

## RGVQG Board Meeting – August 10<sup>th</sup>, 2016

The meeting was called to order at 8:55 am by President, Carla Mewhinney.

Carla announced that Judy Brown has said she would volunteer to be the new Program Chair/3<sup>rd</sup> Vice President in January. Carla suggested that a committee be created for persons to act as Hostess for the guest speakers and that Hostess and Program chair never pay for classes. Motion made by K. Jacobson, 2<sup>nd</sup> by Jan McCoy to that effect. After discussion, motion was voted on and passed.

Carla announced the Nominating Committee as follows: Pat Skye, Chair, Lucy Klass, Lynn Benson, Jackie Heyes and Judi Swanda.

A discussion was held regarding the amount of posts on the web site by advertisers on facebook page and whether to limit these posts. A motion was made by Jan McCoy, 2<sup>nd</sup> by Renee Darkis to limit these posts to once a week. It was believed that every time someone makes a comment on these sites it causes these posts to come up again and that those who have questions should contact the advertiser directly.

Karon Jacobson showed off the new sound system that was purchased at a cost of \$270 (including a microphone). She will investigate the cost of a portable microphone for our speakers use.

Karon presented the new budget for FY2017 and with minor changes it was accepted. All accounts at Compass Bank have now been closed and money moved to Bank of America. Account Balance in Checking account is \$11,190.39.

The Board has asked that an Inventory of the Military Quilts be done during the transition in Chairs.

An invite was sent to the youth who participated in the Sew Days and one parent to attend Friendship Day in September.

Sunshine & Shadows: Janey Thompson is recovering from hip surgery; Karen Eck had knee surgery and Laura Nunn become a grandmother, making Jan McCoy a great grandmother.

There will be no Board Meeting in September and the November meeting will be moved to November 2<sup>nd</sup> due to classes being held during our regular date. The meeting times will be as follows: Show Board meeting from 9 am to noon and Board Meeting begins at 1 pm.

Respectfully submitted by Judi Swanda, Secretary