

Rio Grande Valley Quilt Guild – May 9, 2018 Board Meeting Minutes

Kathe LeTulle, President, called the meeting to order at 1pm.

A Thank You card was received from Marion Johnson thanking the RGVQG for the membership scholarship she received. The card was given to the secretary to be filed.

Membership – Bonnie Hall: The 2019 quilt show information is on the web. If there are changes need to the web, please email Bonnie. Pat Skye and Laurel Powell have set up a FB page for the RGVQG Quilt Show. The guild has over 300 members.

Retreat – Karyn Heaney: Both 2019 retreats are full. There are waiting lists for each retreat. Kathy Webber will be supplying emerald green polo shirts for the 20th year anniversary of the retreats. The shirts will be \$15.00. \$1.00 extra for each size above XL. The months that Karyn is unable to be at the guild meeting, Bev Kramer will take orders for the shirts. Karyn is also looking into banners to hang at the retreats. This year, each participant is being asked to make a quilt block. These blocks will then be put into a quilt.

Library – Vickie Guerra: Cathy Dunning will oversee the library at this Saturdays meeting, May 12. The month of May Vickie has not purchased books but she has purchased library supplies. Library.com. There will not be library books at the 2018 garage sale. In June, Vickie plans to purchase more library books.

Community Service -Subie Redd: The classes being taught at the Texas Agri-Life in Edinburg will have a Friday class for Home Schooled Students and Saturday for Public School Students. There will be 2 Quilt Camps this summer. Ages 8 to 13.

Community Service – Rick Redd: April numbers: 418 items, 2588 hours, and \$18,763.00 for total value. Rick stated that August will be the last Fabric Draw for him and Subie. The Fabric Draw will resume in November with a new person heading up the draw. CS plans to purchase a manual Accu-Quilt cutter for the community service quilts.

Military Service – Rene Darkis and Carla Mewhinney: Laura Nunn was able to present a veteran quilt through her work efforts. Carla has purchased more patriotic printed fabric and 2 new dyes for the Accu-Quilt cutter. Hunter Star and Turn Dash designs. They also purchased a cart to carry the items in. Carla and Rene are working to provide kits for members to take home. There are 25 quilts ready for distribution. They also have 2 crates of lap quilts, 2 tubs of tops and 42 quilts have been bundled.

Treasurer – Karon Jacobson: \$1,795.63 in bank account. 49,000.00 plus in savings. Karon reminded the board recipients of the \$600.00 class scholarships to get the request to her so she can provide the check for payment of class. New Budget will be provided in June, Kathe LeTulle had a few questions that Karon will review.

Newsletter – Diana Wolf: May 15 is the deadline for the articles for the May newsletter. In June, Diana will out of range for the internet, she is requesting that the June articles be sent to her prior to the 15th or on the 15th.

Secretary – Joy Paugh: The April Board minute were posted on the web. There have not been any changes or corrections. The minutes were filed as posted.

Publicity – Judi Swanda: Judi has submitted to Calendar of Events for: The Monitor, Texas Highways Travel Magazine beginning in September 2018 (monthly), Texas Events Calendar Fall Edition (Sept, Oct & Nov). The time and place has been corrected with the Winter Texan to begin with the first fall edition.

Alicia Teran, a new member of the guild and Diana Wolf are assisting Judi in the design of a tri-fold brochure for hand out at the guild, as well as chamber of commerce's and visitor centers. The Information Center in Harlingen has already requested 100. Judi is currently checking VistaPrint and Allegra for cost of printing a color tri-fold brochure. The board approved a \$500.00 budget for the publicity committee. Bonnie Hall moved and Rick Redd seconded the motion. This will be a separate line item on the budget. Judi also has plans to check with clubs and local groups that are looking for speakers.

2019 Quilt Show – Debi Warner: The categories and schedule have been completed for the 2019 quilt show. Current assignments for the show are: Laurel Powell, Publicity; Karen Hunger, Volunteers; Linda Osborne, Receiving. The Show board is still in need of a person to do Quilt Registration. The South Padre Island Chamber of Commerce has offered us a membership for \$145.00. The Quilt Show budget would pay for the membership. May 22, at 10:00 am to 10:30 Debi has a meeting with Roxanne, of the SPI Chamber to discuss what a membership would provide the guild. Karon Jacobson moved that we approve the guild becoming a member of the South Padre Island Chamber of Commerce, Judi Swanda, seconded the motion. The board approved the motion. Debi and Marsha Santow have met with the hotels on the island. This has allowed them to complete contracts for the next two quilt shows. Debi noted that Laurie McGee of Laguna Vista has been a source for local help.

New Business:

The June 6th, August 8th, and September 5th board meetings will be held from 9:30 to 11:30am. November the board meeting will be on November 14th at 1pm. July and October will be at 1pm.

Brief discussions on Jot Form an application that the guild subscribes to for the ability to do online registration for the Program Classes, School House Classes, and member registration. The fee is approximately \$10.00 a month.

The magazine "INSPIRE" is another option for publicizing the quilt show and guild by way of articles on two of our members, Kay Dombi and Bonnie Hall. Kathe LeTulle will be looking into this opportunity.

Subie Redd will assist Bonnie Cassidy by printing a handout for the BLOCK OF THE MONTH. June's block will be September 21st, Pieced Block. 12" finished.

The meeting was adjourned at 2:30 pm.

Respectfully submitted, Joy Paugh, secretary.

