kim Cawthon

Cheryl Tomson

Susan Wagner

Cassie Schwarz

Chris Haubein

Deb McCurnin

Lois Bozarth

Linda Clatterbuck

Opal Yarnell

Janette Sheldon

Margaret Welch

Donna di Natale

Sandy Fey

Committee Reports:

There were no committee reports that required additional attention now.

Tables for Project Linus – Janette Sheldon:

There was a discussion whether to buy more tables to make room for Project Linus on the main floor. It was agreed that we could consolidate the use of the tables in the back of the room now to make room for every committee that will use them during the meeting. Membership has agreed to move to the sign in table thereby freeing up her space in the back of the room. Janette Sheldon made a motion not to buy any new tables. It was seconded by Lois Bozarth and passed by the board.

Purchase of additional chairs instead of ice maker or tables:

Our membership is growing and there is anticipation of a much larger attendance for the August meeting because of the national speaker. We currently don't have enough chairs to support the growth. We have 96 chairs now and we need at least 130. Donna di Natale made a motion to continue to discuss with the church to find out the cost to buy a rack of chairs from their vendor and if they are willing to share in the cost. Janette Sheldon made a motion to buy a rack of chairs up to 32 with a maximum of 40 and have the church pick up a percentage of the cost. The motion was seconded by Kim Cawthon and passed by the board.

Set up for Black White and Bright Quilts guild challenge:

Since the August meeting is anticipated to have a large turnout with the national speaker it was suggested that the challenge quilts should be displayed at the quilt show in September rather than at

the August meeting. Kim and Janette with talk with Shirley Lewis and Karen Edwards (quilt show chairpersons) about hanging the quilts in the show. Kim Cawthon made a motion not to show the guild challenge quilts at the August meeting. It was seconded by Cheryl Tomson and passed by the board.

Format for the treasurer's report – Sue Howard:

Sue said the bylaws required that the financial statements should be shown to all the members and she suggested the best way to do this was to post the financial statement in the newsletter. Deb McCurnin made a motion to post the financial statement in the newsletter. It was seconded by Chris Haubein and passed by the board.

Disposition of scanned documents – Sue Howard:

Sue has 20 books with historical information of the guild that she has volunteered to scan and back up with a flash drive. Sue asked for the board's approval to dispose of the books after they were all scanned. Cheryl Tomson made a motion to shred the historical documents after they were scanned and have a backup made on a flash drive or the cloud. Michele Fix seconded the motion and it was approved by the board.

Bookmarks for workshops – Donna di Natale:

Donna passed around a book mark with a list of the 2017 guild activities that she would like to have printed on card stock paper for the members. It would cost about \$21 for a supply of 200. Donna di Natale made a motion to have 200 copies made listing the activities for the remainder of the year. It was seconded by Janette Sheldon and approved by the board.

Margaret Welch, Vice President will be needing a nominating committee for 2018.

Change year to year dues from January to March – Janette Sheldon:

By changing the month from January to March it will provide a more accurate number of the paid members. This in turn will provide a more accurate number of our members to the KCRQF and provide the guild with a larger number of quilts we can hang at the show and possibly affect the proceeds the guild would receive from the show. It will also help to eliminate the number of late payments received in January and March. We will publish this in the August newsletter and brought to the membership for a vote soon. The current membership can carry over to April 1st with the membership dues going to half six months later. Janette Sheldon made a motion to change the membership dues to April 1st (in lieu of January 1) and amend the bylaws as such. Kim Cawthon seconded the motion and it was approved by the board.

The meeting was adjourned at 7:45 pm
Lois Bozarth, Secretary