

RGVQG Board Minutes, September 5, 2018

The meeting was called to order at 9:33 A.M. by President, Kathe LeTulle.

Reminder – Saturday, September 8, 10:00 A.M., is Friendship Day.

Community Service – Rick Redd: August 2018 Report: Total Items – 445; Total Hours – 1000; Total Value - \$7,250.00. YTD Value - \$184,469.00.

Youth Sewing – Subie Redd: 4H Master sewing sponsored by the Agri-Life Extension. Florea Flores will be overseeing the regular school students on Saturday. Subie Redd will be overseeing the home school students on Fridays.

Programs – Lila Helm for Judy Brown: All classes for the 2018 – 2019 season have openings.

Military Service Quilts – Rene Darkis: Making kits for members to quilt. 40 quilts ready to quilt. 2 quilts to be presented this Sunday, September 9.

Membership – Bonnie Hall: 5 new members for 2019. Discussion on switching from JotForm to FlipCause for payment processing of class purchases. Website questions should be directed to Bonnie Hall. Donation page on guild website.

Newsletter – Diana Wolf: Diana will be leaving the post as editor of the newsletter and taking the responsibility of the library. Guild is looking for a newsletter person.

Retreats – Karyn Heaney: Both retreats for 2019 are full, however there are waiting lists. Shirts are being sold for \$15.00 in honor of the 20th anniversary of the guild retreats.

School House Classes – Karen Dill. Karen is resigning from the School House Classes. The guild is looking for a person to assume the duties for the School House Classes.

Quilt Show – Marsha Santow: Marsha is the 2019 Vendor Chairman for the show, she is also the chairman of the 2020 show. Some of the hotels for the 2019 RGVQG Quilt Show are showing full. Suggest that Debi Warner contact hotels and ask for more rooms. Quilt Show Banners to be displayed at the hotels on the island are being created by Subie Redd. There will be 3 sizes. Subie is requesting help on completing the banners. These banners can be used for future shows. The banners will be picked up after our show is over.

Publicity – Judi Swanda: Judi has been contacting Welcome Centers of Texas to display our guild brochure. The McAllen Public Library will display our brochure plus they will allow us to do a quilt display.

Treasurer – Karon Jacobson: August Bank Balance - \$886.91. Nov thru Dec 2018 budget was provided for the board to review. 2017-2018 Budget was distributed. October the 2019 budget will be reviewed and approved.

Rick Redd made a motion and it was seconded by Karon Jacobson that the guild speak with an attorney regarding a cease and desist order due to slander issues. The motion was passed. Judi Swanda and Renee Darkis agreed to investigate.

Upcoming Meeting Times: Oct 10, 1:00 – 3:00 P.M. Board Meeting. Discuss 2019 Budget.

The October 10, 2018 Board meeting will be from 1-3:00 P.M., the 2019 budget will be discussed and approved. The October 13, 2018 general meeting will begin with a short business meeting. The annual garage sale will follow.

The meeting was adjourned at 11:35 A.M.

Respectfully submitted,

Joy Paugh, Secretary.