

Rio Grande Valley Quilt Guild – Board Meeting November 11th, 2015.

Members present: Renee Darkis, Judi Swanda, K. Heaney, Jackie Heyes, Mary Jo Havertape, Bonnie Hall, Carla Mewhinney, Deb Blackbourn, Alice Gibson, Karen Dill.

The meeting was called to order at 10:35 am at STC in Weslaco, Texas.

The Secretary's minutes from October 7th, 2015 were adopted as read as there were no corrections or additions.

Treasurer, Karon Jacobson reports that there is a balance of \$30,654.08 in our account. Her computer is in the shop and she will have a written report asap.

Bonnie Hall, Membership, announced that we have 3 new members and a total of 314 members. She is starting to take 2016 memberships at this next General Meeting.

Alice Gibson, Programs, announced that all but November in 2016 have speakers set. The new programs person, Jan McCoy will be elected at next meeting. Alice also announced that a new venue is needed for Friendship Day in September and also someone to chair this program. Martha Etheridge has two classes this week and Lenore Crawford has two classes in December.

Karen Dill reports that all Schoolhouse classes have been scheduled and will be held in Building G, Rm. 168 at STC.

In Sunshine & Shadows, Mary Wagner has passed. Her husband is to donate books and fabric to membership.

Newsletter articles are due on the 15th of November.

Deb Blackbourn reports she needs someone to help Nila at the Appraiser area and a volunteer to Co-ordinate the Hanging and Taking Down of the Quilts. She can also use more volunteers for "Meet the Quilter".

Mary Jo Havertape reports there is one more Sew Day scheduled for 2nd Tuesday in March at Greengate Grove in Mission. She needs more quilters to volunteer to quilt the tops. There are 56 quilts ready to be given to the Salvation Army.

Karen Heany reports that she has 48 signed up for the first retreat in March and 52 for the second Retreat. She will be accepting payments at November Meeting and giving out the new emergency form to be filled in and returned (all attendees must do this please).

Renee Darkis is asking for members to submit a new logo to be used for marketing and pins.

K. Jacobson reports that there was considerable confusion in getting the High School Scholarships paid. As of now, Students must present proof of enrollment asap to either E. Fincher or K. Jacobson before a check will be presented to the student.

Martelli has asked to do a presentation at our December meeting and in turn will be very generous with a large door prize. They will present following our scheduled speaker.

Our Annual Corporate Meeting is our November meeting. At that time, budget approval, insurance changes and elections are all approved. In order to do elections by a vote from the floor a by-law change has to be made. A motion was made by Karon Jacobson to change the by-law 4.04 to allow election of Officers at the November meeting, and to allow nominations be taken from the floor. Election shall be by a majority of members present (quorum must be present 10%). Those elected will take office in January. Motion seconded by Mary Jo Havertape and passed unanimously.

Meeting adjourned.

Respectfully submitted by J. Swanda, Secretary