

Starlight Quilt Guild Board Meeting Notes

April 13, 2021, 7pm

Present:

Pam Lanza
Jean Turvey
Ann Doherty
Charmaine Ward
Dana Switzer
Cheryl Tomson
Judy Danz
Lois Bozarth
Pam Avara
Michele Fix
Renee Arnett
Janette Luehring

Budget

Dana reviewed budget.

3 income categories: Membership, Opportunity Quilt, KCRQF

Membership

We are ahead of our budgeted amount, with \$2258.00, which includes checks deposited on Monday.

The guild added 103 members in the last year.

22 people have paid dues for this year as well as last year (though this was not required).

Opportunity Quilt

We have \$845.00 in the fund and are more than halfway to our goal of \$1400.

KCRQF

We've collected \$534.65 for quilt festival merchandise.

Our total balance is \$3102.75.

Expenses:

Insurance: \$649.00

Post office box: \$188.00 (went up \$40 this year)

Heartland dues: This is paid every third year. Dana sent in check but Mary Honas received notice that Heartland decided to forego dues this year, so Dana is going to check with Mary to see if it will be refunded.

Administrative costs: \$877.00

\$50 for online workshop

\$200 for April program

\$1200 on programs

We had a total income of \$2908.10 and of \$2077 in expenditures.

Net income \$831.10

We are in good shape right now but do have expenses coming up.

Newsletter

Judy Danz is stepping down from doing the newsletter. Charmaine Ward currently puts together the newsletter but we need someone else to do the other tasks Judy has been doing regarding communication.

Duties of the new role would include responding to email messages from members, sending blasts throughout month, managing the contact list, managing the guild email and monitoring the Facebook Chat page. This person would be called the Communication Coordinator and right now the position would be ad hoc but will become a board position once details of the role are worked out.

2022 meeting suggestion

Janet proposed doing the January and February 2022 meetings via Zoom.

- wouldn't have to worry about weather
- can have speakers from anywhere

The board voted Yes on this proposal.

Other meetings in 2022 may be in person.

Janet also asked if it might be time for the Guild to get its own Zoom account. Discussion followed as to when we might be allowed to meet at the church again. Pam L. has tried to contact the church but hasn't heard back.

Gem of a Quilt Show

Lois has secured the Lenexa facility.

- Event is in October
- Limit of 250 people
- We have until July to get our deposit back if necessary

Committee needs to start having meetings, also need to get people to submit quilt applications.

Guild storage

Dana has tubs of president's boxes, treasurer's notebooks, quilt show supplies, guild stuff, boutique stuff, etc stored at her house. Racks are currently stored in Janette Sheldon's barn. All of these items should be stored in one location and not at someone's home.

- Need to find out how long we need to keep records (Janette L. offered to check on this)
- Need to find out if we can digitize some or all of records we have

- Need to find out from Janette Sheldon how much space the racks take up (caveat: she is currently very busy right now getting ready for KCRQF so we may need to wait until after the show)

It was decided that we would try to find a location to store these items in October; that way we can take them all to the new storage place after the Gem show.

KCRQF

Pam Avara said 44 quilts were turned in for the quilt show.

- Will need 2-4 people to help hang quilts
- Need to figure out how/where/when we will collect quilts since we likely won't be back in the church by May.

Pam A. also mentioned that she will be retiring to Ridgeland Mississippi sometime this year to live near family members.

Opportunity Quilt

Renee got frozen out of meeting so Jean Turvey helped communicate via telephone.

- Only 26 members have participated so far
- Need ideas for how to get people to sell tickets and/or buy \$20 worth
- We will do the drawing for the quilt one hour before the end of the quilt show in October.
- Someone suggested that we could invite the winner to our October meeting for the presentation of the quilt.

Membership

Michele Fix discussed that some people are behind on paying their dues. It was agreed that we would put a reminder in the newsletter that the deadline for payment is the end of April.

Board Meeting Schedule

We agreed that the next board meeting would be held Thursday, July 15.

Show and Tell at Meetings

We agreed that we will continue doing Show and Tell at the end of our regular monthly meetings.

Meeting adjourned 8:15pm.