

**OREGON COASTAL QUILTERS GUILD EXECUTIVE BOARD MEETING
FEBRUARY 15, 2018**

The meeting was called to order by President, Phoebe Hein at 10 a.m. A quorum was present.

Approval of Minutes – Velma Freudenthal moved that the minutes of the January Executive Board Meeting be approved as published. Motion was seconded by Jackie Stankey and approved by vote.

Treasurer's Report – treasurer's report was accepted as presented.

Old Business

Community Quilts – Phoebe Hein reported that Ruth at Family Fabrics in Waldport has agreed to host Community Quilts meetings on the 1st Thursday of the month and is willing to provide storage for supplies. Family Fabrics is moving locations on March 1st and will have 9 lockers available for storage at the new location. Space should be ready to go in April. Discussion followed regarding providing free advertisement for use of the space and a monthly rental fee. Nan Scott offered to apply for a Tribal Grant to pay for costs of work space and storage. Further discussion will be carried over for more discussion at next Executive Board meeting in March including whether we should give Ruth free advertising and a monthly rental fee, or only a monthly rental fee. Sue Stephenson agreed to be committee chairperson and will work to educate the general membership about the Community Quilts Program. It will be a goal to provide better reporting back to the guild and encourage better participation by the guild members.

New Business

Veterans Quilt Project will have a presentation at the American Legion on March 12th at 7 p.m. All guild members are encouraged to attend to show support for this project.

Committee Reports

Advertising – no report

Budget – no report

Challenge Quilt – no report

Communications – Nan Scott reported that we are getting closer to having all parts of the website running smoothly. Membership will receive email notification when BLOG updates are put on the web. If membership directory information is put on the website it would be a PDF and would be available to members in "members only" area with same password for all members. It would not be available on the menu system used by the general public.

Motion was made by Debbie Mosley to put the membership directory on the website, password protected, available only to membership and allow redaction only at membership renewal time. Motion was seconded by Sue Stephenson and approved by vote.

Community Quilts – Phoebe Hein read a thank you from the Samaritan Hospital Foundation for the seven quilts they received.

Documentation – Twy Hoch, next documentation will be April 14th from 9:30 a.m. to 3:30 p.m. at the Carriage House in Newport. Call Twy for appointment.

Finishing School – Paulette Stenberg, next meeting is February 22nd from 10 a.m. to 4 p.m. at the Carriage House. Consider it a "mini retreat".

Hospitality – no report

Library – no report

Membership – Phoebe Hein, the membership has grown by 1, current membership at 179. Send any changes needed to Ruth Johnson.

Merchandising – no report

Programs/Workshops – Jennifer Reinhart reported that all contracts have been signed, the year is full and schedule is on page 6 in the membership book. The committee is currently working on the 2019 schedule and requests that wants and wishes be given to the committee. The committee is finding that presenters are not traveling as much as they used to and cost is very expensive. In order to make workshops doable they need to be filled. Everyone is very excited about the September meeting when the Portland Modern Quilt Guild will be the program.

Quilt Show – Jackie Stankey reminded group that there is a meeting today at 1:15 p.m. The contract has been signed with the Rec Center and the committee is working on parking issues. “Modern Quilts” will be a new category at the show and the definition of Modern Quilts is being composed.

Raffle Ticket Sales – Nan Scott reported 668 tickets were sold at the Albany Quilt Show. To date have received \$1082, tickets out to membership 1225, stubs returned 1089.

2018 Raffle Quilt – Nan Scott, Quilt will be displayed at the Yachats International Show on February 24th-25th and tickets will be sold. She is negotiating to have the Quilt displayed at NW Quilters Guild, May 11th-12th, 44th Annual Festival of Quilts at the Expo Center in Portland.

2019 Raffle Quilt – no report

Retreat – Georgia Sabourin reported there will be sign-up in April. She is working on making dates coincide with the Albany Quilt Show.

Audit – Phoebe Hein reported that the audit will be completed by March Executive Board meeting.

VQP – Twy Hoch reported there will be a March “sew-in” in Waldport and a “sew-in” in Newport in April at the Extension office.

Rec Center Hangings – Debbie Mosley has agreed to take over this project. “Spring Quilts” will be hung next, bring to March Guild meeting and be sure to put name on quilt. Debbie plans on changing quilt display seasonally.

JN Mini-Retreat – Jennifer Reinhart reported May retreat is full and will have two certified instructors. Registration is open for the October retreat.

Miscellaneous – Nan Scott reported that the New Forms with the New Logo are up on the website.

Announcements

February 22nd – Finishing School, 10 a.m. - 4 p.m. at Carriage House, Newport.

March 8th – General Meeting at Atonement Lutheran Church, Newport
(12:30 p.m. Table Walk, 1 p.m. Meeting)

March 15th – 10 a.m. Executive Board Meeting, Carriage House, Newport

March 15th – 1:15 p.m. Quilt Show Meeting

Meeting was adjourned at 11:40 a.m.

Respectfully submitted by Marian Brown, OCQG Secretary