

RGVQG BOARD MINUTES NOVEMBER 5, 2025

Meeting called to order at 9:35am by Diana Wolf.

Secretary's Minutes-approved as printed

Treasurer's Report as stated in the committee reports document.

FYI Mike is currently looking in phone apps for payment details in committee reports.

Mike Hall makes a motion to surrender the entire amount of the maturing CD to be used to purchase a new one at better rates. See report for more details. Marty Morrison seconds the motion. Option 3 of Mike's proposal. Motion passed.

Kathe Letulle made a motion to accept the proposed budget for 2026. Carmen Avila seconded. Motion passed.

The church has extended our contract to meet there indefinitely.

MEMBERSHIP-45 people are signed up for 2026. Fourteen are new to the guild.

COMMUNITY SERVICE-391 items were donated 1254 hours were documented for a financial total of \$9091.50

PROGRAMS-See the committee reports document

EDUCATIONAL OUTREACH PROGRAM-Mike Hall made the motion that Josie McVey's article be approved down to inventory. 2nd Kathe Letulle motion passed

The article is posted in the committee reports document.

The need for inventory control came under discussion. The board was notified by Mike Hall of a new large donation received last weekend. After considerable discussion a number of motions were proposed.

Carmen Avila made a motion that the fabric donations received be under Josie McVey's control except that military service stays with military service. Yardage and donations with specific donor instructions follow IRS rules.

Carmen withdraws the motion.

Carmen Avila makes a new motion that states that donations received be under Josie McVey except those for military service and the ones that come in with specific purpose. 2nd Dale Shafer motion failed

Marty Morrison moved to combine all items into one large storage unit. 2nd Florea Flores motion carried.

The board decided to establish a committee to address the issue of asset management. Volunteers are Kathe Letulle, Mike Hall, Heather Nelson, Josie McVey, Chris Cowen and Carmen Avila. Kathe Letulle will chair the committee.

LIBRARY- Susan Coleman wants to look into giving books to the libraries. Thrift stores and used bookstores were also mentioned. Florea Flores suggested offering books for sale to members.

QUILT SHOW-the show board recommended that we table the issue of volunteers paying to attend the show until the next quilt show.

BEEKEEPER-see committee report document

SOCIAL MEDIA-see committee report document

HISTORIAN- Mike Hall received documents that belonged to an original guild member and will get them to Donna Otto

HOSTESS-see committee report document

NEWSLETTER-an article will be written for the newsletter about the astronaut quilter featured at quilt show

MILITARY SERVICE-see community report document

PUBLICITY-an article will be put in the Welcome Back Winter Texan Marsha Santow is resigning her position effective Dec 31, 2025

ZOOM-will be scheduling next year's meetings

Kathe Letulle moved to install officers at the December meeting. 2nd Mike Hall motion carried

Addendums will be added to standing rules for each committee providing more information.

Diana Wolf adjourned the meeting at 11:06.

Respectfully

Heather Nelson secretary

