

Oregon Coastal Quilters Guild Executive Board Meeting June 15, 2023

Meeting called to order on Zoom by Darcy delaRosa at 10am.

Members Present: Velma Freudenthal, Patti Stephens, Barbara Kinzel, Viki West, Jane Szabo, Meralee Wilson, Janet Scanlon, Gail Chipman, Penni Myers, Debbie Mosley, Joanne Sedlacek, Chris Benedetti, Lindanne Perdue, Darcy delaRosa, Ruth Hutmacher, and Pat Laub.

Barbara Kinzel made a motion to approve May minutes. Debbie Mosley seconded. Motion passed.

Treasurer Report – Janet moved \$2,000 from Money Market to Checking. There is \$24,008.91 in both accounts.

OLD BUSINESS:

Lincoln County Fair - Joy Johnson reported that there are still a couple of slots left to fill. She has enough volunteers, but if anyone wants to help, please contact her. Need 5 feet of yardage to put on table. Jane Szabo suggested sheets and she has some to loan her. There might be sheets in storage that can be used. Joy is going to send out reminders as to when the volunteers working.

Website Update - The web site update is being tabled as Jean is moving today.

COMMITTEE REPORTS:

Block of the Month – Viki West – June is the last month for the disappearing blocks. July will be a basket block. Only 13 blocks were picked up in June. Darcy suggested that BOM winners receive the left over blocks. Viki stated that she does this.

Budget – Janet Sylvester – Budgets are due the 1st of September.

Challenge – Viki – 27 quilts received out of 32 signed up. Nan will have online voting up at the end of the month for members. Vote for three as 1st, 2nd and 3rd places are awarded. She also will have a Viewer's Choice award at the quilt show. Right now she needs 3 bays. There is a discussion if the quilts can fit into two bays. Quilt show chairs will look into.

Community Quilts – Lindanne Perdue – Nothing new to report.

Documentation – Joanne Sedlacek – Nothing new to report.

Finishing School – Karen Oetjen – Next week is Finishing School.

Fundraising – Chris Benedetti – Would like a table spot at the next meeting to have members drop off donations at the meeting. Would like a table for July, August and September. There are

forms online, but will have some printed at the meeting in case members forget. Each donation will need a form filled out.

Set up General Meeting – Velma Freudenthal – She is learning on the job. Does not have a helper yet, but she is going to try and recruit a person.

Hospitality – Teecia Cornelius not present. Laurie Downing hosted last meeting and did a great job.

Membership – Patti Stephens – Total membership is 154 with 1 new member and 1 renewal at the last meeting.

Merchandising – Penni Myers – She has denim shirts, bags and panels to sell at the fair. Should she have t-shirts at the fair? She also asked if she should have more items at the quilt show. Last year denim shirts sold very well, but they may have marked down. Velma donated her pattern for the pouch and asked if more patterns were needed.

Photographing – The photos need to be posted on the website.

Programs/Workshops – This is Jane's last year and she needs someone to begin planning for next year. She also needs more people to sign up for the "Finally Finished Quilts" in July. Darcy and Penni have quilts they will bring. Velma has one also that is 7 years old.

The September workshop is "Beginning Machine Quilting" taught by Jean Amundson. More members need to sign up for this class. She also needs a host for September meeting and the workshop as she will be gone. There is a zoom speaker for the September meeting and Nan will handle that.

Publicity – Jean has an article in the Country Register. There will also be an article in Oregon Coast Today. She is meeting with Jean, Jane and Barbara on the 22nd for a photo shoot.

Quilt Show – Jane and Barbara – 131 quilts registered. Drapes have come in. Vender committee has sold 25 booth spaces. She has had requests from other vendors and she has had to turn them away.

The banners will be going up in two weeks.

Nancy Terhaar's friends approached quilt show chairs about a memorial at the quilt show honoring their friend. Nancy passed away in 2023 and was an exceptional quilter. Discussion followed about memorials for members who have passed away. Since this has not been done before, a decision needs to be made on how to address memorials. Also, could they be honored as a featured quilter? Could be hurt feelings as to why we didn't do this for other members. If we get the same amount of quilts as last year, would their even being room. Quilts could also be put into passageway. Jane suggested we wait until after quilt show to make a decision. Choosing the featured quilter is done by the quilt show chairs after the 1st quilt show. Since Nancy is not here, her friends would step in and be at booth in her honor.

Quilter's Surprise – Debbie Mosley – Apparently the recent blog posting helped as they went from less than \$50 to \$132 in sales at the June meeting. Posting pictures of prizes may have also helped.

Retreat 2024 – Gail Chipman –The dates for the retreat are April 23rd to April 26th. She did send info to the blog asking for attendees to let her know how they want their room situation to be. No prices now, but they hope to have them by the July meeting.

Veteran's Project – No news. Workday on June 21st at Siletz Grange.

2023 Raffle Tickets – Turn in raffle tickets at July meeting. This week-end she hopes to be at Beach Comber Days in Waldport and will also be at the Fair selling tickets. Quilt will then be going to Sew it Seams in Philomath. Jane has put quilt on Facebook for online ticket sales. There are about 4,000 raffle tickets out which member have either sold or have in their possession. So far money raised is between \$1,000 and \$1,500. There will be tickets for sale at the quilt show.

2024 Raffle Quilt – Need to get started on quilt. Both Jane and Jan have offered to help. Will need 7 panels to begin. Will need 6 more and Penni will get them. They will get started the middle of August and Darcy will help also.

Zoom Set-up General Meeting – Jane will keep working with Velma. It is not actually a committee. Jane will write out instructions for doing the Zoom meeting.

Retreat Scholarship Policy – Gail Chipman spoke with many members about scholarships. Recommendation is to forego the offering of scholarships for workshops and retreats. Key points are 1) Money had to offer came in as a donation and the money has been spent. She is not in favor in asking for more money. 2) It is difficult or not possible to ascertain whether a person needs a scholarship. Guild does lots of donation at the year of each year. Many organizations are very worthy and she would like to give money to them rather than to an individual person. They had one request last year for a scholarship and Gail donated some money to her personally. They had one request for scholarship. Gail donated some \$ personally to the person.

Discussion:

Jane said that if a person would host the workshop, they could take the workshop without charge. Membership – Patti stated that no one has ever asked for a scholarship.

Viki West was a member of the Emerald Valley Guild in Eugene and they did offer scholarships. The member filled out an application for the scholarship and if awarded, that member had to work on a committee. Viki is going to check with the guild to see if she can get a copy of the Scholarship Application form.

Gail says current policy states “one time only”. Where would the money come from? Jane S. recommended the guild allocate \$100 per year. Also, the membership form can be revised to include a donation line. Janet S says there is a line item in the budget for the scholarship.

Gail – Policy says “one time only” Where does the money come from? Jane says there is \$ in money and we can put in \$100 each year. Person can volunteer to receive money. Janet – if members want to donate they can. Patti – can membership be revised so people can add money to their dues to add to scholarship? Meralee suggested this discussion be tabled until Viki has a chance to see if she can get a copy of the application form. Barbara Kinzel and Gail Chipman will meet and then present information at the September executive board meeting.

A motion was made by Barbara Kinzel and seconded by Patti Stephens to adjourn. Meeting adjourned at 11:30am by President Darcy delaRosa.

Respectfully submitted,

Pat Laub