

## RGVQG Board Meeting Minutes December 4, 2017

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

Secretary Report: Correction needed on last minutes. Opportunity Quilt for each sold book you will receive one ticket, the winner will not be the person with the most tickets.

Treasurer's Report: The bank balance is \$4093.93. It is the time to replace signers on the checking account, Kathe LeTulle, Karon Jacobson, Bonnie Hall. These three will need to go to the bank together and sign new cards. This will take Carla Mewhinney off the account. Karon Jacobson made a motion for the Guild to provide 3<sup>rd</sup> VP Programs, Judy Brown, a credit card for use for visiting presenters rooms and meals. The motion was seconded by Rick Redd...passed.

Business Cards have been ordered for Kathe LeTulle and Joy Paugh.

Programs: Because Pay Pal has a 180 day refund policy, registrations will not be offered until 6 months before the class...NOV class offered in May.

We will not use any advertising with Karen K Stone's name.

Need to push registrations for all the class during the Quilt Show.

In 2018 Classes will be a max of 2 days, Thursday/Friday, plus meeting presentation.

2018 Quilt Show: Alice Gibson cleared up the issue of class takers will be required to pay admission to the show. We will make sure that our participants in our Youth Program are welcome to take classes, as they are suitable for new quilters. Challenge Quilt ribbons will be presented at January meeting, they will be removed during the show and be eligible for show ribbons. Miniatures will be given ribbon and a monetary prize, as these will be part of the silent auction at the Show. 72 people have not picked up their Opportunity Quilt tickets, Debi Warner volunteered to do something unusual at the meeting on Saturday to get people to pick their tickets. If you would like display the Opportunity Quilt at your park or an event, contact Jan Baethke. Deb Blackbourn communicated with Alice Gibson that publicity was moving along. Opportunity Tickets will be made available for purchase for gifts at the meeting on Saturday.

Last day to register a quilt for the show will be January 6 at Grace Episcopal from 10-Noon.

Quilt Drop-off will be on January 24 10 am to noon, at Bridge Avenue Church of Christ, and Pick-up will be at Bridge Avenue Church of Christ on January 29, 2018 from 10am to noon. If you need someone to pick up your quilt you will need to put that information on the form at Drop-off.

At this time, we have 30 vendors.

Need volunteers, if you are a Chair and want volunteers for your area you need to talk with Renee Darkis. If you have found your own volunteers, please share that information with Renee also.

BeeKeepers: The two Beekeepers, Terry Davis and Elaine Muzichuk, can answer any questions about where and when Bee's meet. If you would like them to visit your Bee, they are available.

Membership: 330 currently, to be included in the Scholarship Drawing must pay your dues by the break at the January meeting.

Community Service: November 2017: Total items, 342. Total Hours, 3044. Total Value, \$22069.00. The community report figures will be in the December Newsletter. We are collecting items for the Community Display at the Show.

Sew Day at Winter Ranch: 48 attendees and 20 quilt tops completed.

School House: Karen Dill reports that there are 2 open places at Karen Eck's class. Renee Darkis Binding and Borders class has had a class added on Thursday. In 2018, School House Classes will have online registration and be able to use PayPal.

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

Respectfully submitted,

Subie Redd, fill in Secretary