

## **OREGON COASTAL QUILTERS GUILD EXECUTIVE BOARD MEETING 21 JUNE 2018**

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

**Approval of Minutes** – Ginger Dale moved that the minutes of the May Executive Board Meeting be approved as published. Motion was seconded by Jane Szabo and approved by vote.

**Treasurer’s Report** – Gail Chipman, treasurer’s report was accepted as presented.

### **Old Business**

**Outreach Funding** – Gail Chipman, treasurer reported that we have a total of \$3598 available for Outreach. It was pointed out that not all available funding needs to be spent, but we must donate some Outreach Funds to retain our nonprofit status. The Outreach Funds are separate from our budgeted donations. Phoebe will ask the general membership at the July meeting for proposals for Outreach Fund Grants. Recommendations from the general membership will be presented at the July Executive Board Meeting. The board asked for a current update on the Street Banner project, it was reported that \$977 of the \$1490 needed has been collected to date.

### **New Business**

Phoebe asked, “how do we keep the “side conversation” down at the general meetings”. After discussion it was suggested that the speaker for the sound system be placed near the front of the room. A reminder announcement will also be made to remind those with hearing issues that the best sound is in the front of the room.

Jane Szabo presented a request from a Eugene quilter to sell fabric at a guild meeting. Following discussion it was decided that the request did not fall within Guild guidelines.

**Accounting System** – Nan Scott continued the discussion regarding changing to a FUND accounting System. The approximate cost for just the accounting package would be \$300 with a yearly fee for update and support. The change over to the new system will be complicated, requiring manual re-entry of all accounts. How many years back would the entries need to be made? Recommended at least one year. Nan also recommended the buying of a computer for the Guild, which has been previously discussed. Nan offered to help train data entry person and new treasurer on the FUND accounting system. The computer for the system needs to be window based. Nan also generously offered to donate a computer to the guild. A recommendation was made that the change in accounting system be made after the Quilt Show. An announcement and request for a “data entry” volunteer will be made at the general meeting.

**Budget** – Janet Sylvester, due in September.

**Challenge Quilt** – Becky Mershon reported that the first round of voting is completed.

**Communication** – Nan Scott has agreed to continue with the committee while Paula continues to recover. There will be a request in the July BLOG for a willing helper.

**Community Quilters** – Sue Stephenson reported that there have been 26 quilts distributed. Request was made to add the monthly meeting time to the Announcements at the bottom of the monthly agenda. Turn out for the the committee has been great and the quilt kits are working out well. There is a request for for “teen” and “boy” material. Monthly meeting on the 1st Thursday from 10a.m.-2p.m. at Ruth’s in Waldport.

**Documentation** – Twy Hoch reported the committee will not meet again until September.

**Finishing School** – Paulette Stenberg reported they are busy “finishing”. Reminder they meet on the 4<sup>th</sup> Thursday from 10a.m.-4p.m. at the Carriage House.

**Hospitality** – Thanks to the members for the wonderful treats that are being donated for the guild meetings.

**Library** – Cheryl Kramer, will have the library cart out at the July meeting.

**Membership** – Ruth Johnson reported we now have 188 members and the missing box of supplies has been found.

**Merchandising** – Becky Mershon and Rose Shaw reported that they have placed a second order for Quilt Bags which sell for \$20. The bright colored bags will be sold at the July General Meeting and the Quilt Show.

**Jennifer Reinhart** reported that 18 quilts were registered for the Quilt Show and Community Quilts received from the Lincoln City area quilters at the June meeting. Thank you Jennifer and crew!

**Programs/Workshops** – Jennifer Reinhart reported that there are 11 FFO quilts ready for the July general membership program. The August general membership meeting will be the Quilt Show wrap up report along with the “Parade of Winners”. If you are an award winner be sure to bring your quilt to the meeting to be a part of the parade! In September the Portland Modern Quilt group, Black Web Diva Instagram Account, will be the program. This is the Featured Group for the Sister’s Quilt Show. The group has had a “letter and word challenge” which they will present for our September program. Author Marie Bostwick will be featured as the February program. Possible Workshop – Barn Squares, Sheila Schneider from Eugene, 3 foot MOD Boards workshop. Price \$60 for supplies plus workshop fees, possibly held at Fairgrounds.

**Publicity** – Jean Amundson reported the Raffle Quilt article is ready to go to print, Featured Quilter article on Jennifer Reinhart will be published in July and an article highlighting the Quilt Show will be sent to the newspaper, Lincoln County Today and [newslincolncounty.com](http://newslincolncounty.com).

**Quilt Show** – Jackie Stankey and Jean Amundson reminded the group of the Quilt show meeting this afternoon at 1:15 p.m. Registration for the show is due by July 5<sup>th</sup>. Nan Scott is available to help with registrations and reminds everyone to include a picture of their quilt. Sign-ups to work are filling slowly, VOLUNTEERS ARE NEEDED. Job Corps will not be able to provide as much help as last

year with hanging of the quilts due to budget cuts. The committee is trying to keep it to “one crisis a week” and is looking forward to a very successful show.

**Raffle Tickets** – Nan Scott reported sales are going ok. To date 6700 tickets have been distributed, have received \$3937 to date, to date 4040 stubs have been turned in. The next general meeting in July is the deadline for guild members to return tickets and money. The quilt is currently on display at Ruth’s in Waldport. It will move to Sew Hound, Lincoln City Joanne’s and Quilters Cove before the Quilt Show. Nan recommends that tickets be sold at shows, not quilt shops in the future.

**2019 Raffle Quilt** – Jane Szabo reported the quilt is together, applique is completed and it will be done for September and the Portland Quilt Show. Raffle tickets need to be ordered before the Portland Show. Jean Amundson moved that the 2019 Quilt Raffle Tickets be ordered. The motion was seconded by Debbie Mosley and approved by vote. The 2019 Raffle Quilt will be on display at the Quilt Show before the bling is added.

**Quilt Guild Retreat** – Georgia Sabourin reported sign-up at the June meeting was very successful, only 3 spots are left. The dates for the retreat are January 29<sup>th</sup> – February 1st at the Oregon Gardens.

**VQP** – Ginger Dale reported that the Quilt Presentations at the June guild meeting went well. The ceremony of the presentation of quilts was very moving. The recommendation was made that perhaps the recipients could be wrapped in the quilt and then the quilt removed before they proceed to their chairs as a safety precaution. In the future, cones will be placed to reserve some parking close to the entry door. Everyone is looking forward to another presentation. There will be quilt presentations at the Quilt Show and VQP quilts will be hung in the hallway.

**Rec Center Hangings** – Debbie Mosley reminded the group the next theme is Patriotic Quilts. They will be hung and remain up thru the Quilt Show.

**Judy Niemeyer Mini-Retreat** – Jennifer Reinhart reported the dates are October 25,26,27 and the retreat is full.

Phoebe Hein shared her Judy Niemeyer quilt top and reminded everyone “Never Say Never”.

**BLOG** – Nan Scott reminded everyone that the BLOG items are due by the Sunday following the meeting.

**Bankcard Squares for Quilt Show** – If you have a square that can be shared with the guild for the Quilt Show please contact Gail Chipman or Nan Scott.

The meeting was adjourned at 11:15.

#### **ANNOUNCEMENTS/REMINDERS**

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

June 28<sup>th</sup> – Finishing School, 10 a.m.-4 p.m. at Carriage House

July 5<sup>th</sup> – Community Quilters, 10 a.m.-2 p.m. at Ruth’s in Waldport

July 12<sup>th</sup> – General Guild Meeting at Atonement Lutheran Church  
(5:30 p.m. Table Walk/6:00 p.m. General Meeting)

July 19<sup>th</sup> – Executive Board Meeting, 10-11:30 a.m. at Carriage House

July 19<sup>th</sup> – Quilt Show Meeting, 1:15 p.m. at Carriage House

Respectfully Submitted by Marian Brown, OCQG Secretary