

Board minutes RGVQG April 6, 2022

Called to order by Marsha Santow at 9:00 am.

Attendance: Marsha Santow, Diana Wolf, Mike Hall, Kathe Letulle, Gayle Steinbeck, Bonnie Hall, Debi Warner, Lucy Klass, Chris Cowan, Latural Powell, Jan Rondeau, Jackie Landon, Leslie Lorenzo and Latural Powell.

Mike Hall presented the quarterly information for income and expenses for the Guild. Projected expenses for the remainder of the year could be \$6200 and we do not presently have enough funds to cover all of it. Most membership money for this year has been received. The Guild will end the year with a better financial standing, and Mike recommended \$4000 be set aside for Academic Scholarships. The Board did not have a quorum present but could have discussion.

The prior Secretary's minutes of the prior Board meeting were posted to Google docs. The prior Secretary had sent a notice of her resignation a few days earlier.

A nominating committee needs to be formed. Strategies were considered. We need a Secretary soon and nominees to replace officers going off the board at the end of the year.

Nellie Peach has resigned as Military Service Quilt chair. Lucy Klass remains as chair.

Beekeeper, Diana Wolf, reported activity has slowed as Winter Texans return north.

Chris Cowan, Block Draw, said April's block is Four Tulips, 9" finished, from March 12th in the Block a Day Calendar. Tulip colors in two shades per block with a green center square are the suggested colors.

If members are interested for the Zoom meeting months, May-October, I am willing to do it with blocks submitted by mail. Same as usual a block for the next month would be picked and posted on Facebook and presented at the Zoom meeting. The drawing for a winner would be done live on Zoom the following month. May's block would be an 8" string block with a center diagonal in white or ecru.

Diana Wolf suggested a Standing Rule change: The Nominating Committee members will serve until the next January General meeting when the newly elected officers are installed. The Nominating committee can assist, when requested, to help fill in vacant officer and committee chairs if a vacancy develops.

Further discussion noted this proposed Standing Rule could be interpreted that the members of the Nominating committee could be asked to assume vacant positions, and this would discourage people from serving on the committee. A change was made to the wording of the proposed motion. A Board decision and further discussion will be postponed until the Board has a quorum present.

Fat Quarter Draw had no report.

Latural Powell told there were no changes regarding Facebook. Additionally, as Historian, she asked if anyone has any photos from this past season, please email them to me. These will be included in a presentation for Friendship Day, then saved for historical record.

Membership, Marty Morrison, reported as of April 5, we have 251 members.

Lucy Klass, Military Service informed the Board that Evelyn Fincher has accepted a position on the committee for the following year. MSQ presented 5 quilts at the quilt show. 2 were delivered and 1 will be presented at the guild meeting on Saturday. If anyone needs a quilt during the

summer, please contact Kathy Dunning at Alamo Country Club. Kathy temporarily has the key to the storage locker where most of the quilts are located.

Community Service Outreach continues, said Diana Wolf. The ladies made zipper pouches.

Jan Rondeau has scheduled Erum Quilts for April. Her company prints fabrics and the owner will do a presentation on the process. May program will be a demo by Leslie Lorenzo for a flower-like pin cushion. This will be our first meeting via zoom and Diana Wolf has offered to provide the zoom studio. We will be doing Christmas in July this year. It will be announced at the April meeting. I only have very minimal info on this and need help from someone who might have done this in the past.

The Publicity chair, Kristie Gomez, has resigned from this position as well. The Guild needs a person to take this position.

Laural Powell presented the financials from the Quilt Show with a comparison of figures from 2020, the most recent in-person Show and the proposed budget for 2023. She emphasized it is a proposed budget which may change due to events and circumstances.

The Quilt Show

Accounts	Budgeted for 2023	2022 Actual	2020 Actual
Administration	350.00	253.66	
Admissions	100.00	70.39	66.48
Advertising	2000.00	1209.00	1752.51
Appraiser	1500.00	1365.00	1033.75
Awards and Ribbons	650.00	39.71	603.03
Ballots and Brochures	600.00	473.00	
Bargain Barn	50.00	0	55.48
Block Party	200.00	200.00	
Challenge	50.00	13.00	225.00
Facilities	5600.00	4155.33	4782.82
Guild Booth, Community Serv	100.00	0	0
Office Expenses	200.00	0	154.68
Opportunity Quilt	1100.00	410.88	1632.69
Programs	0	2382.58	2139.05
Registration	50.00	0	0
Rentals	12,000	11289.00	11335.41
Silent Auction	50.00	0	10.76
Make and Take	50.00	0	0
Totes and More	50.00	0	0
Transportation	100.00	0	0
Vendors	300.00	30.00	264.79
Volunteers	250.00	244.38	0
Website	50.00	32.94	0
Total	25400.00	22167.87	24311.92

While this (in bold) proposed budget was approved by the Quilt Show Committee, so the Board needs to also to approve this. A Board vote by email was discussed.

Retreat went very well, Kathe Letulle shared. There were many newbies and they all signed up to come again next year. Friendship Star was attended by 30 members and Bluebonnet Friends had 46 attend. Bluebonnet dates for 2023 are March 13-17 with 34 registered and no current waitlist. Bluebonnet Friends dates are March 19-23 and has 48 registered and does have a wait list.

The Academic Scholarship committee will have a \$4,000.00 budgeted amount in the Guild budget for next year, reported Mike Hall.

Debbie Williams has scheduled for December a paper pieced table runner with instructor Nancy Schmidt likely in holiday colors and January is to be a cork wallet project with Paula McCutchan. Other programs are being developed. It was unknown if a Schoolhouse will happen in November.

A quorum was established. Mike Hall moved we preapprove a \$4,000 line item for the Academic Scholarship committee to be placed in the 2023 budget, seconded by Diana Wolf. Discussion ensued. The motion carried.

The committee report about the Quilt Show budget was presented as a seconded motion. The 2023 Quilt Show Budget was adopted by a unanimous vote.

The Treasurer's report was approved for audit.

The Guild received a request to purchase the overhead projector purchased several years ago. After discussion, it was decided the Guild needs to retain it for several purposes.

The Secretary's minutes for the March Board meeting were approved as posted.

The meeting was adjourned.

Respectfully submitted, Diana Wolf, Acting Secretary