

RGVQG Board Meeting, Wednesday February 6, 2019

The meeting was called to order at 1 p.m. by Marty Morrison, 1st VP.

Webmaster – Bonnie Hall: Bonnie reviewed the costs associated with the FlipCause software vs PayPal/Jotform/Host. The current payment method, forms, and website costs are more than anticipated and not working as intended. After discussion, Deb Warner motioned and Rick Redd seconded that we go back to Proposed: PayPal Pro+JotForm+Weebly. Motion passed. Renee Darkis motioned and Deb Warner seconded that Bonnie Hall be given the authority to make financial decisions along with Diane Tewell for the best option of PayPal-JotForm-Weebly for the guild.

Community Service – Rick Redd: January 2019 Community Service Report: Total Items – 244; Total Hours – 2489, Total Value - \$18,045.25.

Youth Sew – Subie Redd: The students are looking forward to the RGVQG Quilt Show Fashion Show. 3 more students have been added. Total of 7 students, of which 3 are boys. Subie has also assumed the responsibility of the Block of the Month. She has the blocks organized thru August of this year. Subie will have handouts available at the Saturday meeting on how to locate the block of the month on the website.

2019 Quilt Show – Deb Warner: The workers at the RGVQG Quilt Show will be asked to fill out a questionnaire on their experience at the convention center. Items are needed to fill the bags/baskets for the Quilters Walk. A map has been made to assist travelers to the island during the quilt show, as the Los Fresnos rodeo will be in session. The Quilt Show board has purchased insurance for \$300.00 for 6 days to cover any loss or damage to quilts during the quilt show. The insurance covers only the cost of materials.

Upper Valley Beekeeper – Elaine Muzichuk: no comments

Treasurer – Diane Tewell: January Treasurer report – Checking Account ending balance: \$5,193.73. Savings Account ending Balance: \$33,135.12.

Retreat – Karyn Heaney: There are 2 openings in each retreat. The dates for the 2020 retreat are: Friendship Retreat – March 16-20, Blue Bonnet retreat – March 22, 26. Fee remains the same.

Secretary – Joy Paugh: The January board minutes were posted on the website. No changes or corrections, therefore, they will stand as posted.

Membership – Marty Morrison: The current membership count is 282. This month 5 on line registrations and 1 check. Bonnie Hall noted that the Board voted to remove membership scholarships during the budget review. This needs to be updated in the guild policies.

Programs – Judy Brown: Weeks Ringle is the speaker/teacher for the guild this month. Cathy Geier will have 2 lectures at the Quilt Show February 15 and 16, the subject matter is different for each lecture. Judy Gauthier is the speaker in March. Due to a class on Wednesday, the March board meeting will need to be moved to another day. Marty Morrison moved that we move the March board meeting to Monday, March 4, at 1pm at Renee's. Karyn Heaney seconded the motion. The motion was passed.

Publicity – Judi Swanda: Judy said that the monthly announcement of the Quilt Meeting is running successfully in the Monitor.

Newsletter – Diana Wolf: February 15 (Friday) the articles are due for the newsletter. A special edition newsletter will be issued after the quilt show. Rick Redd asked that the Community Service report be printed in the newsletter.

Military Service Quilts – Renee Darkis – Carla Mewhinney: Approximately 75 lap quilts and 50 quilts will be donated to the Harlingen Veterans Clinic in the next week. The donation will correspond with the clinic's Veteran Appreciation Day.

Past Business: Questions were raised on the process of moving the monthly guild meetings to a new location as well as the board meeting and classes. Kathe LeTulle was called. Deb Warner moved and Carla Mewhinney seconded that a full board meeting be held Saturday, February 9 at Alamo Rec-Veh after the general meeting of the guild to discuss the location of the guild meetings. The motion was passed. Judi Swanda will speak with the manager of Alamo Rec-Veh and determine if the guild can continue meetings thru August 2019. Judi will send Joy Paugh the results of that discussion and Joy will then send it to the board. Kathe LeTulle will send options to the full board for review.

With no further business, Marty Morrison adjourned the meeting at 2:30 p.m.

Respectfully submitted by Joy Paugh, Secretary.