

RGVQG Board Meeting, Wednesday, September 11, 2019

Kathe LeTulle, President, called the meeting to order at 1:08 p.m.

Kathe introduced Ruby Casas, Farmers Insurance Agent. Ruby provided a presentation on an insurance policy with Farmers Insurance. The coverage we hold with USLI costs us \$1,440.00 a year. Farmers Insurance policy would be in the range of \$800.00, with same coverage. The current Bond coverage information will be sent to Ruby for review. Kathe LeTulle will follow-up with Ruby.

Secretary – Joy Paugh: The August Board Minutes were posted on the Website. With no changes or corrections, they were approved by a show of hands.

Treasurer – Diane Tewell: Retreat account bank balance: \$3,000.00. August ending Bank Balance: \$6,883.28. Savings account ending balance: \$33,140.06.

Webmaster – Bonnie Hall. Judy Brown will be covering duties for Bonnie Hall when she is out of town. Judy will have the Guild laptop.

Newsletter – Diana Wolf: The newsletter articles are due September 15.

Community Service - Rick Redd: August totals are Items: 333, Hours: 2182, Value: \$5,531.75. A hospice sew day is being planned.

Youth Sew – Subie Redd: The Home School sewing class is making Christmas stockings. These stockings will be delivered to the Children's Hospital in Edinburg and nursing homes. The Youth Sew is requesting Christmas Fabric. Delivery of Christmas Stockings is projected for December 12.

Friendship Day – Maggie Putney: Dale Shafer will be assisting with the event. Maggie sent cards to Judy Meadows and Joan Ploeg.

Granny's Attic (Rummage Sale) October Program – Karon Jacobson: October 12 is the Granny's Attic Sale. A short business meeting and show and tell will precede the sale.

Publicity – Judi Swanda: Our monthly Guild meeting has been printed in the Monitor on a regular basis. The Texas Events magazine has not had any new posting due to the location change of our meetings. Judi will get information in the next publication which will be for February, March and April of 2020.

Library – Susan Coleman: Susan has been researching cost effective shelving for the 800 books in our library. These books will be moved to Trophy Gardens and be in a locked cabinet. Shelving that can be wheeled out for meetings is the goal. Susan will continue to look for shelving.

Quilt Show 2020 – Marsha Santow: The appraiser for the 2020 quilt show will be returning 10% of her earnings to the Guild. A committee chair for the Boutique is needed. Heather Nelson is looking for participants for the Demos. Diana Wolf (Linda Haderer) are seeking items or totes for the Tote Raffle.

Military Quilts – Pam Manley: Pam thanked Elaine Hall for her standing in for Pam at the August meeting. A January and March sew day are planned. 3 quilts are to be presented Friday. In November, quilts will be presented at Brookridge on Veterans Day.

Kathe LeTulle told us the SPI Chamber of Commerce is holding 2 events that we may want to attend. September 23rd, the quarterly Public Affair Luncheon, \$20.00, will feature Senator Lucio as the speaker.

On October 17, the Chamber will host an event that is open to the public from 5:30 to 7:30p.m. Each Chamber member is provided a booth to tell what they do. In addition, the member can sell items, solicit membership, and promote their business. Laural Powell is heading up the Guild's presentation. The Guild will have the opportunity quilt, opportunity quilt tickets, a slide show on the Quilt show, and brochures. In the past, there have been 300 attendees from the public.

Budget – Diane Tewell: Diane discussed the 2020 budget as it stands with expenditures of \$24,188.00, this is not including October, November and December expenditures and income of \$28,096.00. The Guild currently has fixed over-head expenses of \$14,000.00 each year. Diane has not received everyone's 2020 budget. At the October board meeting the budget will be reviewed and voted on. The budget will then be printed in the October newsletter and presented to the general membership at the November meeting for a vote. Items to consider removing or reducing from the budget are: Gift Certificates, Door Prizes, Officer gifts for incoming and outgoing officers, Schoolhouse class and summer program honorariums of \$150.00 cut to \$50.00, Beekeepers budget amount removed. The new insurance policy if adopted would cut our insurance fee in half.

Kathe LeTulle read 2 emails from guild members in relation to the Facebook advertising of the dyeing class being taught by Carla Mewhinney and Rene Darkis. The discussion determined that the Facebook page needs to be regularly monitored and policy needs to be clear on what can and cannot be advertised on the page. Jan Baethke will be asked to review and watch the page.

Bonnie Hall made a motion that Renee's Art School pay a \$5.00 fee to sell class slots at the Granny's Attic (Rummage Sale). Diane Tewell seconded the motion. The motion carried.

The meeting was adjourned at 4 p.m.

Respectfully submitted,

Joy Paugh, Secretary