

Rio Grande Valley Quilt Guild, Board Meeting May 11, 2016.

Present were Carla Mewhinney, Karon Jacobson, Bonnie Hall, Mary Jo Havertape, Jackie Heyes, Renee Darkis, Florea Flores and Jan McCoy

The meeting was called to order by Carla Mewhinney at 10 am.

Karon gave the treasurers report. In the Checking account \$39905.65 and the Savings account \$27583.16. Karon Jacobson moved all CD's to the Savings account. A new resolution was issued (letter) authorizing Carla Mewhinney, President, Bonnie Hall, First Vice-President; and Karon Jacobson, Treasurer as signers on the checking and savings account of the Rio Grande Valley Quilt Guild at BBVA Compass Bank, and that the following persons be removed from the signature authority on the checking account: Patricia Skye, Jane R. Darkis, Louella Hendrix and that Joyce Yazel, Patricia Skye and Patricia Dybdall be removed from the savings account.

See attached resolution.

Mary Jo made the motion to approve the resolution as written, seconded by Florea, motion carried.

Community Service, Jan McCoy visited with Quinta Mazatlán. They will accept anything butterfly related at their September show. Jan will be available to take items to them for those unable to do so.

Mary Jo reported that Katie Barton is requesting help with "comfort quilts". She will forward the information to be posted on the web by Bonnie.

Due to computer issues Mary Jo will have 2 reports for the next meeting. She also reported a donor purchased 5 quilts from the Missouri Star Quilt Company for the children's project.

Programs Jan McCoy reported she is having trouble contacting Rosie O'Grady for the February redwork program. At the Board suggestion she will send a certified letter to her. She reported that the November Sue Nickels program will be 4 days due to extreme interest.

Bonnie Hall asked for approval to put a notice on the Facebook page about our Craftsy partnership. It was agreed that would be a good idea.

Sunshine and shadows. Carol Hover has had eye surgery.

Quilt Show Karon reported there are 2 hotels with reduced rates. The Inn at \$59 and La Quinta at \$69 and La Copa is being contracted at \$65. All the vendors have been notified of the offers. The tickets have been ordered, the schedule posted on the web. She still needs someone to be volunteer coordinator and a speaker coordinator as well.

Renee reported she is working on securing permission to make quilted "wetsuits" for the dolphin statues in Port Isabel as an advertising gimmick. Permission has to be given by the Board of Works for the City.

New Business

Karon reported that we have been approved to use STC for Oct – Dec. The Jan- Sept 2017 is pending approval.

Letterhead and business cards have been made for the officers.

Minutes taken by Renee Darkis