

OREGON COASTAL QUILT GUILD

SPECIAL EXECUTIVE BOARD MEETING

February 2, 2022

A special meeting of the Executive Board of the Oregon Coastal Quilt Guild was held via Zoom on February 2, 2022, and was called to order by President Meralee Wilson at 10:02 a.m. A quorum was present.

The purpose of the special meeting was to discuss the situation with the 2022 Raffle Quilt. The Quilt will not be ready in time to put on display for the purpose of ticket sales. Velma Freudenthal generously offered to donate a quilt she made from a Judy Niemeyer pattern called "Twilight". After viewing, the members agreed that the pattern and colors are reminiscent of a coastal sunset.

Jean Amundson moved to substitute Velma Freudenthal's quilt, "Twilight", as the Raffle Quilt. Rose Shaw seconded the motion. After discussion, the Executive Board voted and the motion passed.

Nan Scott moved to reimburse Velma Freudenthal a total of \$300.0 from reserves and remainder of the Raffle Quilt budget for her quilt expenses. Karen Donobedian seconded the motion. The motion carried.

There being no further business, the meeting adjourned at 10:31 a.m.

Respectfully submitted,

Barbara L. Kinzel, Secretary