

RGVQG BOARD MINUTES

FEBRUARY 4, 2026

Meeting called to order by president Kathy Letulle at 9:30 am. We have a quorum.

SECRETARY: Minutes have been corrected and are filed.

TREASURER: We were out of compliance with the bylaws for the month of January because we went below our minimum operating reserve. This will be fixed after the quilt show.

Motion was made by Heather Nelson and seconded by Donna Otto to deposit a to-be-determined amount of show receipts into the Guild checking account to avoid BofA excess transaction fees. The funds will be transferred back to the show account on March 1st. The motion was approved.

NEW BUSINESS: Discussion on do we want to form a partnership with Valley Children's Bereavement Program. Mike Hall-they receive 2-3 requests per month for quilts to give children who have lost family. Joy Paugh wanted to know what type of commitment was involved. Bonnie Hall stated that we could just gather some children's quilts and give them to the bereavement center. Donna Otto will talk to the bereavement center and report back to the board next month. The issue was tabled until March meeting.

COMMITTEE REPORTS

Please highlight header of information that you want to keep in report.

MEMBERSHIP: as stated in report

COMMUNITY SERVICE: as stated in report

PROGRAMS: as stated in report

QUILT SHOW: as stated in report

BEEKEEPER UPPER VALLEY: no report

BEEKEEPER LOWER VALLEY: as stated in report

DONATIONS COMMITTEE: as stated in report Mike Hall wants no more fabric donated to the guild and recommends that the Donation committee be renamed the Tangible Asset Committee. The Tangible Asset Committee will decide where donations go. Ann

Alexander requested to be added to the committee. Discussion was tabled until March meeting.

EDUCATIONAL OUTREACH PROGRAM: Weslaco asking for fabric for a workshop. Weslaco library is requesting another class and they have scheduled it to start March 5th. It was brought up that they need to get in line with the other libraries waiting for classes.

FACEBOOK AND INSTAGRAM: Members page is only for Members. Our public page is a business page and only administrators can post.

FAT QUARTER DRAW: as stated in report.

FRIENDS OF THE GUILD: Need someone to turn in names of guests and visitors.

HOSTESS: Dale requested use of 3 stands for the guild booth at show.

LIBRARY: as stated in report

MILITARY SERVICE QUILTS: 19 quilts ready to give away, 12 bundles to be quilted, 25 wheelchair quilts to be given away

NEWSLETTER: Chris Cowan suggested that an article be written about the 250th anniversary of the United States quilt display at the Harlingen Museum. Jani Shoemaker agreed to write the article.

NOMINATING COMMITTEE: Members needed.

PUBLICITY: as stated in report

Respectfully submitted,
Heather Nelson secretary

RGVQG BOARD REPORTS

PRESIDENT - Kathe Letulle
Greeting.

Just a reminder - Board Meetings are open to any member of the Guild. All that is necessary is request the link and I will email.

Secretary's Report (Minutes) is posted at the end of all the reports.

Last month's minutes at bottom, review to approve or revise, any additional action or information. Any additions or corrections? The Secretary states that the report will be filed as read or amended. This is all that is needed.

TREASURER - Mike Hall

I need Board approval to deposit a to-be-determined amount of Show receipts into the Guild Checking account to avoid BofA excess transaction fees (0.3%). The funds will then be transferred into the show account on March 1.

January 2026 Treasury Summery Report

<u>Account</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
Guild checking	\$11,516.29	\$12,534.69
Savings	\$4,196.91	\$4,197.05
Show Account	\$20,086.20	\$18,374.70

**Rio Grande Valley Quilt Guild
Treasurer's January 2026 Report**

RGVQG Checking

Beginning BofA Checking Account Balance 1/01/2026		\$11,516.29
Income		
Donation – 2026 Paypal Transactions Fees	\$21.00	
Donation – Library Book Sales	\$223.00	
Donation – Children Bereavement Program	\$10.00	
Donated Tangible Asset Sales	\$650.00	
56 – 2026 Memberships Dues (32-paypal,23-manual)	\$1,650.00	
Newsletter Advertisement	\$120.00	
9 schoolhouse registrations	\$180.00	
2 Rummage Sale Table Reservations	\$10.00	
1 Program Class Registration	<u>\$45.00</u>	
	\$2,909.00	\$ 2,909.00
Expense		
February General Meeting Facility Rental Pre-Paid	(\$200.00)	
January Program Speaker Fees	(\$924.79)	
January Program Class Instructor Fee	(\$850.00)	
January Program Class Facility Usage Fee	(\$50.00)	
Friendship Day Expenses	(\$305.44)	
Educational Outreach Program Expenses	(\$467.51)	
GoDaddy Domain (rgvqg.com) Annual Renewal	(\$22.19)	
Paypal Transaction fees	<u>(\$45.78)</u>	
	(\$2,866.00)	(\$2,866.00)
Miscellaneous		
December 31, 2025 Paypal balance transferred	\$73.75	
2 outstanding checks cleared (#'s 4703+ 4713)	(\$75.00)	
2 outstanding checks (#'s 4720 & 4721)	\$289.26	
Incorrectly deposited funds transferred to acct 7116	\$242.00	
Paypal Balance as of 1/31/2026	(\$0.00)	
Account Discrepancy Correction	(\$9.71)	
January 31,2026 Outstanding CORP credit card Balance for 7116	<u>\$455.10</u>	
Ending Bank of America Statement 1/31/2026		\$12,534.69
Outstanding CORP credit card Balance for 7116	(\$455.10)	
Paypal Balance as of 1/31/2026	<u>\$0.00</u>	
Funds Available as of 1/31/2026		\$ 12,079.59

RGVQG Savings

Savings Account Beginning Balance 1/01/2026		\$4,196.91
Interest Income		<u>\$0.14</u>
Savings Account Ending Balance 1/31/2026		\$4,197.05
BofA 7-Month CD 4954 - \$31,832.98	Purchased 11/14/2025	
(Maturation Date 6/14/2026)	Current Balance as of 1/31/2026	\$32,016.79
BofA 7-Month CD 1306 - \$21,544.57	Purchased 7/08/2025	
(Maturation Date 2/08/2026)	Current Balance as of 1/31/2026	\$21,974.94
CORP Cash Rewards	Current Balance as of 12/31/2025	\$388.67

RGVQG Quilt Show

Beginning BofA Checking Account Balance - 1/01/2026		\$20,086.20
Income		
2 Vendor Registration	\$450.00	
2 Vendor Registration Invoices Paid	\$700.00	
21 Admission Tickets	\$199.00	
Promotional T-Shirt Sales	\$215.00	
16 non-member Quilt Registrations	\$150.00	
Donated Transaction Fee	\$1.00	
Opportunity Quilt Ticket Sales	<u>\$1,084.00</u>	
	\$2799.00	\$ 2,799.00
Expenses		
Admissions supplies	(\$64.59)	
Cashapps transaction fees	(1.40)	
Paypal Transaction fees	(\$41.91)	
Advertising (Market Days Booth)	(\$165.00)	
Webber's Graphics (T-Shirt Printing)	(\$39.00)	
Facilities expenses – Hanger lift hooks	(\$64.86)	
Facilities – Decorating Expenses	(\$2,627.50)	
Rental – Final Contract Payment	(\$4,500.00)	
Storage Unit Monthly Rental Payment	<u>(\$162.00)</u>	
	(\$7,666.15)	(\$7,666.15)
Miscellaneous		
1 appraisal registration		\$60.00
7 Critique Registrations		\$35.00
Cashapps Balance as of 1/31/2026		(\$23.60)
2 Outstanding checks # 1394 & 1397		\$91.06
December T-Shirt Funds Deposited		\$280.00
December Opportunity Quilt Funds Deposited		\$187.00
Outstanding CORP credit card Balance for 5484		\$2,627.50
Account discrepancy correction		\$3.69
Paypal Balance as of 1/31/2025		<u>(\$105.00)</u>
Ending BofA Checking Account Balance – 1/31/2026		18,374.70
Outstanding CORP credit card Balance for 5484		<u>(\$2,627.50)</u>
Funds Available as of 1/31/2026		\$ 15,747.20

RGVQG Consolidated Financial Assets as of 1/01/2026 ** \$90,321.05

RGVQG Consolidated Financial Assets as of 1/31/2026 ** \$ 86,404.24

** RGVQG Tangible Assets are NOT Included

Minimum Consolidated Financial Assets to remain in Compliance with Guild Bylaws - \$86,851.00

OLD BUSINESS

(kl) Donations Committee - Mike Hall. Report on the Sale Items.

Mike - 3 of 4 Posted Items Sold during the January Guild Meeting for a total value of \$1,250.00. Pat Locnikar has received the Embroidery machine. Kathy Kratz has received the Juki Mid-Arm, which has been re-assembled minus a part currently being delivered. Jan Miller has asked that the Sewing cabinet remain in storage until after the Quilt show.

The Grace Hand Quilting Frame did not sell at the posted price and will be offered for sale at the Quilt Show's Silent Auction if no bids are received at Saturday's meeting.

Three additional donated items will also be offered at the Silent Auction: a plastic-pipe hand quilting frame and two embroidery hoop floor stands.

Many Thanks to Dwain Paugh for refinishing the Vintage Singer Treadle Machine which will also be offered at the Silent Auction.

Many thanks to the Committee for the time and effort to inventory the donation of Mrs. Estrada's estate. The donated inventory has been valued at approximately \$12,000.00 and a portion of the inventoried items will be available for sale in the Boutique.

The committee's recommendations regarding the entire donations issue is being developed for submission at the March Board meeting.

NEW BUSINESS

Bmh - I propose show & tell for program and schoolhouse classes be part of the committee report portion of the guild meeting.

Josie - Interested in knowing what you have in mind.

Dale - That would be fine with me, but I've been very disappointed in the number of people that bring their projects, even with a reminder.

Mike - We have received a donation for the proposed "partnership" with the Valley's Children's Bereavement Program.

Committee Reports

Bmh - how about highlighting the committee reports headers that should stay meeting-to-meeting, e.g. programs and schoolhouse, everything else should be initialized at least a week before the next board meeting.

1st VICE PRESIDENT - MEMBERSHIP - Lynne Johnson, Kris Driscoll

We have 199 members that are either New, or have Renewed or Returned as of 2/4/26.

2nd VICE PRESIDENT - COMMUNITY SERVICE - Chris Cowan

As posted in the January newsletter, we did wonderfully in 2025; even though I know there is much more being donated and not reported.

January-December 2025

2486 items, 172,285 hours, \$173,643.38 value

Jan/Feb 2026

92 items, 1243 hours, \$9011.75 value

3rd VICE PRESIDENT - PROGRAMS - Josie McVey-Please Do Not Delete

Programs 2025 - 2026

Thank you for your support of the Program Classes and it is my prayer that you continue your support for 2026.

Saturday, February 7, 2026

Guild Meeting Lecture at 9 am

Betty Chouinard - Tips & Tricks

Saturday, March 14th, 2026 - Rummage Sale!! Will be held at Rio Life Community Church from 9 to 11:30 am. Register on line (rgvqg.com) for your table. Each table is \$5. Question/Concerns/Suggestions contact Maria Gomez.

Friday, April 10th, 2026 - Jan Baethke - Class on One Block Wonder

One Block Wonder is an adventurous approach to design. One piece of fabric contains all the colors and all the design elements. You cut one shape...a 60 degree triangle...and then design with these kaleidoscopic blocks. Design merely involves playing with colors and shapes within the kaleidoscopes. From the Book, One Block Wonders by Maxine Rosenthal.

Saturday, April 11th, 2026 - Jan Baethke - Lecture - Jan's Journey in Quilting

Saturday, May 9th, 2026 - Donna Otto - Rio Grande Valley Quilt Guild Historical Presentation

Saturday, June 13th, 2026 - Jennifer Bernal & The B-zzy Bee Lecture Presentation

Saturday, July 11th, 2026 - OPEN

Saturday, August 8th, 2026 Jan Baethke & The Killer Bee Lecture Presentation

September 11 - 12, 2026

Glenda Wilder -Glenda has been making things all her life, often creating new designs and patterns as she goes. When she sees a finished quilt that will wrap, comfort, memorialize, decorate, or commemorate a time or place connects her to a shared collective of creators, past and present. Glenda's designs are intended for quilters of all experience levels that want to share this connection, trimming with history and the promise of creative new visions.

Friday, September 11, 2026 - Boomerang Class - A striking design was the first in Glenda's "Nothin' But Squares" collection and has been updated with a terrific polka dot fabric. It's the same great pattern and its suitable for beginners and experienced

quilters alike! Works with precuts or your own yardage in a variety of sizes. Perfect for advanced chain piecing.

Saturday, September 12, 2026 - Lecture Presentation by Glenda Wilder on "Quilting - Traditional, Modern and Everything in-between."

Friday, October 9th, 2026 - Class by Kathy Tucker - Description of
Class coming soon.

Saturday, October 10th, 2026 - Lecture by Kathy Tucker - Description
Of Lecture to be announced soon.

Friday, November 13th, 2026 - Class on a Jacket Quilt - by Patty
Roebuck

Saturday, November 14th, 2026 - Lecture by Patty Roebuck - Topic to announced

Saturday, December 12th, 2026 - Jean Impey - Lecture: Dynamic presentation packed with insights, humor, and creativity. Topic will be:

- *Finding Your Passion and Running with It*

Pending Contracts:

Sue Heinz - Class and Lecture

To Be Announced

Rob Appell - Class and Lecture

To Be Announced

Quilt Show report - Renee Darkis and Joy Paugh

The quilt board met yesterday. The show is ready. 107 individual volunteers. 300+ quilts.

It does look like revenue may be slightly down due to reduced number of vendors (Renee)

Beekeeper - Upper Valley - Carolyn Williams

Beekeeper - Lower Valley - Jani Shoemaker

continuing to visit the lower valley bees, encouraging them to join, enter quilts, and visit a monthly meeting. The last two are scheduled for the end of February.

Donations Committee - Mike Hall

KI - Will be discussed further at the March Meeting.

Education Outreach Committee - Ann Alexander

KI - If Ann is unable to attend the meeting - all these questions will be deferred to the March Board Meeting.

Bmh - Who are the members?

Members - Josie McVey, Carmen Avila, Dale Shafer, Chris Cowan, Heather Nelson, Florea Flores - None of these committee members have resigned to date.

Josie - I sent a text to Kathe stating my resignation from EOP, I am aware that my resignation was honored because a Chair person was appointed without any notification or input from me. KI - Sorry I misread your email - I will ensure that you are taken off the committee list for Ann Alexander.

CA- so is the EOP under 3rd vice-president? And, what is/are committee's responsibilities? Does committee have a say in decisions made or will decision(s) be at the discretion of chair or by the committee????? Which committee members were contacted for input or considered for chair?

Mike mentioned something about workshops having access to fabric and supplies—can this please be clarified.

Josie - Mike mentioned that any Bee could request fabric if they were holding a workshop. That is the reason the B-zzy Bee submitted a request for fabric.

Mike - 4 tables delivered to Elsa Library on 1/30/26. Currently, the guild has 3 machines available for loan to EOP for the upcoming class. *Mike's Note: see last paragraph of OLD BUSINESS above*

The committee hasn't had a meeting in months, but progress is being made without our input, so I'm wondering whether the Chair realized there was an existing committee. In any case, all this confusion needs to be cleared up. I, for one, will be happy to "retire", if I'm not needed.

Facebook and Instagram - Carmen Avila and Josie McVey. CA: Nothing to report.

dCA: Josie & I are ONLY assisting with the members' page.

(kl) Who is the administrator for the Public FaceBook Page? What is the procedure for there mention of postings in the Mention Option for the public to posting to this site without using the Mention Option? There are many postings to the Mention Option that do not show up on the Public Page. Nowhere is search.

Bmh - I'm one of the admins for the public page. Laural Powell set it up. It isn't the same set up as the member page. It is some kind of business page. I do not know how to post on the public page.

Fat Quarter Draw, Carrah Maney and Diana Wolf

12 bundles of 4 fat quarters given out, \$75 collected, no expenditures. 20 dog beds delivered to no kill animal shelter.

Friends of the Guild Committee - Jani Shoemaker

an email was sent to Friends of the Guild reminding them of the Quilt Show, membership and meetings. There were only 11 once members were removed from list. Not sure this is working as well as hoped. The visitors at monthly meetings aren't always entered.

Historian - Donna Otto.

Researching past activities of former (deceased) member Esther Willman for son Leroy Becker who is preparing an homage to her quilting skills and experiences and requested any images, etc., we might have of her or quilts she worked on.

Hostess – Glenna Lou Nelson and Ann Alexander

Library - Susan Coleman.

Progress being made in distribution of library books. Would like to request note in newsletter to contact me for appointment to come to my house to browse. Also would like larger table to display books at meetings.

Military Service Quilts - Rosemary Kramer, Nancy Malmin

We have quilts bundled ready to quilt if you are able please help us with this important part. You need not bind it, just quilt it.

A great big thank you to all that participated in the Military Sew day at Alamo Country Club. There were 2 quilts completely finished during that day.

We have had 15 requests for quilts since January 1st.

Military Sew Day

Monday February 23, 2026. Church of Christ , 801 East Harrison (corner of 9th and Harrison) Harlingen, TX from 9:00 to 3:00. Lunch \$5.00 for pizza or a tossed salad. Coffee, water and lemonade available . Or bring your brown bag lunch. Reservations at February meeting.

Newsletter – Chris Cowan

Please submit articles promptly! It would also help if you let me know if you no longer want to keep an article in or just want it tweaked. For tweaking you can just email me the new parts and don't have to rewrite it completely.

Nominating Committee - Vacant**Publicity – Joy Paugh**

Proposed RGVQG brochure:

An updated version of this brochure/rack card: we did add the FB public page and rename the members to fb group

228.00



RIO GRANDE VALLEY QUILT GUILD

Friends held together by a common love of quilting

RGVQG

P.O. BOX 32

Weslaco, TX 78599-0032

EMAIL: membership@rgvqg.com

WEBSITE: WWW.RGVQG.COM

FACEBOOK ^{Group} ~~Page~~ (Members Only): RIO GRANDE VALLEY QUILT GUILD

FACEBOOK PAGE (Public): RIO GRADE VALLEY QUILT GUILD TEXAS

MISSION STATEMENT:

To preserve and encourage the art of quilting and related needle arts, to provide instruction for its member's and to be a gathering place for people with like interests.

MEMBERSHIP:

The Guild is open to anyone interested in the art of quilting. The Guild offers friendship, national speaker's, classes, Bee's, retreats and other opportunities to serve the Guild and the community.

MEETINGS:

Meetings are held on the 2nd Saturday of every month. The meeting time is 9am to 11:30 am. The meeting consists of a speaker (nationally known or a guild member). Business meeting. Show and Tell. Check the website for exact location and program information.

RETREATS:

Members enjoy retreats held at a location outside the Valley. Members bring their projects and enjoy time together.



13 11

CLASSES: The two types of classes.

Program Class: This class is most generally provided by the monthly speaker and is held on the Friday before the meeting.

School House Class: These are held once a month and are taught by a Guild Member. These classes are generally a technique or project. Classes are held a week after the Guild meeting.

BEE's:

The Guild has numerous BEE's across the Valley. The Bee's most often meet weekly. The Bee's have their own projects and interests. Check the website for the Upper Valley (Mission to Donna) Beekeeper or the Lower Valley (Weslaco to Padre/Brownsville) Beekeeper for more information.

COMMUNITY SERVICE:

Educational Outreach Program: The Guild is teaching sewing classes at local libraries or community centers. See the website on how you can join a class.

Military Service Quilts: Members make quilts that are presented to Rio Grande Valley Military Veterans. See the website on how to nominate a veteran for a quilt.

Community Service: Members donate quilts, lap blankets to nursing facilities, baby blankets, dog beds, quilts to women's shelters and orphanages. See the website for the Community Service Form for donation items.

QUILT SHOW: Every February the Guild sponsors a non-juried QUILT SHOW at South Padre Island. Quilts displayed are from members and non-members. The show consists of 200 plus quilts on display, a boutique, a silent auction, totes and more, and a drawing for a quilt, a wall hanging plus a cloth tote. Speakers and classes are often a part of this show. The Guild highlights a Padre Island non-profit each year.

STAY IN TOUCH:

- ~~Meetings: Monthly~~
- ~~Newsletter: Members only~~
- ~~Facebook Page: Members only~~
- ~~Bee's: See website for open Bee's.~~

\$228.00 for 1000. Toucan Printing, Padre. Adrian of Toucan Printing and Laural Powell for assistance.

Can be ready next week for the quilt show on the island if approved today. Any questions or changes.

I would like to make a motion we approve this rack card design and pay the price of \$228.00 for 1000 cards.

This would be lightweight cardstock. 4x9 approximately. I need comments.

TU for comments.

Connected with Tami Cupples of the Monitor. I will post our Monthly meetings in the Monitor:print and online.

CA: should we include the public FB page on the brochure? Done tu

Retreat – Kathe Letulle.

Friendship Star Retreat - March 9-13, 2026 - 3 openings. Have been contacting members on the Bluebonnet Wait List to fill the vacancies.

Bluebonnet Friends Retreat - March 15-19, 2026

And yes I know that the Guild Meeting is between the two retreats - The Garage Sale will continue to be the March Meeting.

Schoolhouse- Dale Shafer, Nancy Malmin

The Disappearing Pinwheel class was canceled, and replaced with the fabric wallet, by Paula McCutchan. Currently, eight people have signed up, and I hope to get more after displaying the samples on Saturday. The beach hat is in March - lots of interest by people looking at the sample, but no signups yet.

Sunshine and Shadows - Jackie Landon, Kathe Letulle

Cards sent to:

Casino Richardson - Heart Attack

Heather Nelson - "Texas Crud"

Show and Tell - Mike Hall

Nothing submitted at this time

Webmasters – Bonnie Hall, Jani Shoemaker

Bmh - programs need to be updated for Feb - Dec.

Bmh - Schoolhouse needs to be updated Apr - Dec.

Bmh - Need data for both programs and schoolhouse at least 3 guild meetings ahead of the classes.

Youth - Florea Flores

Zoom Coordinator – Bonnie Hall

