

Oregon Coastal Quilters Guild

Executive Board Meeting

July 20, 2023

Members Present:

Pat Laub, Debbie Mosley, Barbara Kinzel, Velma Freudenthal, Chris Benedetti, Jean Amundson, Janet Sylvester, Paulette Stenberg, Darcy delaRosa, JoAnne Sedlacek, Meralee Wilson, Nan Scott, Lindanne Perdue, Becky Mershon, Viki West, Rose Shaw, and Gail Chipman,

Meeting called to order at 10:00 am by President Darcy delaRosa.

Motion to approve June minutes made by Debbie Mosley and seconded by Barbara Kinzel.

Treasurer report – Janet Sylvester –\$3,513.84 quilt show balance and Capital outlay is \$6,338.98.

Change in treasurer's report. If drapes are going to be used for more than one quilt show, then should be out of capital outlay. Janet will send out new treasurer report as they are adding new category of Vendor Expense. New Income – Sponsorship for quilt show. Bottom line figures are still the same.

Motion to approve treasurers made by Nan Scott and seconded by Chris Benedetti.

OLD BUSINESS:

County Fair – was a success and thank you to Joy Johnson for coordinating it and all the volunteers who worked.

Website update – email from Donna Harwell that said she was going to come up with some dates to educate members who need the ability to update their committees. Four websites need to be updated.

Scholarship – Viki West reported on how Emerald Valley Quilt Guild managed their scholarship program. A motion was made to form a committee to address the scholarship issue by Jean Amundson and seconded by Rose Shaw. This will be a Pro-temp committee to establish the policies and then it goes away. A committee was formed with Gail Chipman, Viki West, and Joy Johnson. Gail is reluctant participant as she does not actually approve of the concept, but will work with the majority.

NEW BUSINESS:

State Fair – Penni Myers will coordinate. She will get in touch with Ginger Dale. Date is Friday September 1<sup>st</sup>.

COMMITTEE REPORTS:

Block of the Month (BOM) – Viki West reported she didn't have many blocks picked up at July meeting so she suggested that Block of the Month not be held during the summer months. Viki moved that we don't have BOM during June, July and August. Seconded by Rose. Discussion – Nan thinks it is a very good idea as summer months are very busy. BOM budget also includes money for the president's quilt. She would like to keep budget the same for the first year, as it is unsure how much money will be saved. Motion passed.

Budget/Finance – Janet Sylvester reported that budgets are due September general meeting as she has to present it at the September Executive Board meeting.

Challenge – Viki West reported that online voting will be closing at midnight tonight (July 20<sup>th</sup>). There will be 1st, 2nd, and 3<sup>rd</sup> for members and at the quilt show there will be a Viewer's Choice award.

Communications – Donna not present

Community Quilters – No meeting in August as that is set up day for the quilt show. Have 130 quilts for the year. Head Start Quilts – have enough for all except Siletz. Right now it is Waldport, Newport & Lincoln City. Lynn Moody lives in the Siletz area and Lindanne will talk to her about seeing if Siletz would like to be included.

Documentation – JoAnne Sedleck reported that Sept 23 is the next date. Did really well at picking up names at Fair. Last two documentation days will be held in Newport.

Finishing School – Paulette Stenberg reported that Finishing School is next week from 10 to 4 at carriage house.

Fundraising – Chris Benedetti reported that they are waiting until quilt show is over. They do have post cards and if anyone can put them around would be great. Pictures will be at the Library from the 12<sup>th</sup> to the 14<sup>th</sup>. Lindanne's husband will be taking the pictures. Jane will be bringing postcards to quilt show meeting this afternoon. Paulette asks if some can be brought to Bayshore. Lighting – Chris will be bringing some freestanding lights for pictures. Quilts will be hung to take the pictures.

General Meeting Coordinator – Velma Freudenthal reported that she needs to learn the job better. Viki is going to be her backup.

Hospitality – Teecia not present, but everything seems to be going well. Cookies are delicious.

Membership – One new member at meeting. 156 members total members.

Merchandising – Becky Mershon reported they are ready for the quilt show. They have a square & iPad.

Photography – Rose reported that she is sending pics to Nan. Nan reported that it takes times to put all the pictures on the web but that it takes time and does she need to keep doing it. Send pics to Jane and she would be happy to put on Facebook. Best way is to air drop them to Jane. Rose has lots of pictures and asks what she should do with them. Nan – Show and Share is great and they would be nice on Facebook. Put a note on page that they are being posted on Facebook. Debbie says put on SB card or thumb drive to save pictures for history. Ruth says pictures can be labeled. Moved to old business on further discussion on what to do with the photos and also the old scrapbooks.

Programs/Workshops – Jane Szabo – next program is Ribbon Winners. Bring your quilt if you have won a ribbon. Have 10 members signed up for Sept. She has not received much interest in Luke Haynes as our "special workshop". Jane still needs a volunteer for next year. October workshop will be Colleen Wise.

Publicity – Jean reported that she sent in to News times the final quilt shop article listing veteran's names and service. Brings publicity up to date. She asks them to run on the article on July 28<sup>th</sup>.

Quilt Show – There are 254 registered quilts. The Job Corp is helping with set up and take down. They will have 7 students and 1 supervisor. Banner & signs are up. Chamber of Commerce sign will go up on July 30<sup>th</sup>. No food vendor on Sat. Renegotiating fee with rec center. Jane was on radio 1310 this morning to advertise the quilt show.

Newport Night Out will be held on August 1 after the quilt show from 5pm to 8pm. Workers will be passing out brochures, posters and selling raffle tickets. Application forms are needed for both Documentation and the Veterans Program. Rose Show, Janet Sylvester and Debbie Mosley have volunteered to help with the booth.

Ruth asks if quilts need a personal label in addition to the paper label. Quilts should have labels to help document the quilt, but for the quilt show only the OCQG paper label is required.

Nan has a new square which only needs Wi-Fi and will also print a receipt. Device will be in boutique. You can tap, swipe or enter the # manually. Does not need a tablet. Only using at our sites so don't use a two party authorization. \$285 is cost – Capital Outlay.

Quilt Show meeting is today at the Newport Library at 1pm.

Quilter's Surprise – Debbie – very successful with ticket purchases. Helpful to have pictures of prizes that will be given away.

Quilts at rec center – currently has 5. If no one needs their quilt, she would like to leave up at Rec Center. Has Jane Towsley beautiful Rose Quilt which really makes a statement when people walk into Rec Center. If quilt isn't too big, she can use café clips to hang. Veterans – Aug/Sept and then do Fall next.

Retreat 2024 – Gail – will keep taking reservation. Flat fee of \$340 for every body that attends

Veterans – Rose – presented nine quilts at the July sew in. Very successful event. No sew in in August. Will start up again in September. Pinned on sleeve for the hallway of show. Will deliver four veterans quilts to Lincoln City next week. Veterans committee can probably only provide one or two to the Rec Center. There is room for one bed quilt and four small quilts. Debbie will do a Blog request for patriotic themed wall quilt size.

2023 Raffle Tickets – Meralee reported that only about half of tickets sold, but hopes the rest will sale at the quilt show.

204 Raffle quilt – Meralee reported that she has received some panels from a quilt shop in Florida that is going out of business to do a practice quilt. OCQG panels are not same size as store panels.

Quilt Show Boutique - Gail requests that Nan give instruction on using new devise at the boutique. Probably will be best on Thursday.

Motion to adjourn meeting made by Gail Chipman and seconded by Debbie Mosley. Motion approved.

Meeting adjourned at 11:06 am by President Darcy delaRosa

Respectfully submitted,

Pat Laub, Secretary

