

Rio Grande Valley Quilt Guild Board Meeting, November 14, 2019

The meeting was called to order at 1:00 pm by Kathe LeTulle, President.

Youth – Subie Redd: The Saturday sewing group led by Florea Flores has disbanded. Florea will oversee a week summer camp for 10 students. The Texas Agri-Life has provided a cabinet for Subie's class supplies.

Community Service – Rick Redd: October Items – 713, Hours – 1394, Value - \$10,100.50. The years goal of \$200,000.00 is almost reached. Year to Date is: \$197,621.75. Rick is requesting a sample of a community project be provided for the Community Service room at the 2019 Quilt Show. When provided, let Rick know if it is being donated or if the item needs to be returned to the owner.

Upper Valley BeeKeeper – Elaine Muzichuk: Elaine is in the process of contacting Bee's for her to attend one of their meetings. Elaine will also be able to register quilts for the quilt show during her Bee visits.

Publicity – Judi Swanda: Currently The Monitor and the Winter Texan have notifications of the RGVQG monthly meetings. Judi is needing the contact for the Brownsville newspaper.

Programs – Judy Brown: The January 2019 program with Stephanie Hackney was discussed. Batting samples will be available at the January 2019 RGVQG meeting for purchase. Bonnie Hall made a motion that we allocate \$300.00 for purchase of the samples. The motion was seconded by Rick Redd. After discussion, Bonnie Hall amended the motion to read "not to exceed \$400.00 for purchase of the batting samples". Rick Redd seconded the amended motion. The motion was voted on and passed. Judy also stated that she would appreciate hostess for the speakers. Bonnie Hall (McAllen Airport) and Debi Warner (Harlingen Airport) offered to be responsible to oversee the pick up and delivery of speakers from the local airports. Class attendance of this seasons speakers was discussed. The Board discussed having only one day of classes to ensure participation. Judy has completed the slate of speakers for the 2019 – 2020 speakers and is currently working on the 2020 – 2021 slate.

Retreat – Karyn Heaney: 24 on the retreat waiting list. Polo shirts will be available for pick up at this Saturdays guild meeting. Fabric for the specific retreat blocks will be available as well. December 2018 meeting is the deadline for payment of the Friendship Retreat. January 2019 is the deadline for the Bluebonnet retreat.

Library – Vicki Guerra: Nothing to report. Volunteer needed to oversee library.

Membership – Bonnie Hall: Birthday donations have been received by the guild. One in the amount of \$110.00 the other \$210.00. Office 365 yearly fee is due in December.

Quilt Show – Debi Warner: A laptop will be available this Saturday at the guild meeting to register quilts for the 2019 Quilt Show. The classes at the 2019 Quilt Show do not require sewing machines. Need scheduled appearances for the opportunity quilt. The Quilt Show Receiving Committee needs more members. Debi is looking for people to provide demo's at the quilt show.

Newsletter – Diana Wolf: The November Newsletter article deadline is Monday, November 19.

Military Service Quilts: Many veteran quilts have been completed. 4 quilts were distributed at Alamo Country Club. 10 quilts were presented at other locations by Judi Swanda. 4 quilts were distributed by Green Gate. Sew days: 2018 - November 30 at Winter Ranch, 2019 - January 8, at Green Gate, January 16 at Trophy Gardens, and February 25 at Snow to Sun in Weslaco. Kathe LeTulle commented that the Veteran nominating form needs to be re-written due to confusion that a fee was required to apply.

December 5, 2018 Board meeting will be led by Bonnie Hall as Kathe LeTulle will not be available. Judi Swanda will take the Secretary duties as Joy Paugh will not be available either.

Nominating Committee met and the following are the candidates for the Guild November Elections: Marty Morrison for Membership/1st VP; Community Service – Rick Redd; Treasurer – Diane Tewell.

2019 Budget Discussion and acceptance. The board spent time reviewing and adjusting the 2019 Budget. The motion from the October 10, 2018 meeting was brought up for discussion and vote. Motion was: 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. After discussion a vote of 1 abstained and 5 against, the motion was not passed. Renee Darkis made a motion that the amount be reduced to \$300.00 and be available to the 5 board members and quilt show. Rick Redd seconded the motion. After discussion, the motion was amended by Renee Darkis to provide scholarships to the Guild President, the 3 VP/Programs, and the Quilt Show Chairman in the amount of \$600.00. Elaine Muzichuk seconded the motion. The motion was passed by the board. Rick Redd made a motion that line item 51 – Scholarships (3 members) in the amount of \$1,800 be eliminated. Elaine Muzichuk seconded the motion. The Board passed the motion.

The board meeting was adjourned at 4:00 pm by Kathe LeTulle, President.

Respectfully submitted by Joy Paugh, Secretary.