

Rio Grande Valley Quilt Guild Board Meeting – December 7th, 2016.

The Meeting was called to order by President, Carla Mewhinney at 1:05 pm.

Treasurer, Karon Jacobson reports that the balance in the Checking account is \$2,654.63. The reason for the drop in balance is because of the refunding of all funds rec'd for classes not held due to the cancellation by Sue Nichols.

Secretary, Judi Swanda reported that she would not be able to be at both the Board and General Meeting in February and that she would need someone to take the minutes.

Membership, Bonnie Hall reports that she is taking applications for renewals and new members and will take renewals until the February meeting when the member scholarships are drawn. She gave Board members copies of the handouts with information regarding the guild and our bees and encouraged everyone to pass these out in the community.

Programs Chair, Jan McCoy reports that there was a low count for attendance at classes to be held this week, but that classes in the future looked good. Judy Brown will be in charge of the summer programs. Judy Brown, while unable to attend the meeting had sent to the Board Members a copy of a survey she had developed to try to meet the interests of our members. It was suggested that this survey be handed out to members at the January meeting. Carla Mewhinney will get with Judy in this regard. Bonnie Hall volunteered to get the copies of the survey printed as she can get them done at 1 ½ cents/copy.

Rick Redd, incoming Community Service person is to meet with Mary Jo Havertape this coming week to receive all information/procedures that she has. Rick, also in charge of our Lotto drawing, advised that he had rec'd several inquiries as to why we did not always give a full yard of fabric in the drawings, ie: charm packs. After discussion, Karon Jacobson made a motion that Rick and Subie be at liberty to have either fat quarters, charm packs, etc. The decision was to be theirs to make. Seconded by Karen Dill. Motion passed unanimously.

Karen Dill reported on Schoolhouse classes. The December class was changed to "Painting on Fabric" and she believes it will fill at the General Meeting on Saturday. Otherwise, things are going well with two members volunteering to do classes next season.

Vicki Guerra reported that she had several new books, some of which were donated and that she would have some of them at the guild meeting.

Karon Jacobson reported on the Quilt Show as follows: We still need a Quilt Show Chairman (or even Co-chairs) for 2018. We do have an Opportunity Quilt donated. As of today, there are 24 vendors confirmed. There is a continued need for volunteers; door prizes, and items for the boutique. During Market Days last weeked on the island \$200 was sold in Opportunity Tickets and a request was made to have a Military Quilt presented at a Viper Game in January.

Karon reported that she is still looking for a home for the Guild Meetings in February and March and is currently waiting for a reply from the Superintendent of South Texas Independent School District regarding a Hall we might use.

Meeting adjourned.

Respectfully submitted by J. Swanda, Secretary