

RIO GRANDE VALLEY QUILT GUILD – Board Meeting, January
6th,2016

Secretary's Report: No additions or corrections to minutes from December meeting – therefore adopted as posted via e-mail.

Treasurer's report: Balance in account is \$33,188.54 as of December 31st, 2015. Due to an error by previous accountants the non profit status was lost. The new accountants and Karon have worked on this and we once again have non profit status, copies of this paperwork are with Karon and Judi Swanda, Secretary. Military Service to give the number of hours donated during 2015 to Karon for the accountant for tax purposes. The accountant will be auditing the books this year. While at Padre Island the Padre Rita Grill staff gave the guild \$190 from sales on the raffle quilt. This money will go to the Military Quilts for supplies.

Announcements: Judy Shelton with Winter Haven Border Quilters Bee in Brownsville has volunteered to help with the Wearable Arts Section and Fashion Show for the Quilt Show.. Carla Mewhinney announced that Bee Keepers and Auditor positions will be eliminated. We need to find out who is doing the new Directory. Carla Mewhinney will check with Dale Shafer. We need a Chair for the 2018 Quilt Show. Subie and Rick Redd will take over the Fat Quarters and Renee Darkis will now be the Hostess.

Membership: All members need to be renewed by the meeting in February in order to qualify for the scholarship drawings for quilt shows.

Programs: Jan McCoy announced that she will be enrolling students on a tablet and that fees will now be required to be paid at time of enrollment.

Schoolhouse: The class for February will be cancelled due to lack of enrollment.

Sunshine & Shadows: Nila Layman's husband remains in critical condition.

Quilt Show: Meeting of Quilt Show Board held earlier today and things are progressing. The Opportunity Quilt for 2017 will be appraised at the 2016 show. This quilt was made by Jan Baethke. The miniature and wall hanging for the 2016 quilt are missing. They were in the possession of Burnley

Veilleux at the time of her death. Family and members of her bee continue to hunt for them. If not found a claim for insurance will be filed. A further solution to be decided later.

Military Service: Sew Day the 27th of January from 9-3 at the American Legion in Raymondville. (see web site for address) There will be a presentation of a quilt on the 15th of January – no further info on this.

Retreat: 50 members are signed up for each retreat. A licensed massage therapist will be available for sessions during the retreat.

Respectfully submitted by Judi Swanda Secretary