

JULY 6, 2022

RGVQG BOARD MEETING MINUTES

Marsha Santow called the meeting to order at 9:33 am.

Present were Marsha Santow, Mike Hall, Lila Helm, Carrah Maney, Bonnie Hall, Kathe Letulle, Jan Rondeau, Debbie Williams, Leslie Lorenzo, and Chris Cowan.

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

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

Marty Morrison was absent, but she had stated that we have 255 members at present.

Beekeepers – No report

Fat Quarter Draw – No activity

Facebook – No report

Historian – No report

Hostess – No report

Military Service – No report

Newsletter – Due Monday, July 11th

Nominating Committee – They have not received any volunteers yet

Community Service – Diana Wolf attended a retreat, Sew in With Wanna Bees. Had a great time. Would like to see more of these.

Programs – Jan Rondeau has Jean Waufle scheduled for July, Kathe Letulle for August, she will demonstrate the mondo bag. She still needs speakers for September and October. November through the season is all set.

Publicity – Kathe Letulle will talk to a possible candidate.

Community Service Report - Chris Cowan. Nothing new this month.

Fat Quarter Draw – July 4th block will be strictly for Military Service Quilt

Christmas in July – Jan Randeau said she had about 15 participants.

2023 Quilt Show – Bonnie Hall said the appraisal form is up on the website and available. Mike Hall stated they have lost a vendor for the show but gained a new one.

Retreat – nothing new

Scholarship – nothing new

Schoolhouse - Debbie Williams said she is all set for 2022/23. We need a new chair for 2023/24.

Show and Tell – Nothing new

Sunshine – Nothing new

Webmaster – Bonnie Hall wants everyone to get the info programs and schoolhouse for the website to her so she can get it posted.

Bonnie Hall said we need to move up the board meeting for February 2023 to the 1st of February.

Youth Program – Nothing new

Marsha Santow asked for anything new not on the agenda. Mike Hall explained he has been in touch with Trophy Gardens regarding our using the facility for our meetings and classes. The park wants to increase our rent to \$600. Mike thinks this is too much and has counter offered \$450. He also found out through the park lawyers that we cannot sign a direct contract with the park. The Quilter's group has to sign the contract and then hire our guild. It is the way the contract is written. Also, the contract needs to be rewritten to state that the guild will do the set up and tear down at each meeting. The activities director will have to approve

Meeting adjourned at 10:07 am.