

RGVQG BOARD MEETING

November 8, 2023

Present; Lila Helm, Kathe Letulle, Marty Morrison, Diana Wolf, Mike Hall, Marsha Santow, Bonnie Hall, Laurie Magee, Chris Cowan, Debbie Williams, Dale Shafer, Susan Coleman, Jan Rondeau, Josefina McVey.

The meeting was called to order at 9:30am.

The secretary's report will be filed as printed.

The treasurer's report will be placed on file for audit. Mike Hall presented the 2024 budget. He stressed that we need to maintain a budget of \$19,000 for the 2025 quilt show. Mike would also like to know when Friendship Day will be in 2024 for the budget. He is asking for a motion to accept this budget. Kathe Letulle made a motion to accept the budget, second by Debbie Williams, motion passed after some discussion.

Elections – Marsha Santow wants to know how to proceed with in person voting. Bonnie Hall will have a list of who has voted. She can provide that list to the Hostess.

Membership – Debbie Williams stated that we have 37 paid members, Josie McVey brought in 23 new and returning members.

Quilt Show – Laurie Mcgee - Everything is progressing well. Laurie would like any lanyards returned to her to cut down on costs.

Programs – Jan Rondeau – Saturday our program, will be “Women in Art.” The schedule for the coming months is set.

Bee Keeper – Diana Wolf – Her report is printed in the Board agenda.

BOM – Chris Cowan – She would like to start up the BOM again. She is working on a sample to bring to the guild meeting on Saturday.

Newsletter – Chris Cowan – She would like us to put a description in the subject line when we sent in our information for the newsletter.

Community Service – Chris Cowan –

Fat Quarter Draw – Absent

Librarian – Susan Coleman – She is making some progress getting the books organized.

Military Service – Absent

Retreat – Kathe Letulle – The retreats are full and there is quite a waiting list.

Scholarship – Absent

Schoolhouse – Dale Shafer – She is having a problem getting enough people signed up to make the classes worthwhile. Diana Wolf brought to our attention that there is a lot on the schedule that week before our guild meeting and having schoolhouse added to the list is a lot. Dale would like to change the classes to a different day next year.

By-laws – Mike Hall – Mike has proposed some amendments to the by-laws that pertain to the treasurer. Mike will put a link in the newsletter for everyone to read in the November and December newsletter.

Laurie Magee mentioned that there are a lot of different arts that should be considered for scholarships.

Meeting adjourned.

[2023 - Laptop Purchase](#)

[2023 - Program Chair Gift Certificates](#)