

Board Minutes April 2020

Meeting called to order on Wednesday, April 8, 2020, at 1:01 pm by President, Kathe Letulle.

Board members present: Susan Coleman, Marty Morrison, Jan Bathke, Kathe Letulle, Laurie Magee, Pam Manley, Evelyn Fincher, Judy Brown, Bonnie Hall, Laural Powell, Chris Cowan, Karyn Heaney, Diana Wolf, Diane Tewell. Thirteen of seventeen voting board members present, constituting a quorum.

Secretary's report by Diana Wolf was discussed.

Corrections to March minutes, Scholarship awards paragraph has incomplete sentence as there was a vote but no motion made or a second about the topic. Pam Manley made a motion to give our academic scholarship award recipients \$2,000.00 for the year 2020. Seconded by Laurie Magee. Motion passed.

Marty Morrison moved to accept March minutes as revised. Seconded by Laurie Magee, and motion carried.

Treasurer Diane Tewell reported account month end balances, first quarter financial report and additional information for Guild finances. Motion to accept monthly and quarterly report made by Evelyn Fincher. Seconded by Laural Powell and members voted to accept reports as printed.

There was discussion about whether the Guild has enough funds to cover expenses between now and year end without any additional income. The expense of the November speaker is expected to be modest but is unknown. There will be modest income from Schoolhouse classes and those members who renew early. In the Treasurer's opinion, if all are careful with expenditures, we will likely have enough funds to cover expenses. It was felt unlikely that Trophy Gardens would be able to bill us for meeting expenses during the coronavirus lockdown as the facility is not available.

Laural Powell, Programs, stated total expenses for the November program expected to be no more than \$2000 for speaker and other expenses. This expense would include one program class taught by the speaker.

Membership, Marty Morrison reported 311 members.

Many ideas were discussed about what content could be placed in newsletter this month.

It was agreed that members who make masks could turn in Community Service forms.

Military Service, Pam Manley reported sixty-seven quilts have been distributed this year to date. The committee spent \$533.91 for batting. The budget line item amount approved for the year was \$500.00. The committee sought approval of the excess expenditure of \$33.91 for batting, and an additional amount of \$289.95 for material. These two expenditures total \$321.86. Laurie Magee moved we approve an over budget amount of \$321.86. Susan Coleman seconded it. The motion carried.

Lupita Perez, of the VFW, seeks fabric masks for veterans and will furnish supplies.

Retreat for Friendship Star was cut short by one day, as reported by Karyn Heaney. Bluebonnet Retreat was cancelled for this year. The Ranch was very kind to the Friendship Star attendees. Next year, Friendship Star retreat will be held March 15-19, and Bluebonnet will be held from March 21-25. There are no fee increases by the Ranch.

Library, Susan Coleman, has been sorting through books with a goal of being ready for the Members Garage Sale.

Fat Quarter Draw activities were shared by Jan Bathke. More fabric has been obtained and are ready for next year.

Academic Scholarship, Evelyn Fincher, followed up with award recipients about their letters and photos. The recipients are happy about their awards and local publicity.

Webmaster1, Bonnie Hall, has updated information on the Guild webpage for meetings, programs, forms, schoolhouse classes and other areas. There was an inquiry if it was possible to move the Donate button to nearer the top of the webpage.

Quilt Show Chair, Laurie Magee, was clarifying information on some categories, possessed a copy of the SPI Convention Center contract for next year, and the expense of pipe and drape may vary from prior years. She reported the Fashion Show will be discontinued. Show pins will incorporate part of the show quilt. It was likely the classes at the Show could be modified from past years. The rental fee for the SPI Convention Center is \$1000.00 for set up, \$5000.00 per day for space rental and an \$1100.00 discount as we are a repeat customer. Therefore, the rental for the Show becomes \$9,900.00 for our event.

Community Service, Chris Cowan, had no report as no materials have been provided. There was a suggestion to contact the prior chair. Subie Redd and Florea Flores have a report of some activity with the Youth Group.

Programs, Laural Powell, has not yet received an invoice from our most recent national speaker. Discussion occurred about how long should we wait to receive it.

Laural has put together a tentative schedule for Guild programs between March and August of this year. Discussion occurred about expenses and risks for programs budget concerning travel restrictions and stay-at-home orders.

Evelyn Fincher moved to amend the former Board motion to schedule two national speakers for the 2020-2021 season to say the number of speakers and outside presenters to be at the discretion of the Program Chair and President. Seconded by Karyn Heaney. The motion carried.

Discussion occurred about what would happen if deposit was made but the show could not be held. No specific information is available now, but inquiries will be made about what those circumstances would be.

Kathe Letulle inquired if these Board meeting minutes should be placed in the newsletter as the Guild is not having normal general meetings. Consensus was to publish board minutes on Guild webpage as usual. A link to the Board minutes could be placed in the newsletter. Additionally, officers and chairs will send their reports to the newsletter editor for this month in the interest of transparency to members.

Laural Powell suggested using the Guild Facebook page as a virtual "Show and Tell" during general meeting hiatus. She will take lead on this project.

Respectfully submitted, Diana Wolf, Secretary