

RIO GRANDE VALLEY QUILT GUILD

Board Meeting

December 6, 2023

Present; Lila Helm, Mike Hall, Kathe Letulle, Marsha Santow, Lucy Klaas, Marty Morrison, Josephina McVey, Diana Wolf, Laurie Mcgee, Susan Coleman, Dale Shafer, Chris Cowan, Jan Rondeau.

The secretary's report will be filed as printed.

Treasurer's report will be placed on file for audit.

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

Membership – Debbie Williams – Absent – Her report states that we have 81 paid members so far. Marsha asked Mike Hall to print out the forms for the new officers to sign.

Quilt Show – Laurie Mcgee – She would like input from anyone who can think of vendors for the quilt show. The Birding Center will have a booth at the show and Bonnie Hall has donated a Bird House quilt to the center. Laurie reminded us to sign up as volunteers. The ticket sales at Sam's Clum on November 11th went well. She has new contracts for available hotels also. We currently have 44 items registered for the show.

Friendship Day – Tables are needed for the different classes and volunteers. Tables are needed for T-shirt sales and guest sign in.

Programs – Jan Rondeau – Michele Markey will be the speaker for January. Josey is working on "Fat Tuesday". She will let us know when she has something.

Webmaster – Absent

Beekeeper – Diane Wolf – She has some visits scheduled.

Standing Rules – Diane Wolf – Board needs to adopt these or not. She read the changes to us. Marty Morrison made a motion to accept the changes as Diana stated. Laurie Mcgee seconded Motion passed.

BOM – Chris Cowan – She is trying to come up with a better way to do it to get mor participants. She is working on one single block for the year in 12 different colorway. She is looking for the best way to go forward. Tabled for now. May be test it in the summer to see if it's doable.

Newsletter – Chris Cowan – Please have information to her by the Monday after the meeting.

Community Service – Chris Cowan – She has not received anything from anyone.

Fat Quarter Draw – Carrah Maney and Melissa Bradley – They were absent, but they had their report on our agenda. They have closed out the books for the year and turned everything over to Mike Hall. They turned in a total of \$447.60. They kept back \$50 for starting cash next year.

Librarian – Susan Coleman – The poll for eliminating the library did not get enough votes to make a quorum. Susan is going through everything and is feeling overwhelmed. She would like some help.

Military Service – Lucy Klaas – She has a military sew day set for January 12th at Trophy Gardens.

Schoolhouse – Dale Shafer – The class for December is full. The rest of the classes have only a few participants. She would like to move the schoolhouse classes to a different day of the week.

Sunshine and Shadows – Kathe Letulle – She sent cards to Carol Wolfe family, Maggie Putney, Jean Waufle and Debbie Genette.

Retreats – Kathe Letulle – The retreats are full, and each has a waiting list.

New Business – Mike Hall – Mike would like to buy a better mic that is compatible with the library system. It costs \$150. Jan Rondeau made a motion to purchase the mic second by Kathe Letulle. He will purchase it this afternoon.

Kathe Letulle has a question about how we are being taxed. She is reiterating that we are a non-profit when it comes to filing our taxes.

Meeting adjourned at 10:40

Secretary, Lila Helm