

## May 2022 Board minutes

Present were Bonnie Hall, Marsha Santow, Lila Helm, Diana Wolf, Marty Morrison, Kathe Letulle, Debbie Williams, Lucy Klass, Debi Warner, Laural Powell, Chris Cowan, Linda Damon, Jan Rondeau, Gayle Steinbeck, and Florea Flores, establishing a quorum.

Quilt Show committee, Laural Powell and Debi Warner, reported they held a Show publicity committee meeting recently. The full committee meeting will not be until May 29<sup>th</sup>. Additional ways to promote the Quilt Show were discussed. Flyers and promotional materials were sent to the printer, and will be disseminated electronically as well. We presently have four vendors signed up for 2023. The committee chairs will be going to a South Padre Island Chamber of Commerce meeting May 17 to see how we can utilize their resources to make the Quilt Show better.

The Beekeeper reported that activity is at a minimum because many members have left for their summer homes.

Lila Helms had volunteered to become Secretary. After checking the Bylaws, it was determined she could be nominated by another Board member to serve the remainder of an unexpired term, such as Secretary. The vote to place her in office must be a majority of the Board. Diana Wolf nominated Lila Helms for Secretary and it was seconded. The vote was unanimous. Diana announced she would take the minutes for the present Board meeting and the general Guild meeting the following Saturday. Linda Damon volunteered to serve as a backup for Lila.

Chris Cowan reported no community service hours reported. She also stated the Monday after the general meeting remains the newsletter deadline.

The Bylaws chair, Diana Wolf suggested a change to the Standing Rules which would be:

The Nominating Committee members will serve until the next January General meeting when the newly elected officers are installed. The Nominating committee could, but is not required, to assist to help fill in vacant officer and committee chairs if a vacancy develops. The Board adopted the change without dissent.

The Fat Quarter Draw committee reported Bonnie Hall assisted with the drawing at the previous meeting. There will no drawings until fall when in person meetings resume. There are still 70 fat quarter bundles to be used at the general meetings, and two rolls of tickets to sell were in hand. They anticipate needing \$50.00 of petty cash for transactions when drawings resume.

No changes to Facebook or Historian at this time. Laural Powell reported Dale Shafer had provided some material about Guild history. Debi Warner is working on a permanent display case for the Quilt Show pins from all the years.

The Librarian is waiting for some pictures and other information for the bookshelves.

Membership stands presently at 252, stated Marty Morrison, Chair.

Lucy Klass reported the Military Service Quilt committee had no news at this time. They did extend a big thank you to Mike Hall for his kindness to deliver a quilt to a veteran at his home. If anyone needs a quilt, the summer contacts are Evelyn Fincher and Kathy Dunning. Kathe Letulle had facilitated transporting three MSQ quilts to Laurie Magee for presentation.

The Publicity Chair remains vacant. Suggestions are welcome.

Kathe Letulle said we have only 9 openings remaining for the two retreats.

Leslie Lorenzo requested information needed to update the Academic Scholarship forms for the coming year.

Schoolhouse Classes have been scheduled for many months but a few more dates are to be filled. Debbie Williams would welcome ideas. So far, she has December 2nd - Nancy Schmidt - paper pieced table runner and January 6th - Paula McCutchen - cork fabric wallet. Jan wants to cooperate with Schoolhouse for topics for Guild education. Program classes are typically taught by our national speakers and cost more to attend. Schoolhouse classes are taught by Guild members and are less expensive to attend. The intent of both is to break even on the teacher expenses or exceed that expense and generate revenue for the Guild.

Jan Rondeau is having Leslie Lorenzo do a program about how to make a pincushion with petals which can be used to hold clips for binding. June is to be a barn quilt by Suzie Perrone. Another program is to be on old fabrics, how to identify and how to reuse them in quilting. We are still taking members to participate in the Christmas in July project.

Jackie Landon continues to want to learn about members who should have cards sent to them to celebrate, lift their spirits or express our sympathies.

The Youth Program run by Florea Flores is meeting and wanted to know if the 4H group could use fabric donated several years ago. She also wanted to use the AccuQuilt cutter to make 10 inch squares. The Guild does not own a die to cut that size. The Board discussion was that it would be appropriate for the 4H group to use the fabric as it is also a non-profit and the 4H members would be learning skills. The Guild AccuCutter was returned to the Weslaco storage facility by the ACC Quilters.

Mike Hall, Treasurer, conveyed to the Board that the 2021 taxes have been filed.

The meeting was adjourned at 10:22 am by President Marsha Santow.

Respectfully submitted, Diana Wolf, last month as Acting Secretary.