

RGVQG Board Meeting – Wednesday, August 7, 2019

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

Kathe LeTulle handed Joy Paugh, Secretary, the original paperwork for the Trophy Garden Contract and the email vote confirmations from the Board which passed the contract with Trophy Gardens for the new meeting place for the RGVQG Regular meeting as well as the monthly board meeting. The papers are filed with the Board's minutes.

Kathe discussed old business pertaining to the Bonding Insurance of the RGVQG Board members. President, 1<sup>st</sup> Vice President, Treasurer, Quilt Show, Quilt Show Treasurer, and Quilt Show Treasurer Clerk are currently bonded. The discussion was to add the Retreat, School House, Webmaster and 3<sup>rd</sup> Vice President to the list. We currently pay \$140.00 for the bonding insurance for 6 members. Marty Morrison moved we continue to research the bonding issue as to the cost of adding additional members. It was seconded by Marsha Santow. Diane Tewell motioned that we approve up to \$200.00 for the cost of the bonding insurance and allow Kathe LeTulle to complete the purchase/upgrade the bonding insurance. It was seconded by Karyn Heaney. The motion passed. Kathe LeTulle will report next month on status.

Community Service – Subie Redd for Rick Redd: July totals – Items: 214, Hours: 419, Value: \$3,307.75. A letter was received from the Socorro Foundation requesting our participation in providing baby blankets and pillow cases. The Guild is not interested at this time in adding another community service project. It was suggested that an article be written and placed in the monthly newsletter, possibly one of the Bee's would be interested in this project.

Block of the Month – Subie Redd: August Block of the Month is due back in November. The Board agreed to have a table designated for the Block of the Month at the October Garage Sale.

Publicity – Judi Swanda: Our monthly meeting has been printed regularly in The Monitor. Updates to magazines will be done once the RGVQG new meeting location is announced. The newsletter will state the location of the new meeting site.

Secretary – Joy Paugh: Joy thanked Judi Swanda for taking the July Board and Regular meeting minutes. The July board minutes have been posted on the website. With no changes or corrections, the minutes were approved.

2020 Quilt Show Chairman – Marsha Santow: Flyer for the Quilt Show has been finalized. The Navigator is providing a full-page ad for the Guild. The Quilt Show Boutique is in need of a chairperson. Discussion was held regarding a Second-Hand Rose section at the quilt show, possibly outside the official ticketed area.

Treasurer – Diane Tewell: July ending Bank Balance - \$8,018.44. July ending Savings Account Balance - \$33,138.64. Diane would like to provide an explanation of the Guild's financial picture to the membership at the August meeting. The purpose is to give them an understanding of the income and expenses of the organization and the importance of income to our balanced budget. Diane notified the Board that she may need to transfer money from the savings due to the yearly expenses that occur in September and October.

Newsletter – Diana Wolf: August 15 the articles are due. Smithville Stitcher’s has requested that we place their show information in our newsletter. It was noted, that we need to request that our show be announced to their members as well.

Membership – Marty Morrison: The Guild now has 321 members. Marty also commented on Friendship Day which is held at September meeting. Maggie Putney is the chairman with Dale Shafer and Cindy Ellis assisting her.

Retreat – Karyn Heaney: One opening in the Friendship Star Retreat.

By-Laws Committee – Diana Wolf, chairman, Marty Morrison, vice-chair, Laural Powell, Judy Brown, Pam Manley, Dale Shafer, Karyn Heaney, and Kathe LeTulle, as advisor.

Diana Wolf made a motion that the revisions to Articles 4.04, 4.04.01, 5.01.1 of the proposed by-laws presented by the By-Law Committee be adopted. Marty Morrison seconded the motion. The vote carried.

Diana Wolf made a motion that the revisions to Articles 7 – 13.06 as presented by the By-Law Committee be adopted. It was seconded by Karyn Heaney. The vote carried.

Diana noted that a previously passed motion to send the revised By-Law Articles 1-3 to members for comment has received no comments. Diana Wolf made a motion that Articles 1-3 as previously presented be adopted by the Board. Subie Redd seconded the motion. The motion passed.

Diana Wolf made a motion that the Policies and Procedures, which was renamed Standing Rules, be adopted as presented. Karyn Heaney seconded the motion. The motion carried.

Future Business:

Discuss how the Guild can make money and how they can save money.

October is the yearly Garage Sale. Evelyn Fincher has resigned as chairman of this committee. Kathe LeTulle will act as the chairman. Comments were made to possibly change the months that we schedule the Garage Sale and Friendship Day to allow the Winter members to participate.

Diane Tewell received 2 applications for the RGVQG college scholarships.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Joy Paugh, Secretary