

RGVQG BOARD MEETING – October 11, 2017

The meeting was called to order at 10:09 am.

Secretary Report: The Secretary Minutes from the August RGVQG General Meeting stated that Lila Helm had information on how to start a BEE. Lila has asked that we remove her name, as she does not have any information in regard to setting up a new BEE. The August RGVQG General Meeting Minutes have been corrected and adopted.

Treasurer Report: Karon Jacobsen reported that \$1,377.02 is in the bank account. Karon will be sending the certificate of insurance to the Padre Island Convention Center for our January 2018 Quilt Show. Karon passed out copies of the 2016-2017 budget and 2017-2018 budget, as well as the September Income/Expense page. was also provided.

RGVQG General Meeting Location: Carla Mewhinney and Karon Jacobson presented 3 possible locations for our monthly guild meeting. It was decided that Alamo Recreational Vehicle Park (Rec-Veh), 1320 W Frontage Rd Alamo, TX., would be the best location for the guild. A \$300.00 fee will be paid for each meeting. The fee will be given to a charity. Location for the April thru October meeting will be decided after January 1, 2018.

The November 8th RGVQG Board meeting will be held at Pharr South, 1402 South Cage Blvd. at 1:00 pm. The 2018 Quilt Show Board will meet at 9:00 a.m.

Nominating Committee: Judi Swanda and Renee Darkis presented their nominations for President and Secretary positions on the RGVQG Board. Kathe LeTulle has agreed to run for President and Joy Paugh agreed to run for Secretary. The names will be presented to the guild at the October meeting. Elections are held in November.

Program Report: Judy Brown has completed the 2017-2018 programs. Judy has also finalized the 2018-2019 program list. Hostesses are needed each month to be responsible for the speakers transportation, food. Judy is working thru various BEE's in the guild to be responsible for a speaker. Killer Bees have agreed to hostess Sue Nichols in November. Judy presented a card that lists all the dates and speakers for the 2017-2018 season. This card will be modified to include guild specific information for size of community quilts. It will also show the URL to the website. Martelli and Moda Bake and Hobbs batting are being considered as future speakers.

2018 Quilt Show chairperson: Alice Gibson. 2019 Quilt Show Chairperson is needed. Quilts have been made for both shows. Judy Brown has a ticket for the Ricky Tims concert that could be used as a contest prize, she will work through the details of a contest.

Community Service: Rick Redd presented the August 2017 and September 2017 Community Service Reports. Rick was asked to bring Community Service Forms to the general meeting October 4th. Renee Darkis showed the screen printed quilt label being used for the Military Quilts. Hospice and neo-natal quilts are being made in addition to the military quilts. Karon Jacobson moved that a generic label be made to attach to community service quilts. Rick Redd seconded the motion. The motion passed.

Military Service: Chris Cowan said that she has 24 names and 24 quilts to present. Chris will be making contact to deliver those quilts. November 11 is Veterans Day and our November General meeting date. Chris will consider presenting all or some of these quilts at our November meeting. October 25 a military sew day will be held at Hidden Valley Ranch, from 9am to 3pm. 7600 Long Drive, Mission, TX. Hobbs Batting provides groups a reduced rate on batting when 5 UPC labels from previous Hobbs Batting purchases accompany the order.

Library Report: Vicki Guerra asks that library books be checked out and returned at RGVQG general meetings. Carla will make an announcement to that effect this next meeting.

Sunshine-to Shadows: Patti Dybdall's husband is in hospice. Michaela Shyne-Kalsow's husband is in the Gonzales Veterans home. Michaela is staying at Heritage across the street.

Newsletter: Diana Wolfe is requesting input from the board members on what they would like in a new Webpage. Newsletter security was mentioned. Diana was asked to form a committee to work on the development of a new webpage. She was also asked to make a form that could be distributed to the members for their input. The webpage update discussion has been placed on hold until the new President takes over in January of 2018. Diana will come up with contest guidelines for renaming the RGVQG newsletter.

RGVQG Facebook Page. It was noted that we have a member that repeatedly places ads on the facebook page. Action will be taken to resolve this issue. The guideline is: a business purchases an ad in the newsletter and is then free to place ONE add on the face book page per month. A motion was made by Judy Brown and seconded by Rick Redd that in fairness we eliminate advertising from the RGVQG Facebook page (a closed group) unless a paid advertisement has been placed in our monthly newsletter. One mention/ad on the RGVQG Facebook page per month of paid advertising. The motion passed.

October general meeting will be the Garage Sale. 40 tables have been requested.

There being no further business, meeting was adjourned at 11:45 am.

Respectfully submitted,

Joy Paugh, acting Secretary

