

STARLIGHT QUILTERS GUILD BOARD MEETING
April 16, 2024 via ZOOM communication

Attending: Donna di Natale, Amy Ubben, Janet Wikle, Michele Fix, Barbara Dietz, Janette Sheldon, Donna Holloway, Janice McKee, Jan Ketchum, Jamie Morgan, Mary Honas, Cheryl Dvorak, Jannice Barland, Wanda Schmiedling, Tina Darrow.

*** TREASURER'S REPORT -**

- * Currently have \$33,000+ in our operating account.
- * Suggestion is to move some of that money to CDs where interest will be earned.
- * Operating account should be left with one year of expenses but the rest may be moved.
- * Bank where operating account is located is paying very little interest on CDs. Barbara will research what institution is offering the best rate.
- * Motion made and seconded to move approximately \$16,000 to CDs which will mature at staggered intervals. Motion passed unanimously.

*** MINUTES -**

- * Minutes from the January 16th Board Meeting were presented and approved unanimously.

*** PAY PAL FOR DUES PAYMENT -**

- * The Pay Pal account is tied to the Guild Bank Account and has guild information as the owner.
- * Barbara will research to see if we can have an account where no fee is charged.

*** BYLAWS -**

- * Our By Laws were last updated in 2021.
- * Donna asked for volunteers to review them for needed revisions. Amy Ubben, Janette Sheldon, and Michelle Fix will review them and present a draft at the July 16th meeting.
- * Consideration will be given to separate operational items (job descriptions, etc.) into a separate document.

*** VOTING BOARD MEMBERS-**

- * This discussion was postponed until the revision of the By Laws is complete.

*** SHARE TABLE -**

- * The remaining items from the last three months were donated to the sewing labs.
- * Donna will include sign-up for clearing that table on the sheet where people can sign up to be holders and folders.

*** QUILT FESTIVAL -**

- * Jamie Morgan is on the board of the Festival and reported that Tara Culley and Kathy Keehn have volunteered to serve as representatives of Starlight Guild.
- * Distribution of revenue to guilds is being discussed and will probably be based on volunteer hours from the guild members instead of being divided equally between the participating guilds.
- * It was suggested that a registration event be available to Starlight members to assist everyone in signing up.
- * Last year our number of volunteer hours was very low considering the number of members in the guild.
- * Sign up will start in 2025 but it is important to start educating members that they will be needed to volunteer.

*** HOSPITALITY -**

* Donna would like for this to include more that treats.

* Donna will write an article for the next newsletter describing what she envisions. It is hoped that a member(s) will step up and take that project.

*** MEETING ADJOURNED.**