

## RGVQG Board Meeting Minutes, Wednesday, April 10, 2019

The meeting was called to order by Kathe LeTulle, President at 1 p.m.

Kathe asked the Board to consider renewing the membership to the SPI Chamber of Commerce. 2018-2019 membership was \$145.00 and the \$25.00 new member set up fee was waived. May 2019 – April 2020 membership fee is \$145.00. Laural Powell stated that the Chamber gave us (RGVQG – Quilt Show) entrance to their weekly newsletters, publicity within the membership, banners displayed at SPI Businesses, coupons in conjunction with our show, hotel bids, and our opportunity quilt shown at the January SPI Market Days. Judi Swanda made a motion that we renew our SPI Chamber of Commerce membership and Marty Morrison seconded the motion. The motion passed.

Every 2 years our Guild By-Laws need to be reviewed and updated. Kathe asked for volunteers from the board to be on the committee to review and make necessary recommendations for change. Rick and Subie Redd, Diane Tewell, Laural Powell, Karyn Heaney, and Kathe LeTulle will be the committee. The revisions will be ready for review at the October Board meeting. The changes will be posted in the October Newsletter. The November Board meeting the By-Laws will be formalized and be ready for the membership to vote at the November 9<sup>th</sup> general meeting.

This November the following positions will be up for election: President, Secretary, and 3<sup>rd</sup> Vice President-Programs. Pam Manley and Judy Brown are the 2 board members on the nominating committee. Judy and Pam will select 3 individuals from the membership to fill out the committee.

Secretary – Joy Paugh: The March Board minutes were posted on the website. There being no changes or corrections they will stand as posted.

Treasurer – Diane Tewell: The ending bank balance for March is \$18,080.73. The ending savings account balance is \$33,136.19. Diane provided copies of the first quarter profit and loss statement. This report and the 2019 budget will be printed in the April newsletter. All subsequent newsletters will have the monthly bank balance. Each quarter the profit and loss statement for that period will be printed in the newsletter as well. Diane has offered to order printer ink for the Guild's committees. Diane has a printer ink source that can greatly reduce our cost. Diane also commented on the Guild needing to watch their expenses. If we can continue to maintain a balanced budget, we will be in compliance with the IRS 501 (c) 3 charities. Diane asked that any outstanding checks be deposited, so she can finalize her reports.

Community Service – Rick Redd: March report – Total Items: 1406, Total Hours: 538, Total Value: \$39,063.00.

Youth Classes/Home Schooled – Subie Redd. Subie has her class making individual garments. She has 3 volunteers assisting her.

Youth Classes – Schooled: Florea Flores: Florea will be teaching her class to make a quilt using 12-inch blocks. Florea's greatest need is help cutting the squares. It was suggested that she use the Community Service Accu-Cutter.

School House classes – Karen Dill: The 2019-2020 School House classes are ready to be placed on the web. Vickie Guerra will have samples of her class at the meeting this Saturday.

Programs – Judy Brown: July and August speaker presentations are still needed. Discussion was held on how to encourage the membership to enroll in the national speaker classes and what suggestions might be considered in doing more on-line speaker/teachers or moving the Friendship Day and or Garage Sale to one of the 5 winter months.

Military Service Quilts – Pam Manley and Lucy Klass: Pam and Lucy have been to the storage unit and made an inventory of items. They have had some training on the Accu-Cutter. They are preparing guidelines for the committee. Three to four sewing days are projected for next season.

Retreat – Karyn Heaney: Both March 2019 retreats were a success. The 20<sup>th</sup> anniversary celebration was well received. The 2020 retreats will feature specific colored polo shirts, Red for the Friendship Retreat and Blue for the Bluebonnet Retreat. Each retreat attendee provided a special block for their retreat this past March. Annette Sweet will stitch the blocks together for the Friendship Retreat and Patty Dybdall will do the stitching for the Bluebonnet Retreat quilt.

Membership – Marty Morrison: The Guild has 312 members.

Webmaster – Bonnie Hall: Judy Brown will be Bonnie's back-up while Bonnie is out of the area during the summer. It was noted that our web site has received quite a few 'hits' during the month of March, this being a month when many members are leaving the valley. Retreat forms and also forms for individuals volunteer hours will be added to the website in the near future.

Publicity – Judy Swanda: Judy has various magazines that will publish our Guild information. The meeting information continues to be published in The Monitor on a regular basis.

Newsletter – Diana Wolf: The articles for the April Newsletter are due the 15<sup>th</sup>. Diana has received a few articles for future newsletter publications.

2020 Quilt Show – Marsha Santow: Marsha said the LaQuinta is the first hotel to list with her for the 2020 quilt show. Marsha is working with the Visitor Bureau on the island regarding the show.

Further Business:

Kathe asked the Board for the permission to pursue the cost of a new laptop and printer that would be expensed 75/25 (75 to the Board and 25 to the Quilt Show Board). The Quilt Show would use it for ballots and activity at the show. The computer and printer would be kept at Bonnie Hall's. All information on this computer will be stored on the cloud. All Guild archival history information will be on the cloud. The board approved for Kathe to investigate the costs of a laptop and printer.

The Guild will have its 40<sup>th</sup> anniversary in 2021. The Guild was established in 1981.

With no further business, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Joy Paugh, Secretary