

## Board Meeting RGVQG Dec 8, 2021

The meeting was called to order by Kathe Letulle at 9:30 am.

Present were: Jan Bathke, Mike Hall, Joy Paugh, Kathe Letulle, Debbie Williams, Marsha Santow, Leslie Lorenzo, Mellie Peach, Jan Rondeau, Jean Waufle, Chris Cowan, Judy Brown, and Florea Flores. A quorum was established.

Joy Paugh announced the Nominating Committee had not been able to locate a candidate for Secretary. Robert's Rules of Order seems to say the person holding the office serves until a replacement is located and elected. Diana Wolf has agreed to stay until a replacement is elected. A request was made for all to be alert for a suitable replacement.

The Guild has several committee positions open as well, and asked those present to be alert to candidates for those positions.

The Treasurer's report was presented by Mike Hall.

### RGVQG Checking

	Beginning Balance	\$10,696.73
	Income	
2021 Schoolhouse Registrations	\$160.00	
2022 Schoolhouse Registration	\$60.00	
2022 Membership Dues	\$2940.00	
November Meeting Guest Fees	\$50.00	
November Program Class Registrations	\$90.00	
January Program Class Registration	\$45.00	
Newsletter Advertising	\$10.00	
2022 Quilt Show Appraisal fee	\$5.00	
Amazon Smile Donation	\$22.68	
Donation	20.00	
Paypal Giving Fund Donation	<u>\$5.00</u>	
	\$3,407.68	<b>\$3,407.68</b>
<b>Expense</b>		
PayPal transaction fees	<b>(\$59.23)</b>	
2021 Schoolhouse refunds	<b>(\$60.00)</b>	
Quilt Show Vendor Refund	<b>(\$50.00)</b>	
Microsoft 360 subscription	<b>(\$116.91)</b>	
Military Service material purchase	<b>(\$564.75)</b>	
Trophy Gardens Rental	<b>(\$300.00)</b>	
	<b>(1,150.89)</b>	<b>(1,150.89)</b>
<b>Ending Balance</b>		<b>\$12,953.52</b>

### RGVQG Savings

<b>Beginning Balance</b>	<b>\$33,167.49</b>
<b>Interest Income</b>	<b>\$0.82</b>
<b>Ending Balance</b>	<b>\$33,168.31</b>

### RGVQG Quilt Show

<b>Beginning Balance</b>	<b>\$12,849.78</b>
<b>Income</b>	<b>\$510.00</b>
<b>Expenses</b>	<b>(\$51.96)</b>
<b>Ending Balance</b>	<b>\$13,307.82</b>

## RGVQG Retreat

**\$3,000.00**

In summary, he explained the Checking Account Audit and new Bank of America signature cards for checking and savings accounts will be required next month. Two or more volunteers are needed for the audit. These volunteers cannot be Mike Hall or Kathe Letulle. New signature cards are required due to officers changing positions. The bank requires a letter from the Secretary stating who is to be removed, and who is to be added. It will be filed for audit.

Beekeeper, Diana Wolf, stated she is trying to bring in two new Bees. She noted Bonnie Hall had been very timely as she updated new Bee information on the as it became available.

There had been discussion about moving the Bee information from the Members Only webpage section to the Guild first page. Bonnie could set up individual Bee email addresses that would go through the webpage to the Bee leader. This would shield personal names, addresses and phone numbers from public view. An example could be [BeeLlanoGrande@rgvqg.com](mailto:BeeLlanoGrande@rgvqg.com). This would make it easier for prospective new members to contact our organization.

Kathe Letulle and Mike Hall discussed the need for a written accounting procedure used when members redeem their gift certificates from the Block Draw.

Chris Cowan, Community Service, stated she received no reports for the last month.

Jan Bathke handing over materials later today for the Fat Quarter Draw to Carrah Maney and Melissa Bradley, the incoming chairs. They may also run the committee efforts at the next coming Guild meeting in December.

Jan also announced Facebook chair functions will be assumed by Laural Powell.

The Historian position remains vacant.

Gayle Steinbeck, Hostess, has been very good at communicating with her park to get the correct amount and configuration of tables set up for our general meetings.

There was no report from our Librarian, Susan Coleman.

Marty Morrison, Membership, reported that we have 121 members for 2022 and more are to be expected.

Mellie Peach and Lucy Klaas, Military Service, had a very busy month distributing over 30 quilts to veterans. Additionally, a bolt of batting was donated by a member, Elaine Hall, and a \$100.00 was donated by a committee at Alamo Country Club. One presentation is scheduled for the Friendship Day Guild meeting. A military sew day is scheduled for January 19, 2022, with a free lunch provided.

Judy Brown reported her last newsletter will be the December issue. The deadline remains the Monday after the Guild general meeting.

Diana Wolf continues with the Community Service Outreach with the group in Lyford and has submitted articles in the newsletter with their work. Josie McVey has been key to facilitate the group and has helped advance their skills too.

Jean Waufle, Programs, has started the transitioning information to the new Chair, Jan Rondeau. For Friendship Day, 150 attendees have signed up. She thought it unlikely that the budget of \$175.00 could stretch to provide coffee, juice and muffins for all. She requested an increase of \$50.00 for expenses. Millie Peach moved the issue and Diana Wolf seconded it. The motion carried.

The January speaker will have a class by Carla Klopp about her journey "From Quilter to Designer", with a class the following week about a speedy way to make half square triangles and how to calculate the yardage for it.

As Jan Rondeau is moving from Publicity to Program chair, we now need a volunteer for Publicity. Most publicity tasks are done online, and Guild meeting attendance is not required.

The report from Lural Powell, Show Chair, was:

We currently have 14 Vendors and are continuing to work on more.

We currently have 74 Quilts registered.

Opportunity Quilt sold \$135 in tickets at Market Days in Harlingen, this past Saturday. We have the same location for the January and February Market Days. The Op Quilt is also scheduled to go to Snow to Sun on Dec. 17th.

At the Guild meetings from now to the Quilt Show, we will need 3 to 4 tables as we will be assisting members registering quilts, registering as volunteers and for classes, receiving items for the Bargain Boutique, Totes Bags & More, Silent Auction, handing out Opportunity Tickets and having Tickets turned in.

She was not available for further information.

Kathe Letulle stated there was one cancellation for Friendship Star and another for Bluebonnet Friends. There were a few openings left.

Pat Skye is putting together an exhibition of a few Guild quilts to be displayed at the Harlingen Arts and Heritage Museum. It is a great opportunity for Guild publicity.

Debbie Williams, Schoolhouse chair, reported on two successful and profitable classes, Featherweight maintenance and making corded bowls with quilt strips and cord. She plans to have samples of projects taught in future Schoolhouse classes to show and discuss during the Friendship Day program.

Jackie Landon of Sunshine and Shadows continues to send cards as appropriate.

No one has yet volunteered to chair the Quilt Show for 2023. Everyone is encouraged to think of a suitable volunteer, or to volunteer themselves.

There were no additions or corrections to last month's minutes.

The meeting was adjourned at 11:03 am.

Respectfully submitted, Diana Wolf, Secretary.