

Oregon Coastal Quilters Guild Executive Board Meeting May 18, 2023

More than 14 voting members present; quorum achieved.

Minutes from April Executive Board: Barbara Kinzel made a motion to approve; Rose Shaw seconded; members voted to approve.

Treasurer Janet Sylvester made a few comments about the treasurer's report that had been sent via email. She also noted that the checking subaccount must carry more than \$2000 in order to avoid service fees and that she had transferred some funds from the money market subaccount to achieve that balance.

Janet also reminded the board that it had recommended the disbursement of \$1200 for outside grants but that the general membership had not yet voted on whether to finalize the actions. Janet and Darcy de la Rosa will make this an action item for the June general meeting.

Old business:

1. Nan Scott confirmed that she has one of the keys to Atonement Lutheran Church. All keys are now accounted for.
2. Lincoln County Fair booth: Joy Johnson commented that plans are underway.
3. Velma Freudenthal stated that the setup for the general meeting in May went okay. She will recruit a backup for her position.
4. Website updates: still underway.

No new business.

Committee reports:

Audit – complete.

Block of the Month – Vickie West announced that the June block will be the last of the current series. The next series will use scraps from previous BOMs.

Budget and Finance – Janet Sylvester reminded board members that proposed budgets (projected income and expenses) are due before the September board meeting.

Communications – Phoebe Hein and Penni Myers both stated that they are not receiving information via email at this time. Nan Scott and Donna Hartwell will work on the changes soon.

Community Quilting – Lindanne Perdue is recruiting members to staff the guild booth at the Home and Garden Show. Some of the Lincoln City members will help but she needs more assistance. Lindanne also noted that CASA is now merged with the Benton County CASA. The storefront/office is open only once a week. The representative from Benton County affirmed that the quilts donated by our guild will go to Lincoln County children. Darcy commented that clothing for women and teens can also be donated to CASA.

Finishing School – Karen Oetjen confirmed that this group will meet at the Lincoln County Historical Society’s “Carriage House” on Thursday, May 25, from 10-4.

Online Auction – Ruth Hutmacher: no additional news.

Membership – Gail Chipman: nothing to report.

Merchandising – Penni stated that she needs assistance in updating that portion of the website.

Photographer – Nan Scott stated that the photos that Rose Shaw takes at the general meetings will now be on the web as a Power Point version. She will post the photos as soon as the minutes are received.

Programs and Workshops – The June general meeting program will be “My First Quilt.” July will feature “Finally Finished.” There will be no workshops until September’s Beginning Machine Quilting.

Publicity – Jean Amundson reported that a raffle quilt article and photo have been sent to the Newport News-Times and that the Featured Quilter article is ready to publish next month. A discussion ensued regarding how to buy tickets online (the raffle quilt articles contain a link that is not active). Nan Scott agreed to update the link.

Quilt Show – Barbara Kinzel reported that vendor spaces are nearly filled and that the Thursday potluck position has been filled. The current number of quilts registered for the show is 33—a long way to go to reach our goal of 300 (including special displays). (Historically, most are registered during June.) She then made a motion that the Clark County (Vancouver, WA) guild be permitted to sell raffle tickets at our show after paying \$300 for a double booth. The board did not approve the motion but agreed that the Vancouver guild can be invited to attend a general meeting to sell their raffle tickets.

Quilters’ Surprise – Debbie Mosley noted that the current raffle sales are not enough to cover the cost of the items awarded at our general meetings. A discussion ensued without a resolution for the problem. Debbie and Jan McQueen will gather member inputs and the situation will be discussed at the next general meeting.

Retreat – Gail Chipman confirmed that the 2024 retreat will be at Aldergate in Turner, OR, probably April 22-26. The committee is still negotiating meal costs, etc. Phoebe Hein reminded board members that scholarships for retreats and workshops were available at one time. Jean Amundson gave a short historical background about the scholarship fund and Janet Sylvester confirmed that it is no longer a budget item. Gail agreed to coordinate a proposed policy for the future. The updated retreat information on the website is pending.

Raffle Ticket Sales – Meralee Wilson reported that member participation seems slow.

2024 Raffle Quilt – Meralee stated that members are assisting with the design of the new quilt.

Veterans Quilt Committee – Rose Shaw reported that seven people attended the sew-in on May 17 and that some quilts were turned in. The next sew-in and presentation will be June 21. On another topic, she was asked about the possibility of a memorial display of Nancy Terhaar’s quilts and other crafts. Jean Amundson suggested hanging two of her quilts or perhaps those of Twy Hoch in the passageway between the two gyms during the show. The quilt show co-chairs will make the decision about any special displays.

Challenge – Vicki West announced that 19 quilts have been turned in; Nan Scott has received 27 photos with accompanying information. There will be a smaller display of some of the quilts at the Lincoln County Fair.

Barbara Kinzel and Rose Shaw made the motion and second to adjourn. There being no further discussion, the meeting was adjourned.

Jean Amundson, Secretary Pro Tem