

RGVQG BOARD MINUTES

January 11, 2023

Lila Helm, Secretary

Present; Lila Helm, Diana Wolf, Mike Hall, Marty Morrison, Marsha Santow, Lucy Klaas, Kathe Letulle, Jackie Landon, Jan Rondeau, Chris Cowan, Josie McVey

President, Marsha Santow called the meeting to order.

Secretary's report correction – Lila Helm will correct date and they will be placed on file.

Treasurer's report – Mike Hall is trying to simplify how we can see the financial reports. He will be explaining to everyone at our meeting on Saturday. Mike explained he wants this done for security reasons. Marty Morrison made a motion to post the financial statements as described, Jan Rondeau seconded. Motion carried. The Treasurer's report has been placed on file for audit.

Mike Hall made a motion to resume in-person summer guild meetings. His motion included increasing funds to cover the cost of additional meetings. Kathe Letulle seconded the motion for in-person summer meetings. Motion carried. Mike made a motion to amend the budget to cover the additional cost. Marty Morrison seconded. Motion carried. Diana Wolf wants to know about minimum attendance at schoolhouse. Mike stated that we only need 5 students to break even. Mike dropped the motion for summer schoolhouse classes. Our meetings will stay on Zoom for the summer.

Programs – Jan Rondeau – This Saturday will be Randi York telling us about her quilting journey, February is the quilt show, March is the garage sale, April is Suzi Parron on following the Barn Quilt Trail.

Mike Hall made an announcement about a new quilt shop in Alamo called RGV Sew & Quilt. He will be having a booth at our quilt show. The other quilt shop, Annie's Quilting Corner, has opened also.

Membership – Marty Morrison has passed the job onto Debbie Williams. We have 140 members.

Bee Keeper – Diana Wolf said Jean Waufle taught a class on a beginning memory bear. She said that most of the attendees got the project done.

BOM – Chris Cowan will post in the newsletter what she will be wanting at the January meeting.

By-laws – vacant

Community Service – Chris Cowan reported 86 items were listed with a total of \$3,182.75.

Newsletter – Articles due on Mondays

Fat Quarter Draw – No report

Facebook – Nothing new

Historian – Nothing new

Hostesses – No Report

Military Service – Lucy Klaas and Evelyn Fincher delivered over 90 quilts and 30 wheelchair covers for the 2022 year. They want to thank everyone who have contributed their time and talent this last year. They are revising the registration form, so it is easier to understand. Mike states that hanging the military service quilts around the entrance is coming to an end. They will still hang them for free this year but will be charging us \$1000 next year, so we won't be doing it.

Nominating Committee –

Publicity –

Quilt Show – Laural Powell will be having a meeting of the committee show chair people after the guild meeting on Saturday. There will be a short break for lunch then a meeting.

2024 Quilt Show –

Retreat – There are still openings in both retreats.

Scholarship – no report

Schoolhouse – no report

Meeting Adjourned