

SQG Board Meeting Minutes
October 15, 2019
Shawnee Library

The meeting was called to order by President Janette Sheldon at 6:00 pm. Those attending: Janette Sheldon, Janet Wikle, Margaret Welch, Donna Di Natale, Bev Renner, Mary Funk, Kim Cawthon, Cheryl Tomson, Michele Fix, Judy Danz, Mary Honas, Jeanette Luehring, Connie Passaro, Renee Arnett, Victoria Foley, Karen Edwards, Shirley Lewis, and Cyndy O'Rourke.

A review of budget items for 2020 was the main focus of the meeting.

INSURANCE

- Insurance coverage has been increased to cover quilts at the quilt show.

MEETING SET-UP

- Decision made to reduce amount paid for set-up and take down to \$50 per month due to budget constraints.
- The contract with the church will be reviewed to see if this is covered in rental fee.

QUILT SHOW

- Report from the committee is attached to the minutes.
- Paid attendance totaled 350 persons.
- A total of approximately 116 quilts were hung.
- Seven vendors.
- Set up and take down labor help was hired totaling \$260.

LIBRARY

- Budget for 2020 of \$300 does not cover include AccuQuilt supplies.

PROGRAMS

- Increase to \$5,000.

COMMUNITY SERVICE

- Reduce to \$50 (for supplies).

NEWSLETTER

- Eleven paper copies are printed and mailed. Motion was made and seconded to have those members pay additional \$15 dues to cover costs of printing and mailing. Motion passed.
- Budget \$200 instead of \$300.

UFO PRIZES

- A motion was made and seconded to not approve the budget request of \$150. Motion passed.

SPRING PICNIC

- Event to celebrate the 40th anniversary of Starlight Quilters Guild.
- Motion made and seconded to budget \$400 for expenses. (Rental of park pavilion, meat & drinks, etc.) The group planning this is encouraged to spend less than \$400 if possible.

OPPORTUNITY QUILTS

- Budget shows that this is no longer financially feasible as a fund raiser.
- Budget excess for ticket printing is due to reprint needed after Regional Quilt Festival.
- Discussion will be held at the January Board Meeting to determine if we want to do one in 2020.
- Members are very reluctant to take tickets to sell or make donations in that amount. Should this amount be added to dues?
- \$1200 tickets have been sold this year.
- Motion made and seconded to budget \$1,000 for 2020. Motion passed.

DUES

- Motion made and seconded to increase yearly dues to \$35.
- Notice will be given to members in the October newsletter and voted on at the October meeting.
- By-Laws will be amended to allow board to make this decision.

DOOR PRIZES

- Motion made and seconded to budget \$300. Motion passed.

QUILT STANDS

- Expenses for quilt stands would apply to Furniture and Fixtures.
- This will be discussed in 2020. Missing parts will try to be found.
 - One stand needs a bag. Order one or make one.
 - One photography stand has a missing part. If not found, order replacement.
 - Scrap any unusable stand.

ACCU QUILT

- Agreed that a moratorium on buying new dies is needed at this time.
- Is it possible to check the machine out for guild members to use?
- Motion made and seconded that the AccuQuilt machine could be checked out by a guild member for a week. This also applies to the dies. Motion passed.
- Janette Sheldon will produce a waiver to be used to protect guild from damaged and lost items.

GUILD MEETING TIME CHANGE

- Discussion of moving the start time of guild meetings to 6:30 pm.
- Motion made and seconded that the starting time for guild meetings would be 6:30 pm. Motion failed.

- The President determines the flow of the meeting (reports, program, break, etc.)

KANSAS CITY REGIONAL QUILT FESTIVAL

- The next KC Regional Quilt Festival will be in June 2021.
- Motion made and seconded that Starlight Quilters Guild participates in the festival. Motion passed.
- Motion made and seconded that SQG request the same jobs that we had in 2019. Motion passed.

ORIENTATION FOR NEW BOARD MEMBERS

- Tuesday, January 7th, 2020
- 5:30-7 pm
- Prairie Point Quilt Shop
- Old & new officers

The board meeting was adjourned at 7:55 pm. The next board meeting will be January 21, 2020. The library location is TBD. Jean Turvey will schedule a library location.