

JUNE 8, 2022

RGVQG BOARD MEETING MINUTES

Marsha Santow called the meeting to order at 9:31 am.

Present were Marsha Santow, Mike Hall, Marty Morrison, Lila Helm, Bonnie Hall, Kathe Letulle, Jan Rondeau, Diana Wolf, Debbie Williams, and Chris Cowan.

No changes were needed for Secretary's report. They will be filed as is.

No changes were needed for Treasurer's report. They will be filed as is.

Marty Morrison stated no new members. Marty is also looking for some one to take over the membership position.

Quilt show comments. Mike Hall stated they have signed the contract and paid the deposit for next year.

Programs, Jan Rondeau commented, June and July are set. She has a tentative for August. She is still looking for September and October and winter is set. She has one question. She would like to move the garage sale to April. She has someone wanting to attend in April, cannot make it in March. Mike Hall suggested moving it to February. We need to check with Trophy Gardens if we could use the facility an extra Saturday in February. Lila Helm and Mike Hall will get to gather to draft a letter for Marsha Santow to sign. Mike will then take our contract and Marsha's letter and hand deliver it to the manager at Trophy Gardens.

It was stated that we already have eight vendors signed up for our quilt show with one coming all the way from California.

Diana Wolf, Beekeeper, states same as reported, nothing additional.

Community Service Report by Chris Cowan. It was reported there was twenty-one items for a total of \$1740.

BOM Report by Chris Cowan. The block will be from the Block A Day Calendar, the day is June 11th and it is called Goose Creek. She is asking for red, white, and blue for the colors.

Newsletter items are due the Monday after our meeting.

Fat Quarter Draw...no report.

Facebook, Laural Powell states nothing new.

Historian, Laural Powell is going through some information she received from Dale Shafer.

Military Service...no current report.

Marsha Santow stated we need to start a nominating committee. We need two people from the board to serve on this committee.

Needed;

- 1st Vice president/membership
- Community Service.....Chris Cowan will continue as community service
- Treasurer.....Mike Hall will continue as treasurer

Marty Morrison and Bonnie Hall will be our committee board members. They will be looking for volunteers. We still need someone for Publicity Chair.

Mike Hall states he needs to rewrite the contract for the guild meetings. He is concerned that the dates need to be updated. He is going to add the first Saturday in February for the garage sale.

We have eight vendors signed up for the quilt show so far. Four of them are new vendors and two of them have paid in full.

No updates on the upcoming retreats.

We need updated applications for the Scholarship Committee. The dates have been updated to the correct year.

No Show and Tell.

Sunshine and Shadows has mailed out a couple of things.

Nothing new for the Webmaster.

Kathe Latulle mentioned that the dates on the calendar are not correct and need to be checked out and corrected as needed.

Need someone to record and conduct the meeting. Diana Wolf and Lila Helm will do it.

Mike will display the Treasurer's Report at the Saturday meeting.

Marsha Santow adjourned the meeting.