

RIO GRANDE VALLEY QUILT BOARD MEETING – July 10th, 2019

The meeting was called to order by President, Kathe Letulle at 1:03 pm.

Nomination Committee:

The Nominating Committee has 3 nominations for President and 1 each for Programs and Secretary. All nominees will be asked to write a bio for the newsletter. Nominations to close after the October meeting in order to post all information in the Newsletter. The committee would like to use an electronic voting system this year. Those unable to vote using the electronic system will be given a paper ballot at the November meeting.

A motion was made by Carla Mewhinney that elections for 2020 Officers to be finalized on November 9th, 2019 be conducted by an electronic ballot or paper ballot. Seconded by Diane Tewell. Motion passed. Dates as to when the electronic ballot would start/end to be determined.

Diana Wolf voiced concerns regarding security. This is to be further discussed by Judy Brown and the Nominating Committee.

Library: Susan Coleman reports that things are very quiet. She has almost 900 books and it is impossible to bring more than 30 or so books to each meeting. She would like to encourage members to call her and come to visit to check the books.

Treasurer: Diane Tewell reporting the following: June 1st beginning balance is \$14,934.99; Income was \$368.40; Expenditures \$4,887.05 with an ending balance on June 30th of \$10,390.76. June 30th Savings Balance is \$33,137.83. Diane presented the Quarterly Report. A question was raised by Marty Morrison as to why she has uneven numbers in her account since everyone pays an even amount. This was explained that it was pay pal charges. After discussion it was determined that a change needed to be made in how pay pal charges were posted. Diane will work on this. Diane also requested for permission to pay B & B for guild Liability on an Annual Basis in order to receive a 10% discount. She made a motion to do this, seconded by Marty Morrison. Motion passed.

Secretary: Judi Swanda in for Joy Paugh asked if there were any changes/corrections to the minutes from the last Board Meeting. There being none, minutes were accepted as posted.

Newsletter: Articles due on the 15th of the month.

Membership: Marty Morrison reports we now have 320 members.

Webmaster: Bonnie Hall purchased a new Lifetime license for Sticky Passwords as a security place for guild related passwords.

Retreat: Karen reports that she has one opening for Friendship Retreat and 14 on a waiting list for the Bluebonnet Retreat. Karen also noted that the signatures on the bank needed to be updated to the current Officers.

Publicity: Each meeting is posted in the Monitor.

By-Laws Committee: Diana Wolf presented the changes for Article 4 thru 6.11. After discussions and a few changes Marty Morrison made a motion to defer to the committee articles 4.04 and 5.01.01 and accept the changes as discussed. Seconded by Diane Tewell. Motion passed. Changes to be posted in the Newsletter.

Programs: Kathe Letulle presented for Judy Brown that the December Speaker had cancelled. She is wanting to schedule Tina Hilton at Tina@TurtleHand.com. 20% of what she sells will go towards defraying expenses. Everyone agreed.

Kathe Letulle also mentioned that several members needed to be added to the Insurance, Bonding them. The Show Chair, Show Treasurer and Retreat Chair need to be added. This will be done.

Kathe read a letter/e-mail from the Manager at Trophy Gardens stating that although she had not sent a formal contract regarding the Guild using their facility, she considers the letter she signed earlier to be a contract and that the guild will use their facility beginning in September.

There being no further business, meeting adjourned.

Respectfully submitted by Judi Swanda,