

RIO GRANDE VALLEY QUILT GUILD Board Meeting Minutes, Wednesday, October 13, 2018

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

Retreat – Karyn Heaney: The 2019 Quilt Retreats are on schedule. Polo shirts will be for sale at the Saturday Rummage Sale/Meeting. Karyn is looking for a special activity for one of the nights at each retreat.

Membership – Bonnie Hall: FlipCause is working fine. 12 new members.

Newsletter – Diana Wolf: Deadline for newsletter articles are Monday, October 15, 2018.

Secretary – Joy Paugh: September Board Meeting Minutes were issued and posted on the web.

Youth Classes – Subie Redd: Subie is teaching the Home Schoolers on the 1<sup>st</sup> and 3<sup>rd</sup> Friday of each month. Subie has the following projects scheduled for the classes: envelope purse, vest, reversible dress, sleeves, and zippers.

Community Service – Rick Redd: September numbers: Total Items – 137, Total Hours – 421, Total Value - \$3,052.25. The yearly goal is only 1,000.00 out.

Military Service Quilts – Renee Darkis: 6 quilts have been distributed with 3 more to be distributed. Judi Swanda received a thank you note from quilt recipients, these will be printed in the newsletter.

Publicity – Judi Swanda: Texas Coop Magazine and Texas Event Magazine has printed our basic RGVQG information in their publications. 200 to 255 of the RGVQG brochures were distributed at the Austin Quilt Show.

Programs – Judy Brown: Karen Kay Stone is our November speaker/teachers. Judy has worked to provide programs for the Guild thru March 2020. Judy will have bookmarks with the programs for 2019 into 2020, these book marks will be available the December RGVQG meeting.

2019 Quilt Show – Debi Warner: Volunteers for the 2019 Quilt show may receive free admission if they work a minimum of a 2-hour shift per day. Volunteers may work both days and get both days free. 2 additional hotels have special pricing for the dates of the quilt show – Blue Bay and Sun Chase. Registration is going to be Debi's focus at the meeting Saturday. 24 vendors have been signed for the show, 30 is Marsha Santow's goal. Banners will be displayed at the participating hotels, a few restaurants, and the birding and turtle centers promoting the show. Subie Redd will be asking members on Saturday to provide fabric and stitch a 24 x 24 banner.

Quilt Show Treasurer – Diane Tewell: Diane has asked that the pre-paid ATT cell phone be cancelled as the end of October, 2018. The Battered Women Shelter was an organization suggested to donate the cell phone. (911 and \*77 can be used on a cell phone with out any cost to the user.)

November 3, 2018 the Texas A & M Extension office will have an event that Florea Flores would like to sell tickets for the RGVQG Opportunity Quilt as well as borrow the quilt racks to display the youth quilts. It was determined that the Guild has 2 racks. The decision was to not loan the racks because 2 racks would not accommodate the number of quilts to be displayed and the stability of the racks are an issue. 100 RGVQG Opportunity Quilt tickets will be given to Florea along with a poster of the opportunity quilt.

Old Business: Last meeting a cease and decess order was discussed. The information received from the Attorney Generals office leads us to cancel any further action on this matter.

Treasurer – Karon Jacobson: 2019 Budget was distributed and discussed. Looking at the history of the RGVQG's income and expenses, a few line items may be removed or reduced. Karon will provide a 4 year budget analysis at the November meeting. Judy Brown made a motion that the scholarships for the board and the quilt show chairman, line 53, be eliminated. Bonnie Hall seconded the motion. The discussion was tabled on this item until the November meeting. Members of the board want to review the reason behind each scholarship and the value to the officer and Guild.

The meeting was adjourned at 3:30pm.

Respectfully submitted by Joy Paugh, Secretary