RGVQG OCTOBER BOARD MEETING OCTOBER 11, 2023

Present; Kathe Letulle, Marsha Santow, Laurie Magee, Mike Hall, Debbie Williams, Bonnie Hall, Diana Wolf, Jan Randeau, Jackie Landan, Josefina McVey, Chris Cowan, Dale Shafer, Lila Helm

Meeting was called to order at 9:32am by Marsha Santow

Secretary's report will be filed as printed.

Treasurers' report will be placed on file for audit. Kathe Letulle made a motion to transfer funds to the guild from the quilt show account to pay the fees for the storage unit in Weslaco. Diana Wolf Seconded. Motion passed.

Election - Kathe Letulle made a motion to put the ballot online for the members who haven't gotten to the valley yet. Jan Randeau seconded. Motion passed. Revision of the motion...there will also be ballots available at the meeting. Motion passed. Revision to motion; Will also be public voting at meeting. Motion passed.

Membership – Debbie Williams said we have a total of 239 members for year 2023. Debbie is asking for guidance. Bonnie Hall moved that anyone paying their dues early will have them posted in the next year. Jan Randeau seconded the motion. In the minutes – the by-laws must be reviewed at a later date.

Quilt Show – Laurie Magee – The quilt show met October 10th. She has the bookmarks and flyers printed. They worked on the Imagination Station. Mike Hall has found all the financial records for the previous quilt shows.

Programs – Jan Randeau – She stated that all the months through March have been scheduled. February is still up in the air.

Friendship Day – Marsha Santow in working on a place to hold it. Mike Hall suggested moving it to the middle of the week. It was decided to keep it on a Saturday for now.

Bonnie Hall wants to subscribe to more Jot forms. For right now she will use Google sheets for some things.

Laural Powell is stepping down from Facebook and Publicity.

Diana Wolf would like to try and do board meetings by Zoom and in person next year.

Schoolhouse – Dale Shafer – See newsletter for the schedule.

Mile Hall is asking for a larger computer to be able to run the Zoom meetings more efficiently. He is asking Diana Wolf to help him out.

Meeting adjourned, Lila Helm, secretary