

Rio Grande Valley Quilt Guild – Board Meeting, January 10, 2018

The meeting was called to order by Kathe Letulle, President at 1:02 P. M.

Secretary, Joy Paugh, reports no changes to the minutes as posted on the web.

Treasurer: Karon Jacobson. Bank Balance: \$3,637.09.

Karon passed out copies of the budget. Karon also stated that the end of year tax info is ready for the account.

Karon, stated that on December 4, 2017 the Board approved a credit card for Judy Brown, the 3 VP-Programs for the Guild. After further consideration and research, Karon asked that the Board approve a change to the Article 4.12 of the Guild By-Laws. The change would add the 3<sup>rd</sup> VP – Programs to the group of Board Members (President, the First Vice President, and Treasurer) that can sign checks from the Boards account. After discussion, Karon Jacobson motioned and Rick Redd seconded, that we change the By-Laws to read “(However, funds may not be drawn from the Guild or its accounts without the signature of any one of the following officers: The President, the First Vice President, Third Vice President or the Treasurer). The motion passed.

Renee Darkis and Carla Mewhinney asked if the board would approve funds for an Accu-Quilter to be purchased for the Military Service Committee. Discussion was held on the value of the Accu-Quilter to the committee and the Community Service Committee would also be able to use it for their quilts. After discussion, Karon Jacobson motioned and Karen Dill seconded, that we increase the Military Service Budget by \$3,000.00. The motion passed.

Karon noted that she would not be at the February Guild meeting and has made arrangements for the sound system to be covered by Michael Hall.

Karen will make the changes to the Guild By-Laws and also the 2017-2018 budget.

Karen Dill commented that the voting members of the Board are: President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, 3<sup>rd</sup> VP, Secretary, Treasurer, Quilt Show Chairman, School House Class Chairman, Military Service Chairman, Librarian, and High School Scholarship Chairman. See Article 6.02 of the RGVQG By-Laws.

Membership: Bonnie Hall reported that the guild has 350 members. 224 of these have received 2018 membership cards. 126 have not renewed their membership, these individuals have until break time at the February RGVQG meeting to renew their membership.

Community Service: Rick Redd gave the December CM Report. Total items-1269, total hours – 6172, total value- \$44,747.00. The yearly report for 2017: Total items-6547, total hours-26,974, total value-\$195,446.75.

Librarian: Vicki Guerra. No report.

Newsletter: Diane Wolfe commented that the advertising for the newsletter is the same as in past years.

Quilt Show: Alice Gibson commented that there are 2 ½ weeks until the January 26-27, 2018 RGVQG Quilt Show being held on Padre Island. All the committees have done excellent jobs. 1 quilt short of last year's number. This year's show has additional education/classes.

School House Classes: Karen Dill has the list of classes finalized for 2018-2019 School House Class Schedule.

Military Service Quilts: Thank you from Renee Darkis and Carla Mewhinney on the budget being doubled for the Military Service Committee. The VA Hospital in McAllen is always in need of quilts. Renee is ordering labels that will be affixed to the back of each Military Service Quilt. Renee will order the same quantity of labels for the Community Service quilts. Alice Gibson motioned and Karon Jacobson seconded, to increase the Community Service budget by \$3,000.00. Motion passed.

Programs: Judy Brown commented that there are only a few openings for the wedding ring quilt class of Victoria Findlay Wolfe during the RGVQG Quilt Show. The February and March speakers still have openings in some of their classes. The 2018-2019 speakers have been booked. Registration for these classes will begin in May of 2018. Judy believes that the on-line registration has increased participation in the speaker's series classes.

New Business:

Alice Gibson asked if there were any RGVQG members that passed away during the 2017 calendar year. A memorial table will be set up at the show. It was suggested that she confer with Maggie Putney.

Kathe Letulle suggested that we invite Kathy Webber to the guild meeting to allow for members to purchase a shirt for the RGVQG Quilt Show. Kathe will discuss this with Judi Swanda to determine space.

There being no further business, the meeting was adjourned.

Respectfully submitted by Joy Paugh, Secretary.