

SQG Board Meeting Minutes
October 14, 2021
ZOOM Conferencing System

The meeting was called to order by President Pam Lanza. Those attending: Pam Lanza, Michele Fix, Jean Turvey, Janet Wikle, Dana Switzer, Deb McCurnin, Mary Funk, Judy Danz, Renee Arnett, Carla Orner, Donna Holloway, Tina Darrow, Andrea R-W, Allyson Donovan, Kim Cauthon, Donna _____, Lois Bozart, Janice McKee, Donna di Natale, Margaret Welch, and Ann Doherty.

President Pam Lanza welcomed everyone and called the meeting to order at 6:34 pm.

Vice President Michele Fix shared that she has a slight hiccup in the transition of assuming her role as 2022 President due to endometrial cancer treatment. Her treatment should conclude in January or February. Michele asked for everyone's patience and flexibility. She is very excited to be President because she has served on the Board for several years and comes to the role with great experience and a wonderful perspective. Past Presidents Pam Lanza and Jean Turvey have offered to assist Michele as she might not be available at the beginning of her term but they will find someone to help any Board member get the assistance they need.

40th ANNIVERSARY CELEBRATION

- Donna di Natale gave an overview of the plans for the 40th anniversary celebration.
 - Show and Tell will be quilts from the Past Presidents.
 - The quilt show winners will be featured in a slide show so members won't have to take quilts to the meeting.
 - Lots of door prizes.
 - Social time at 7 pm in the room near the kitchen and will include cake and a beverage. After a break, we will reconvene in the regular meeting room about 8 for the remainder of the program.
 - BOM quilts will be shown in November at Show and Tell.

MEETING PLACE DISCUSSION

- Overland Park Lutheran has not responded to communications from Pam. We have keys to our cabinets and can access our belongings when needed.
- Discussion will be held with Church of the Resurrection – Overland Park about continuing to meet there in 2022. We will have ZOOM meetings in January and February and no meeting in December.

SEW DAYS

- Discussion was held regarding scheduling a sew day in January or February as a chance for members to get out and see each other.
- Tina Darrow will take charge of scheduling this and securing a location. Possible locations suggested included KC Maker, Prairie Point, and library.
- The guild will pay up to \$200 for a room. This amount will be added to 2022 budget.

WORKSHOPS

- The guild will pay up to \$200 for a room. This amount will be added to 2022 budget.
- Members will pay a fee to cover presentation cost.
- Possible suggestions included Lynn H. (Kansas Troubles) and Barb Eikmeier.

REGIONAL QUILT FESTIVAL

- The guild received \$7,000 from the Regional Quilt Festival.
- The room rental payments for the Sew Day and Workshop are a “thank you” to the guild members for their help with the festival.

BUCKET BABES

- Money raised from the buckets goes into the general fund which in turn supports programs.
- 2022 projections are \$1500 income and \$350 expenses.

OPPORTUNITY QUILT

- Profit on the 2021 opportunity quilt was \$2,348.61.
- Money raised from this project goes into the general fund which in turn supports programs.
- Renee shared some lessons learned:
 - 60% of the membership participated in this project.
 - \$150 had been budgeted for supplies, but expenses were \$11.
 - Renee suggested printing tickets which contain the person’s name and contact information with no date so they could be used any year. 5,000 tickets can be printed for \$60.
 - Very important to contain expenses.

BY-LAWS

- Communications Manager will be moved from Ad Hoc position to Board position. Andrea will draft description of communications position.
- Historian needs to be updated. Pam will work with Laura on that.

QUILT SHOW

- Profit of \$3,500.19.
- Boutique did very well. (\$3,526.02)
- The same number of admission tickets was sold as previous years.
- The venue was great!

CHALLENGE QUILTS

- Shirley Lewis and Karen Edwards will chair this project in 2022.
- First, second, and third place winners will each receive a free guild membership for 2022.
- Suggestion to have a close tie between the theme for the quilt show, challenge quilts, and opportunity quilt.

OPPORTUNITY QUILT

- Donna di Natale is designing the quilt.
- Individual(s) will be needed to piece the quilt top.
- Long arm quilting will be needed.
- Marketing will be needed.

GUILD QUILT

- The Guild Quilt which was made and displayed at the quilt show when it was at the Shawnee Mission Indian Mission is missing.
- Is it time to make a new quilt with blocks from the members?

MEMBERSHIP

- Membership is 130 members.
- Prior to COVID, average attendance was 90 at most meetings.
- Since COVID, average attendance is 70-80 with about 15 on ZOOM.

BOUTIQUE

- The boutique received a donation of items from Renee Arnett's friend that increased the sales amount by about \$1500 this year over previous years. The donation was greatly appreciated.

Pam thanked everyone for their work this year.

Meeting was adjourned.