

RGVQG Board Minutes – Wednesday, January 9, 2019

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

Membership - Marty Morrison: Marty provided the new membership count as 240. 23 renewing members. 3 new members.

Library – Vicki Guerra/Susan Coleman: Vicki is the outgoing librarian. Susan Coleman is the incoming librarian. At this time, Susan has the library of books in her home.

Publicity – Judy Swanda: Nothing to report this meeting.

Military Service Quilts – Carla Mewhinney/Renee Darkis: 40-50 people at the sew day on Tuesday at Green Gate. 5 regular tops and 12 laps completed. Storage locker is full. Next quilt presentation to veterans will be in Harlingen at the VA Center/Rehab. Kits are being prepared for the next sew day at Trophy Gardens, January 16. Carla has been reviewing records to insure correct posting of where the quilts have been presented.

Webmaster – Bonnie Hall: Bonnie will meet with Susan Coleman regarding the library page on the website. The only page on the website that is not working properly is the non-member registration for the quilt show. Bonnie is checking with FlipCause.

School House Classes – Karen Dill/ Bonnie Hall: The slate of classes for this season is complete. Registration is on line. There are two classes set for the 2019-2020 season. There was discussion – suggestions for curriculum for the School House classes.

Programs – Judy Brown: Judy asked for any specifics for the April 2019 class on computers. 50 surveys were returned and comments were helpful. This Saturday Stephanie Hackney will speak on batting, it will be an audio and power-point presentation. Batting samples will be shown and given as door prizes. Speaker classes for February and March are not full at this time.

Lower Valley BeeKeeper – Terry Davis: Attended the Killer Bees in December. The Opportunity Quilt was shown at the Brownsville Craft Show in December. At the charity day, 350 tie quilts were completed.

Fat Quarter Draw – Sandy Gurney / Esther Schmidt: Working their way through the process of purchasing fabric.

Community Service – Rick Redd: Requesting samples for the Community Service Room at the Quilt Show. Inform Rick if they are donations or are to be returned. December : Items – 2696, Hours – 7871, Value \$50,568.75. YTD total: \$251,778.00.

Youth Sew – Subie Redd: The cabinet provided for her classes is now organized by size of fabric. The students from her class will model at the Friday and Saturday Quilt Show Style Show.

2019 Quilt Show – Debi Warner: Wristbands will be used for entrance to the quilt show. Maggie Putney is the contact for the flower arrangement and Memorial for members who have passed away this past year. Laurie Magee, Laguna Vista, will be the 2021 Quilt Show chairman.

Treasurer – Diane Tewell: December Bank Balance: \$ 3,100.00. Savings Account: \$33,134.56. Diane requested information from officers and committee people on the process they use in sending

paperwork and monies to the treasurer. Bonnie Hall said One Drive (cloud storage of data) is being used for storage of some of the guild's files. Bonnie encouraged use of this storage. Kathe LeTulle informed the board of a \$1,300 fee for correcting file damage on the computer that housed the guild's accounting system.

Upper Valley BeeKeeper – Elaine Muzichuk: Snow to Sun showed the Opportunity Quilt and in 4 hours sold \$143.00 of tickets. Elaine encourages bookings of the opportunity quilt. Elaine has not been able to attend all the bee's in the upper valley. She is considering resigning at the end of the year.

Newsletter – Diana Wolf: - Newsletter articles are due on the 15<sup>th</sup>.

Kathe LeTulle: Kathe said that the contract with Alamo Rec-Veh is up at the end of March 2019. She is looking at other space. Trophy Gardens was suggested as general meeting space, board meeting, school house classes and speaker/lecturer classes. Discussion proceeded on changing space. Judy Brown made a motion and Elaine Muzichuk, seconded, that we spend the next 2 weeks investigating and doing research to determine the best location(s) for the general meeting, board meeting, program classes and school house classes. The board passed the motion.

The meeting was adjourned at 3 p.m.

Respectfully submitted,

Joy Paugh, Secretary.