

## RGVQG Board Meeting Minutes, November 8, 2017

The meeting was called to order by Carla Mewhinney, President at 1:10 pm.

Secretary's Report: No corrections or comments.

Treasurer's Report: The bank balance is \$1,936.62. Karon Jacobson transferred \$4,000 from the savings account to the checking due to the fact that Sue Nickels and Rob Appell require payment in advance of their speaking/teaching engagement. Insurance payments have been made. In December, the certificate of insurance for the January 2018 Quilt Show will be paid.

Announcements: Carla commented that our Saturday, November 11, General Meeting has a very full schedule. There will be Military Quilts presented, Election of Officers, discussion of the January 2018 Quilt Show as well as our speaker, Sue Nickels. Due to time allotment, there may be a few standard features that will not be given. Reminder that our meetings will be held at Alamo Rec-Veh in Alamo from November 2017 to March 2018.

Membership: 17 new members and 11 members have registered on line. Those registering on line will receive their membership cards the following guild meeting.

Community Service Report: Rick Redd presented Joy with the Community Service Report for October 2017. Total Items: 18. Total Hours: 310. Total Value: \$2,247.50. The Community Service report will be in the November Newsletter.

Program Report: Judy Brown said the on-line registration is going well. Saturday, Judy will be able to register people for the program classes as well as the classes at the January Quilt Show. At this time, none of the classes have waiting lists. Judy has completed all the contracts for the 2018-2019 season. One exception is in January of 2018. Hobbs Batting will not be available in January. Judy is hoping to contract Moda to speak in January 2018.

School House Classes: Karen Dill thanked Joy Paugh for overseeing the class sign up from May thru October. There was good response to the classes over the summer. There are 2 classes that are not full. Others have waiting lists. Karen Dill will be working with Bonnie Hall to add School House Class registration on-line. Karen decided that November of 2018 there will not be a School House Class due to the November date of the Houston Quilt Show and the moving of the General Meeting to November 17, 2018. Karen Stone will be the guild speaker in November 2018.

Sunshine and Shadows: Karon Jacobson is asking that she be given photo's of any guild member that passed away in the calendar year of 2017. Each year a memorial is set up at the Quilt Show remembering those that have passed away. At this date, Marilyn Bannon and Nyla Layman are the only members that she is aware of. Vicki Guerra's grandson, 6 years old, was officially adopted today, November 8, 2017..

Library Report: Vicki reminds everyone to turn in their library books on Saturday at the guild meeting.

Newsletter Report: Diana Wolfe was unable to attend today but the report is that she is working on new features to the newsletter. REMEMBER, articles are due by the 15<sup>th</sup> of each month.

Quilt Show Meeting: The big news is that Debra (Debi) Warner has accepted the position of the 2019 Quilt Show Chairman.

2018 Quilt Show report. Held rooms on Padre Island for the January 2018 quilt show have mostly been sold out. A few rooms are available, however the deadline for reserving these rooms is before Christmas. Quilt appraisal appointments can be made on line. Items for the boutique and or door prizes can be brought to the guild meetings prior to the show. The correct size of the challenge quilts are 24" x 24". The Community Service Quilt Room will house military quilts, community service quilts and the youth-sewing group quilts. If you have a wearable item, or bag you would like to have in the fashion show at the island, please see Monica Myers. Everyone is encouraged to pick up and pay for the tickets for the opportunity quilt. The miniature quilts and the challenge quilts will be voted on at the January 2018 guild meeting. This year you may register your quilt to be shown at the January Quilt Show on line. November 25, you may register your quilts at Pharr South RV Park. Room B. Currently 23 vendors have been confirmed for the show. 3 more are interested. The goal is 30 vendors. Renee Darkis will be signing up volunteers for the January show at the guild meeting this Saturday, November 11, 2017. A free ticket will be drawn for the Ricky Tims Luminarium from those volunteering to work at the show. The youth's quilt entries will be hung in the same room as all quilts at the quilt show.

Military Service Report: October 25 was the last military sew day. 50 quilts were bundled. These quilts will help meet the demand for the next few weeks. Winter Ranch, park that Deb Blackburn resides, in Alamo, will be the location of the December 1<sup>st</sup> military sew day from 9a to 3pm.

Retreat: The 2 retreats, Friendship Star and Bluebonnet, in March of 2018 have waiting lists.

There are 15 openings for the Llano Grande Park's Quilter Delight Retreat, at the John Newcombe Tennis Ranch in New Braunfels. Members are encouraged to connect with Monica Myers if they are interested. The dates are December 4-8, 2017. \$300.00.

The date of the December Board Meeting will be confirmed later due to conflicts.

There being no further business the meeting was adjourned at 2:00 pm.

Respectfully submitted,

Joy Paugh, acting Secretary