

## OREGON COASTAL QUILT GUILD EXECUTIVE MEETING

February 17, 2022

The Executive Board meeting of the Oregon Coastal Quilt Guild was held via Zoom on February 17, 2022, and was called to order by President Meralee Wilson at 10:03 a.m. A quorum was present.

**Approval of Minutes** – Rose Shaw moved to approve the Minutes of the January 10, 2022, Executive Board Meeting as published. Becky Mershon seconded the motion. After a vote, the motion carried and the Minutes were approved.

**Treasurer's Report** – Janet Childers reported corrections to the calculations of disburseable funds from the General Accounting Fund balance. As of December 31, 2021, the General Fund Accounting Fund balance was \$8,120.72 from which the Guild can disburse \$5,822.04. Diane Tillotson moved to reduce the donations approved during the January 10, 2022 Executive Board Meeting by half. Becky Mershon moved to decrease the donation to North Lincoln to \$500.00 which would result in total disbursements of \$5,500.00. A discussion ensued, after which Rose Shaw moved to reduce the disbursements to the following and maintain the rest in reserve.

Capital Fund - \$2,000.00

Speaker's Fund - \$1,000.00

Carriage House - \$500.00

North Lincoln - \$500.00

Lattimer - \$500.00.

Debbie Mosely seconded the motion and after a vote, the motion passed.

Thereafter, Nan Scott moved to accept the Treasurer's Report. Debbie Mosely seconded the motion and after a vote, the motion passed.

**March General Guild Meeting** – Jane Szabo reported the Church voted to open at the end of February, 2022. Nan Scott suggested that the Guild continue with hybrid meetings for the general Guild meetings. Linda Patrick reported the state mask mandate ends on March 31, 2022. (Update – the Mask mandate ends at midnight on March 12, 2022). Diane Tillotson moves to approve hybrid meetings and to revisit the issue each month. Barbara Kinzel seconded the motion. After a vote, the motion carried.

**Block of the Month** – No report.

**Challenge Quilt 2022** – Nan Scott reported that fifteen people have registered to participate in the Challenge quilt.

**Communications** – Linda Patrick requested that when sending her information by e-mail, members send it to her at the Webmaster address which has been previously published. Linda reported that Quilter's Cove runs an advertisement each month in the Guild website, but that

payment is erratic and is two months in arrears. Linda will send an invoice for January and February 2022 with an appropriate note.

**Community Quilters** – Lindanne Perdue reported there will be an open house on March 3, 2022. Barbara Martin can give lesson on the quilting machine. She further reported there are kits to distribute, and the committee is low on yellow fabric and needs donations.

**Documentation** – Meralee Wilson reported the committee would like to begin in April, 2022 but requires a photographer. The commitment is for four times a year for the entire day.

**Finance** – No report.

**Finishing School** – Paulette Stenberg reported she has not had a response from the Carriage House.

**Hospitality** – No report.

**Library** – No report.

**Merchandising** – Becky Mershon reported the committee has lots of panels but needs clothing and will need help at the fair.

**Programs** – Jane Szabo reported that Dawn Boyd will appear regarding the Sister's Quilt Show.

**Quilt Show** – Wilma Roles reported she is looking for committee packets.

**Quilter's Surprise** – No report.

**Retreat 2023** – Georgia Sabourin reported thirty or thirty-one members have signed up to attend and sign-up for the retreat formally begins at the Guild May general meeting.

**Veteran's Projects** – Rose Shaw reported there are numerous kits available at Quilter's Cove and the next sew-in will be the third Wednesday in March.

**Raffle Quilt 2022** – The posters are here, the postcard came in on February 18, 2022. Jan Hoffman will coordinate ticket sales and members can pick up the ticket packets at the general meeting.

**Raffle Quilt 2023** – No report.

**Fund Raising** – Chris Benedetti reported that the online auction should be held every other year instead of every year. Nan Scott reported the treasurer needs to review the budget to delete auction income and expenses.

**Membership** – Nan Scott reported membership is down to 140 members. Jane Szabo reported the Guild's membership fees are some of the lowest.

It was reported in the Newport News Times that Jean Bishop, one of the first members of the Guild, passed away.

There being no further business, the meeting adjourned at 11:08 a.m.

Respectfully submitted,

Barbara Kinzel, Secretary.