

RGVQG Board Meeting Minutes, Monday, March 4, 2019

Kathe LeTulle, President, opened the meeting at 1:10 p.m.

Secretary – Joy Paugh: The February Board Minutes were posted on the website, with no changes or corrections the board approved the minutes as posted.

Treasurer – Diane Tewell: February ending balance for checking account is \$3,201.27. The ending balance for the savings account is \$33,135.63. Diane asked how much funds the board would prefer to carry in the checking account. Diane prefers to carry a larger sum so regular transfers from the savings account are not necessary. The Quilt Show handed her a check for \$15,000.00. The bank balance is now \$18,201.27. Discussion was held on the budget, operating vs balanced. It is necessary the Guild operate on a balanced budget. (reference: IRS – Compliance Guide for 501(c)(3) Public Charities). At the April meeting Diane will provide an expense report compared to budget. Diane stated she will notify the board before a transfer of funds from the savings account.

Programs – Judy Brown: Judy has the 20-21 programs finalized. Discussion on 1-day classes vs 2-day classes with the monthly speakers. Discussed refunds and the current procedure. July and August 2019 meetings are in need of speakers.

Quilt Show 2019 – Deb Warner: The 2019 Quilt Show Board met this morning to review problems and address them for next year. A review form has been prepared for the 2019 volunteers to fill out. Laural Powell has accepted the 2022 Quilt Show Chairmanship. 2020 Chairperson – Marsha Santow. 2021 Chairperson – Laurie Magee. 2022 Chairperson – Laural Powell. Deb Warner provided Diane Tewell a check for \$15,000.00 from the 2019 show. Deb then handed the Quilt Show responsibility to Marsha Santow for the 2020 Quilt Show. The 2020 Quilt Show theme is “Once Upon A Time”.

Newsletter – Diana Wolf: Articles are due on March 15. Diana encourages members to send in articles for current as well as future month newsletters.

Library – Susan Coleman: Susan said she is receiving a good number of Internet requests to check out books. Most books she takes to meetings are checked out. Susan is working on opening her home specific days each month for members to use the library. Susan was encouraged to write an article for the newsletter addressing these opportunities

Community Service – Rick Redd: February Totals: Items – 374, Hours – 2182, Value – 15,819.50. Community service items from the show were distributed Wednesday after the RGVQG Quilt Show.

Youth Sew – Subie Redd: March 1 a new class of 9 students began. This class will be using patterns for their clothing. Subie is asking for 3 volunteers to assist her at the 2 monthly meetings on 1<sup>st</sup> and 3<sup>rd</sup> Fridays.

Webmaster – Bonnie Hall. PayPal-Charity version is now in place with JotForm for registration of classes and membership.

Publicity – Judi Swanda: There are still a good number of RGVQG Brochures in stock. Judi has been able to keep the RGVQG Monthly meeting notice in The Monitor.

Alamo Rec-Veh – Judi presented a signed contract from Barbara Hamel, Manager of Alamo Rec-Veh, extending our meeting through August of 2019. The contract states the guild is responsible to provide

Alamo Rec-Veh with a 60-day notice if they decide to end the contract prior to August 2019. Helping Hands of Alamo Rec-Veh have been able to purchase 7-8 new sewing machines for their group.

Beekeeper (UV) – Elaine Muzichuk: Next fall Elaine plans to meet with Bees and ask them what the Guild can do for them. Elaine will write an article for the newsletter.

Schoolhouse Classes – Karen Dill: The classes are set for the 2019 – 2010 season. The classes will be available on the website in the near future.

Military Service Quilts – Carla Mewhinney and Renee Darkis: Carla stated that this board meeting will be her last as co-chair of the Military Service Quilts. A notice will be sent to Kathe LeTulle, President. Renee will continue until there is a replacement for her. 52 quilts were given to the Harlingen VA, 3 presented at the Snow to Sun sew day, with 18 laps and 8 full size quilts are on hand. 15 to 20 have been bundled and a stack of quilt tops ready to be bundled.

Membership – Marty Morrison: 301 members. Membership has \$100.00 in the budget for expenses.

Retreat – Karyn Heaney: Both 2019 quilt retreats are full, rooms have been assigned. The 2020 retreat dates are: Friendship March 16 – 20, 2020 and Bluebonnet March 22-26, 2020.

Scholarships – The board read the report provided from Evelyn Fincher. The 2 recipients that were eligible were: Valeria Garza and Rosario Garcia. Judi Swanda made a motion that Valerie and Rosario be given the scholarships from the Guild. Marty Morrison seconded the motion. The motion passed.

The meeting was adjourned by Kathe LeTulle, President at 2:25 p.m.

Respectfully submitted, Joy Paugh, Secretary.