

## RIO GRANDE VALLEY QUILT GUILD – BOARD MEETING 2-7-2018

The meeting was called to order by President, Kathe Letulle at 1:01 pm.

There was no Secretary's Report as Joy Paugh is out due to an illness in the family.

Karon Jacobson, Treasurer reports that there is \$3,233.03 in the account. All tax information has been turned in to the accountant. She also advised that Veco Printing is out of business and that we now have a Corporate Account with Vista Printing (on-line). Short time line printing will go to Bonnie Hall who has the availability of getting this done for a low cost. Karon will not be able to attend Saturday's meeting and Mike Hall will set up the sound system and Judy Brown will set up the projector. She will return this immed. following the meeting to Renee Darkis to be used in her class.

Karen Dill reports that she has all Schoolhouse classes set up for the coming year. The date for the February 2019 class will have to be moved but that this will not be a problem.

Bonnie Hall reports that she will be working with Karen Dill to put the school house class registration on the web. She requests if you have changes needed on the web to send her an e-mail rather than phone her.

Elaine Muzichuk reports that she has no specific problems.

Rick Redd gave his report for 2017 and January of this year. A copy of this report will be given to the Secretary (not rec'd at time of typing these minutes.)

Karen Heany reports that the Friendship Retreat is full and that she has two openings for the Bluebonnet Retreat. Next year is the 20<sup>th</sup> Anniversary of this retreat and she has already booked the facility with no increase in price.

Diana Wolfe asks that all pictures for the newsletter be sent to her via a separate e-mail if at all possible. All news is due by the 15<sup>th</sup> of the month.

Vicki Guerra reports that she has obtained a few new books including one by Ricky Tims. She asks for time to remind all Winter Texans not to take books home with them.

Carla Mewhinney reports that her and Renee Darkis delivered 55 full quilts and 8 lap quilts to the VA out-patient clinic today. An inventory of the storage room was done and

there are 38 tops, 32 bundled quilts and 16 lap size tops needed to be completed and given out. The new cutter that was obtained has made it really successful to put together the kits to be given out. A sew day will be held at Snow to Sun on the 19<sup>th</sup> of February and on the 25<sup>th</sup> 10 quilts will be given to Veterans at Snow to Sun.

Sunshine and Shadows: Jan McCoy's husband is now in Hospice at home and Maggie Putney's husband is ill.

Judi Swanda advised that the contract with Alamo Rec Veh Park will expire after the March 2017 meeting. She asked if the guild wanted to extend the contract. Carla Mewhinney moved that we extend the contract to April 2019. Rick Redd seconded the motion. There being no objections the motion passed. Judi will discuss this with the park Manager, Barbara Hamel and have the letter (contract) drawn up.

Rick Redd brought up a concern regarding publicity and the fact that a post in the Winter Texan was out-dated with wrong location of meeting. It was decided that Kathe Letulle would speak with the current publicity chair for either a firm commitment or a resignation from the position in order to appoint a new chair.

Programs Chair, Judy Brown has tentatively booked Dr. Frank Gerold (not sure of spelling) from the Valley Care Clinics for our April meeting. He is a hand specialist and could address a number of areas in which quilters have concerns. After a discussion it was decided that she will firm up this speaker. Judy needs help in obtaining speakers for May thru August. Tentative possibilities are a Long Arm Panel and a presentation from the VA Clinic. She is working diligently on future programs. It was suggested that Weeks Ringle have a class on theory/design and one on quilting when she is here in February 2019. Other speakers will be posted on the web site.

Debi Warner, Show Chair 2019 reports that the days for the show will be February 15<sup>th</sup> and 16<sup>th</sup>. The date is firm for the third Friday/Saturday of the month thru 2023. The theme for the show will be "This Land is Your Land". The Challenge quilt will be "A love for nature" and the requirements will be that you must have a three-dimensional item on the quilt. Maximum size is 208" or 52" x 52". The quilt must be registered for the show. The Opportunity Quilt is titled "Evening in the Valley" and will be shown at the March meeting when tickets will be available to purchase. Debi announced that Marsha Santow will be her co-chair and the chair for 2020.... Hurrah! Thanks Marsha.

There being no further items, meeting adjourned at 2:15 pm.

Respectfully, Judi Swanda for Joy Paugh/