

OREGON COASTAL QUILTERS GUILD EXECUTIVE BOARD MEETING 19 JULY 2018

The meeting of the Executive Board was called to order by President, Phoebe Hein at 10:05 a.m.
A quorum was present.

Minutes – Sue Stephenson moved that the minutes of the June Executive Board Meeting be approved as published. Motion was seconded by Becky Mershon and approved by vote.

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

Gail reminded the group that the far right column on the treasurer's report is the total to date.

Gail also reminded everyone that we need the receipt from Laser Quick in order to pay the bill, please ask for one when you pick up printed material. Please cash checks promptly so that we do not have "lingering" checks outstanding.

Old Business

Outreach Funds – Suggestions from the General Membership meeting were the 4-H Quilters, Coffee Creek Quilters and Latimer. Jennifer reported that the 4-H Quilters did not need additional funds, however the 4-H Textiles and Clothing Project, Ocean Beaches 4-H Club could use some funds.

Motion: Jean Amundson moved that Outreach Funds be given as follows: Coffee Creek \$400, 4-H Textiles and Clothing Project \$200, Latimer \$200. Motion was seconded by Debbie Mosley.

Discussion followed after which Jean amended her motion to be Coffee Creek \$300, 4-H Textiles and Clothing Project \$300, Latimer \$200. Amended motion was seconded by Debbie Mosley and passed by vote.

New Business

Phoebe Hein, President brought up the need to have a committee for set-up/take-down at General Membership meeting. Discussion followed: Cindy reported it takes approximately 30-45 minutes; Jennifer agreed and said it needs to be a "commitment" that people follow thru on; general consensus was that it is a good idea; recommended that Cindy check with Atonement Church Secretary to confirm that diagrams for set-up are correct and needed changes be made; the new committee would be responsible for setting up the committee signs, banners, etc. (tables and chairs are done as part of contract with Atonement).

Motion: Jackie Stankey moved that a new committee for meeting set-up and take-down be formed. The motion was seconded by Janet Sylvester and passed by vote. Elizabeth Wood and Janet DeSau graciously agreed to be the committee. Thank You!

Gail Chipman, treasurer gave an explanation of End of Year Accounting Report. The treasurer's report is compiled routinely the middle of the month to be as accurate as possible for the Executive Board Meeting. The Fiscal End of Year Report (November 30th) will be available at the January Executive Board Meeting. If your committee would like a hard copy, please let the Treasurer know. A copy will be given to the Secretary to be included with the January minutes.

Lincoln County Fair and guild involvement was discussed. It was agreed that better information regarding the fair and registration is needed. Meralee Wilson offered to attend Fair Board meetings and bring information back to the Executive Board. Thank you Meralee! It was decided that it does not fall within the guidelines of the Guild to take an official position about the future of the Commons.

Committees

Budget – Janet Sylvester reminded everyone that budgets are due in September.

Challenge Quilts – Becky Mershon reported the quilts are ready to hang at the Quilt Show and that voting has been completed and results will be announced at the Quilt Show.

Communications – Nan Scott is doing BLOG and requests that all information be in no later than Sunday following the meeting. Nan has received a request to make the BLOG printable, this will be done AFTER the Quilt Show. There will be a request for help with the Communications Committee made at the August General Membership Meeting.

Community Quilters – Sue Stephenson reported that 47 quilts have been delivered and 53 quilts are in inventory. Deliveries to My Sister's Place, Samaritan House, Little Boys, Seashore Literacy, Hospice, Calvary Church Soup Line, Apartment Fire Victims, Children's Advocacy Center, Doernbecher, Foster Parents and Habitat. Needs are for Queen Quilts, Burp Rags, Boy's Quilts, Totes 24" x 30" or 24" x 30" Totes with handles for Seashore Literacy Group. They need 20 Totes for August presentation. If you know of charities in the Lincoln City area that could use quilts, please let Sue know. Sue also repeated the "Jennifer Reinhart Challenge", bring a community quilt top for boys/masculine (no flowers) to the Quilt Show on Friday and give directly to Jennifer. The quilt top and backing should be pinned or bundled with you name on it. Do not bring batting to Quilt Show, take batting to August General Membership Guild Meeting. Jennifer is doing this Challenge as a personal Thank You to the Guild.

Finishing School – Karen Oetjen reported everyone is busy "finishing" for the Show.

Membership – Ruth Johnson, written report, 85 members were present at July General Meeting, 5 guests and 2 new members. Total membership 190.

Merchandising – Rose Shaw, Quilt Guild Bags will be available for sale at Quilt Show for \$20, lots of fun colors.

Programs/Workshops – Jennifer Reinhart. August meeting will be the Quilt Show Wrap Up. September meeting will be the Portland Modern Quilt Guild. Next years schedule is filled, will not be doing workshops as discussed before. Possible future programs/workshop: Janet Webster and Barn Square Workshop with business support, perhaps a Quilt Show Block Find in conjunction with Quilt Show.

Publicity – Jean Amundson, articles are being placed in Newport News Times, News Lincoln County and Oregon Coast Today. Final articles will emphasize our featured quilter, Jennifer Reinhart.

Quilt Show – Jackie Stankey & Jean Amundson, meeting this afternoon at 1:15 p.m. Biggest issue currently is that there are still 35 slots available for hostesses. Banners are hung and are described as awesome and amazing!

2018 Raffle Tickets- Nan Scott, reported 5778 sold, \$5500 received, tickets are ready and available for show.

2018 Raffle Quilt – Nan Scott, Quilt is going to be displayed at The Cove until the Quilt Show.

2019 Raffle Quilt – Jane Szabo, need to name the 2019 Raffle Quilt. Committee will decide the winning name and the winner will receive a packet of Raffle Tickets.

VQP – Ginger Dale, reminded everyone that there will be presentation of Quilts of Valor at the Quilt Show.

Rec Center Hangings- Debbie Mosley, currently Patriotic Quilts are hanging and look beautiful. Quilts will be changed in September and will be “fall quilts”. Wall quilts are preferred over large quilts for ease of displaying.

Niemeyer Mini-Retreat – Jennifer Reinhart, payment in full for the retreat is due August 9th.

Announcements

Remember to support the Brick & Mortar Quilt Stores, more and more seem to be going out of business.

FISH newsletter, Lebanon Food Share had an article on Paulette Stenberg and her donation of 18 Raffle Quilts to their program over the years.

Meeting was adjourned at 11:35 a.m.

ANNOUNCEMENTS/REMINDERS

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

July 26th – Finishing School, 10 a.m. - 4 p.m. at Carriage House

August 3rd & 4th – QUILT SHOW at Rec Center

August 9th – General Membership Guild Meeting, Atonement Lutheran Church
(5:30 p.m. Table Walk/6:00 p.m. General Meeting)

August 16th – 10-11:30 a.m. Executive Board Meeting at Carriage House

August 16th – 1:15 p.m. Quilt Show Meeting at Carriage House

Respectfully Submitted by Marian Brown, OCQG Secretary