

## OREGON COASTAL QUILT GUILD EXECUTIVE MEETING NOVEMBER 19, 2020

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held by Zoom on November 19, 2020 and called to order by President Diane Tillotson at 10am. A quorum was present.

**Approval of Minutes** – Jean Amundson moved that the minutes of the October Executive Board Meeting be approved as published. Motion was seconded by Nan Scott and passed by a hand vote.

**Treasurers Report** – Janet Sylvester presented the treasurers report and it was accepted as presented. Janet reported that a check for \$2000 was sent to Nancy Cross from the Fire Relief Fund.

### New Business

Nan Scott asked for instructions from the board regarding whether Show & Share should be presented every month or as requested by the program committee. Discussion followed and it was decided that Show and Share would be limited to 2 items per person and the first 15 people would be accepted. Information needs to be given to Nan two weeks ahead of the meeting date. If there is no program, there will be no limits on show and share participation.

President Diane Tillotson announced that Barbara Kinzel will be the new OCQG secretary.

### Committee Reports

**Audit** – no report

**Block of the Month** – no report

**Challenge Quilt** – Jean Amundson reported there is still no chair for the 2021 Challenge Quilt committee. Request for volunteer will go out one more time since it is the 30<sup>th</sup> Anniversary for Quilt Guild. Jean reported that the 2020 Challenge Quilts will be hanging at the Latimer Center during January and February.

**Communication** – Nan Scott reminded committee chairs to turn in items for publishing on the BLOG.

**Community Quilters** – Sue Stephenson reported that currently they have had few requests. Quilts were donated for fire victims in the Otis and Lincoln City area. December 3<sup>rd</sup> will be Open House in Waldport. Quilt tops are not needed at this time, but there is a need for quilting and binding. It is expected that there will be an increase for face masks during the winter months.

### 2020 Distribution Totals – November 19, 2020

Quilts Distributed	178
SitUpon Pillows (After school program)	14
Totes, general	60
CAC pattern totes	15
Burp Cloths	58
Hospital Pillows	100
Pillowcases	72
Oncology/Cardiology Bags	29
Doll Quilt	2
Pet Beds	2

Face Masks

1680

**Documentation** – no report

**Finishing School** – no report

**Hospitality** – Barbara Kinzel is stepping down as committee chair and Georgia Sabourin and Janet Childers will take over as co-chairs of the committee.

**Librarian** – no report

**Membership** – no one present to report

**Merchandising** – Becky Mershon announced a Clothing Extravaganza on Thursday, December 3<sup>rd</sup> at the Community Quilters open house in Waldport. Come do your Christmas shopping!

**Programs/Workshops** – Janet DeSau reported that Quilt Artist Sue Sherman will present the program at the general membership meeting in December. It will feature quilts of endangered species and vulnerable animals.

**Publicity** – no report

**Quilters Surprise** – no report

**Retreat 2022** – Georgia Sabourin reported that she will check out the Oregon Gardens 10,000sq ft room in the spring in preparation of the 2022 Guild Retreat.

**Veterans Projects** – Rose Shaw announced that there will be a sew-in on December 4<sup>th</sup> from 10am-4pm at the Siletz Grange. To date the Veterans Project has delivered a total of 223 quilts, including the 19 quilts delivered this month. There are 7 quilts ready for the 19 applications being worked on. A new list of 58 requests will be worked on after the current list is completed. Quilts are always needed, size 70 x 55, Patriotic Themed in red/white/blue with stars and stripes are best.

**2021 Raffle Quilt** – Nan Scott reported that raffle tickets have been ordered as well as 500 postcards and 25 posters. Ticket packets can be picked up at the Community Quilts open house in Waldport on December 3<sup>rd</sup>.

**Fire Relief Fund** – The guild members have very generously donated over \$4,000 dollars. Donations must be received by December 10<sup>th</sup> when final distributions will be made. Nan Scott will put a notice on the BLOG. Debbie Mosley made a motion that the remainder of the Guild Fire Relief Fund be dispersed by December 15<sup>th</sup> to Nancy Cross. Motion was seconded by Becky Mershon and passed by a hand vote. Janet Sylvester, treasurer will email the Executive Board as to the amount sent.

Meeting was adjourned at 10:55 a.m.

### **Announcements**

**Community Quilters Open House** – 12/3; 10am-2pm at Lee Palmer's business, 260 Willow St. Waldport-2pm

**Merchandise Extravaganza** – 12/3; 10am=2pm at Lee Palmer's business.

**General Membership Meeting** – Zoom meeting December 10<sup>th</sup> at 1pm

**Veterans Quilt Project** – 12/4; 10am-4pm at Siletz Grange

**Documentation and Finishing School** – TBA – 2021

**No Executive Board Meeting in December**

Respectfully submitted by Marian Brown, Co-Secretary OCQG