

OREGON COASTAL QUILTERS GUILD EXECUTIVE BOARD MEETING
April 19, 2018

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

Approval of Minutes – Jennifer Reinhart moved that the minutes of the March Executive Board Meeting be approved as published. Motion was seconded by Gail Chipman and approved by vote.

Treasurer's Report – Gail Chipman

There are two deposits that need to be identified, please notify Gail when deposits are made. Gail explained how to read the different columns on the report. Treasurer's report was accepted as presented.

Old Business

Guild Retreat Budget – Ginger Dale gave an explanation for Guild Retreat accounting and said there is approximately \$300 left in the retreat account. Refunds are an issue as to "how" they are decided. Discussion followed regarding how refund decisions have been made in past years. Ginger gave an \$80 donation to the Retreat Committee. At the end of 2017 it shows approximately \$450 left in the account. Georgia and Ginger will meet with Gail Chipman to review the accounting. The matter was tabled until the next meeting.

Retreat Policy – Jennifer Reinhart presented a 1st Draft for OCQG Retreat Policy. Discussion followed on #5, #12-4., and extra charge for non-members. There was discussion regarding policy for Workshops and Retreats, how to fill vacancies. Retreats are self-sustaining with fixed fees, the last two workshops have been cancelled due to lack of interest. Members of the Executive Committee are to review the draft and make suggestions/recommendation to Jennifer, Ginger and Georgia by email so a revised draft can be presented at the May Executive Meeting.

New Business

Workshops Future - Jennifer Reinhart reminded the board that workshops need to be cancelled when they are not filled since they are self-sustaining. There needs to be a minimum of 15 attendees to break even on a workshop. The question was raised "how are people learning today". Fees need to be adequate to cover the costs. October will be a two day "Billy Bag" workshop. How do we improve attendance for workshops. It was suggested that perhaps a yearly workshop from a well know teacher. Recommend taking classes outside of area to realize cost of workshops. The program/workshop committee recommends a break from workshops in 2019. There are already two workshops scheduled for the fall. Suggested that perhaps programs/workshops needs to be two separate committees. Suggested that a survey be taken of the membership to find out types of workshops wanted. It was pointed out that in the past there has been a yearly survey but it didn't change the outcome for participation.

Motion – Jean Amundson moved that the guild take 1 year off from workshops. The motion was seconded by Ginger Dale and passed by vote of members present.

Jennifer will report to the general membership at the next regular meeting that we will take next year off from workshops and will concentrate on programs.

Cindy McEntee reported there will be a “teachable techniques” program and the committee is looking for guild members to participate. Please contact the committee if you are interested.

Memorial Quilt – Georgia reported on the Memorial Quilt started in 2016 and suggested an album that would include the names of deceased members since the start of the guild be placed by the Memorial Quilt during the quilt show. Email information on members to Georgia.

COMMITTEES

Advertising – no report

Audit – done no report

Budget – no report

Challenge Quilt – Becky Mershon reported 13 members have signed up.

Communications – Nan is doing the BLOG while Paula is recovering.

Community Quilters – Sue Stephenson reported she is in the process of going thru paperwork and inventory. She would like the group to focus on quality. A list of past recipients is being put together and then they will meet and find out if they want more quilts. It is important that the groups use the quilts. Sue is requesting names of organizations in Lincoln County or surrounding areas that would use quilts. Email information to Sue. The goal is to lessen the burden on the chairperson and the hope is for more guild members to be involved in the committee. Committee will be making kits for guild members on the 1st Thursday meetings . There are lots of labels with guild logo, these will be used on the back of the quilts to make for continuity. Pet beds are currently on the “back burner”, will possibly make “designer” beds. The committee meets at Ruth’s in Waldport on the 1st Thursday at 10 a.m. NO sewing machines at this time. Posting will be sent to BLOG.

Finishing School – Paulette Stenberg reported that Ruth and Bev will oversee finishing school since she will be at a retreat in Bandon.

Hospitality – no report

Library - no report

Membership – Ruth Johnson handed out a written report, currently have 185 members.

Merchandising – Becky Mershon reported that order has been placed for additional Ship & Lighthouse panels. New quilt carriers will be previewed at the June or July meeting.

Programs/Workshop – Jennifer Reinhart reported that Jaimie Davis will present the Mystery of Baltimore Album Quilts at the next guild meeting. The spring potluck will be back in 2019.

Nifty Notions – no report

Quilt Show – Jackie Stankey reminded the group that there is a meeting today at 1:15 p.m. Planning for the show is going well. The parking plan has been submitted to the city. The committee is currently working with the recreation center regarding the discount. All committees are full!!! Latimer Center will be at the show to do the bed turning.

Raffle Tickets – no report

Raffle Quilt – currently at Jannilou in Philomath

2019 Raffle Quilt – Jane Szabo reported they are almost ready to hand out packets.

Publicity – Jean Amundson reported there will be an article about next months meeting and workshop in the News Times and on News Lincoln County.

Veterans Quilts – Ginger Dale reported lots of contacts. Group is busy making quilts!

Rec Center Hangings– no report

Niemeyer May Mini-Retreat – full

SABLE – no report

ANNOUNCEMENTS

Quilt Show Meeting today at 1:15 p.m., Carriage House

Finishing School - April 24th from 10 a.m. - 4 p.m. at Carriage House

Niemeyer Mini Retreat - May 3,4,5 at Yacht Club

Community Quilters – May 3rd from 10 a.m. - 2 p.m. at Ruth's in Waldport

General Membership Meeting – May 10th, 5:30 p.m. table walk at Atonemenet Lutheran Church

Executive Board Meeting – May 17th from 10-11:30 a.m. at Carriage House

Documentation – May 19th in Lincoln City

Meeting was adjourned at 11:55 a.m.

Respectfully submitted by Marian OCQG Secretary