

## **OREGON COASTAL QUILT GUILD EXECUTIVE MEETING MAY 20, 2021**

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on May 20, 2021, and called to order by President Meralee Wilson at 10:03 a.m. A quorum was present.

**Approval of Minutes** – Jane Szabo moved the April Executive Board Meeting minutes to be approved as published. Diane Tillotson seconded the motion. The April Minutes were approved by unanimous vote with a correction that the Veteran's Project's sew-in at the Siletz Grange on May 21, 2021, would be from 9:30 a.m. to 3:30 p.m.

**Treasurer's Report** – Janet Sylvester reported the Guild has \$13,844 in the checking account and \$7,269 in the money market account. Janet further noted that the Guild is receiving some donations because there will not be a quilt show in 2021.

### **Old Business**

**2021 Quilt Show** - Darcy de la Rosa reported that all details in canceling the 2021 quilt show had been addressed, including putting a reservation request to the Church for next year. Sue Stephenson asked if there will be a published article informing the public the 2021 quilt show has been canceled and that tickets for the raffle quilt are on sale. Jean Amundson reported she already intended to do another article about canceling the quilt show and selling raffle tickets.

**Challenge Quilts** – Chris Benedetti reported the digital photographs of the entries for the Challenge Quilt are due on May 31, 2021. Photographs of the entries will be up on the Guild's website by the June General Meeting. Voting begins as soon as the photographs have been posted. Winners will be announced at the July General Meeting.

**Communications** – No report.

**Community Quilters** – Lindanne Perdue reported ongoing requests for masks, and if each Guild member made five to ten masks, the needs would be met.

**Documentation** – Evelyn DePaolo reported the committee is still planning on September 21, 2021, for the first documentation of 2021.

**Finishing School** – No report.

**Membership** – No report.

**Merchandising** – Beverly Mershon reported the panels are in, and they are in three sizes; 22x29, 12x16, and 8x11. The panels will be available at Community Quilters on June 3, 2021, in Waldport. The price per panel has not been set. Nan Scott reported tote bags would be delivered the week of May 24, 2021, and she will bring them to the Sew-In at the Siletz Grange.

**Programs** – Jane Szabo reported the recent Zoom workshop, taught by Emily Taylor, had seventeen participants, including six or seven individuals who are not members of the Guild. Jane also reported that there would not be further workshops via Zoom. Jane then asked if the

June, July, and August General Meetings will be on Zoom. Meralee Wilson reported the June and July General Meetings would be via Zoom. However, the Guild is still waiting for guidance from the Oregon Senate and Governor Brown as to meetings after July. A discussion ensued regarding hosting the June Zoom meeting since Nan Scott, who typically hosts the meetings, will be on vacation. Nan Scott reported that she would set up the meeting and the first member to join via Zoom is the host.

**Publicity** – No report.

**Quilter Surprise** – No report.

**Retreat 2022** – Georgia Sabourin reported there are several slots still open.

**Sable** – No report.

**Veteran's Projects** – Rose Shaw reported the committee typically takes the summer off but cannot do that this year because there are too many applications. Rose also noted that the Guild received a \$700.00 donation. Of the three veteran quilts awarded this past week, two of the recipients insisted on making monetary donations in gratitude for their work the committee does. Rose further reported the committee is applying for a grant.

**2021 Raffle** – Nan Scott reported she mailed out four more packets of tickets leaving a total of forty-eight packets remaining for distribution for members to sell.

**New Business** – Paulette Sternberg suggested that Guild members be permitted to display three to five photographs of completed quilts, with information about the name and size, on a virtual website. Nan Scott suggested that the virtual website would be similar to the 2019 Ribbon Winner's slideshow that is on the Guild's website, under Events/Quilt Show. Jane Szabo suggested such a presentation could be used for the August General Meeting, whether the meeting was held via Zoom or in person. Paulette volunteered to write a proposed blog entry and send it to Melissa Hollenbeck.

Nan Scott raised the issue of whether a new committee should be designated as fund-raising or whether the effort should be included in the duties and responsibilities of an existing committee. A discussion ensued. Jean Amundson moved to make a new committee for fund-raising. Barbara Kinzel seconded the motion. The motion passed. Chris Benedetti will be the committee chair, and Rosanne Berton, Linda Patrick, and Viki West are the members. Chris Benedetti reported the fund-raising committee has met, and Rosanne Berton has met with two-three online auction houses to auction quilts donated by members, with the proceeds going to the Guild. The next step is to get quilts from Guild members. The committee also has to determine how much time each quilt will have on the auction website. Rosanne Berton discussed working with an online auction house or having quilts for sale on the Guild's website. Rosanne reported that in working with an online auction house, the breakdown for fees is for the whole auction, not per transaction, although the fees include 2.9% and \$.40 per transaction.

Sue Stephens reported that the quilts for the Rec Center are all prepared except for two, which require hanging sleeves.

Janet Scanlon was in an accident and broke several vertebrae.

Florence Roberts had a stroke.

Dee Hill suffered a blood clot and is now laid up for approximately six months. The members are encouraged to send cards or caring hearts to Janet, Florence, and Dee.

The meeting was then adjourned at 11:30 a.m.

**Announcements:**

**Community Quilters is meeting on June 3, 2021, from 10:00 a.m. to 2:00 p.m. in Waldport.**

**The General Membership meeting will be held on June 10, 2021, at 1:00 p.m. via Zoom.**

**The Executive Board Meeting will be held on June 17, 2021, at 10:00 a.m., via Zoom.**

Respectfully submitted by Barbara Kinzel, Secretary.