

SQG Board Meeting Minutes
October 4, 2022
ZOOM Conferencing System

The meeting was called to order by President Michelle Fix. Those attending: Michelle Fix, Janice McKee, Cheryl Tomson, Andrea Rohn-Weyeneth, Janet Wikle, Ann Doherty, Allyson Donovan, Tina Darrow, Kim Cawthon, Mary Honas, Janette Sheldon, Peggy Skaith, Donna Holloway, Suzanne Andrews, Laura Bogue, and Kathy Keehn.

Survey Results:

Majority of members selected the following:

- Continue meeting at Merriam Community Center – continue buckets and pay the extra charge
- Reserves should be about \$10,000
- Spend more on speakers
- Alternate quilt show with festival

A motion was made and seconded to increase the budget amount for speakers. This was amended to include the amount of \$10,000. Motion passed. If additional money is needed, budget item can be amended and reserves will be used.

Workshops:

Tina Darrow will work to get workshops scheduled. Participants will need to bring all of their supplies including irons/ironing boards. The following board members offered to teach workshops:

- Cheryl Tomson – AccuQuilt
- Janette Sheldon – paper piecing
- Mary Honas – binding

Small Groups:

Board members felt that more small groups are needed. This would be a way to help new members become acquainted with other members of the guild.

A motion was made and seconded to establish a position for small group coordinator to facilitate development and growth of small groups. Motion passed.

By-Laws:

No one seems to be certain that the by-laws posted on our website are the last revision. Michelle will ask Pam Lanza to check on that and make sure the correct ones are posted.

Storage Area:

A storage area/unit needs to be located for storing the quilt show racks and other supplies. If we need the cabinets currently at the Overland Park Lutheran Church, they could also be stored there. Otherwise, they will be sold. A question was asked about using rental pipe and drape instead of paying to store something that will be used once every two years. Based on Janette's experience with the regional quilt festival, she assured us that we would be dollars ahead to pay a storage fee. Pipe and drape is very expensive.

A motion was made and seconded to rent a storage facility (10X10?) at no more than \$125/month. Motion passed. Michelle will research what is available.

Library:

At the next Board Meeting, Mary Honas and Cheryl Tomson will present ideas for our current library.

Quilt Show report:

Approximately \$3200 was made after expenses. This includes admissions, bake sale, gift shop, and opportunity quilt.

Ribbons will be distributed to quilt show winners at October guild meeting. Hopefully the winners will bring their quilts to that meeting.

The opportunity quilt tickets that have email addresses listed should be given to Jackie Evans who is maintaining a list that can be used for future publicity.

A motion was made and seconded that the guild member who sells the most tickets to the opportunity quilt will receive a free one year membership to the guild. Motion passed.

Opportunity Quilt:

The opportunity quilt should not be linked to the quilt show. In prior years, the winner has been drawn at the November guild meeting. A quilt will be created every year. Budget amounts were increased for this project. Janette indicated that she does not mind making the quilt.

Upcoming Board Meeting:

Tentative – November 1, 2022 at 7 pm via ZOOM.

Miscellaneous:

It was decided to eliminate the 25 cent collection from members who do not have a name tag. A supply of label type name tags will be available. Members will be encouraged to wear name tags.

The current budget was reviewed by line item and some items were deleted. Allison will have the budget for review and approval at the October guild meeting.

It was decided that the guild would print 100 copies of our membership directory and members can pick one up at meetings. This will be printed using the membership roster on July 1st. The membership year is April 1 through March 31. If needed, a quarterly addendum could be printed to add new members.

Meeting adjourned.