

RIO GRANDE VALLEY QUILT GUILD
BOARD MEETING
January 10, 2024

Present; Lila Helm, Diana Wolf, Bonnie Hall, Marty Morrison, Kathe Letulle, Laurie Mcgee, Susan Coleman, Marsha Santow, Carmen Avila, Lucy Klaas, Nancy Malmin, Debbie Williams, Dale Shafer, Chris Cowan

Marsha Santow called the meeting to order and turned it over to our new president, Diana Wolf.

OLD BUSINESS:

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

Secretary's report will be filed as printed.

We voted to uphold the rule that if you missed two meetings without a valid excuse, you would lose your chair on the board. Diana called for a show of hands. It passed with a majority of hands.

Chair Person reports:

1st Vice President Membership – Debbie Williams – 2023 year end membership total is 240 members. As of 01/08/2024 we have 144 paid members. 28 are new members and 10 are returning from previous years.

2nd Vice President Community Service – Chris Cowan - Year to date totals 937 items, 1,170 hours for a total of \$67,475.

3rd Vice President Programs – Vacant Chair – Susan Madden is our speaker for February.

Treasurer, Mike Hall has the Physical Inventory Report available on our website.

Committee Reports;

Quilt Show – Laurie Mcgee and Jean Waufle

- Guild banners and historic quilts will be exhibited in the aisle leading to admissions.
- Vendors have requested demo space and since Imagination Station has been canceled, the two Bees, Mission and Honey Bees, that have completed projects will be offered space in the exhibit hall
- Presentations of military quilts will be made both days of the show

- The special exhibits will be provided by the Embroiderers guild and Weavers and Spinners
- Jean Waufle is selling advertising to support the cost of the brochures
- Brochures must be to the printers by 1-15-24
- We need to recruit more volunteers
- Kathy Snyder and Suzanne Brennan are beginning to price boutique items
- Door prize timing and procedures were decided on
- Totes and More have 16 totes in hand and expect to receive 10 more
- Jean Waufle was interviewed by George Cox for an article that will appear in area publications

Beekeeper – Vacant

Facebook – Carmen Avila and Josie McVey – Six new member requests in December

Fat Quarter Draw – Carrah Manney – No activity to report this month

Historian – Vacant

Hostess – Elaine Hall and Marty Morrison – had sufficient tickets for drawing, no funds allocated – what to do when items are exhausted in a few months?

Library – Susan Coleman – Would like to set up a committee to help plan next steps for the library

Military Service – Lucy Klaas and Kathy Dunning – Lucy has several sew days scheduled

Newsletter – Chris Cowan – Deadline is the Monday after the meeting

Publicity – Marsha Santow – Nothing to report

Retreat – Kathe Letulle – Retreats are full for 2024 with a waiting list for both retreats

Scholarship – Leslie Lorenzo – nothing to report

Schoolhouse – Dale Shafer and Nancy Malmin – Schoolhouse classes in January will be taken over by Nancy Malmin as Dale is out of town. Due to the scheduling conflict, they would like to move the classes to a different day starting next season.

Sunshine and Shadows – Jackie Landan

Webmasters – Bonnie Hall and Jani Shoemaker – Jani updates the website home page. Bonnie Hall is responsible for the rest

Zoom Coordinator – Diane Tewell – Diane wants her position on the board to be non-voting. Diana asked for a show of hands to make it a non-voting position. It passed with a show of hands.

Special Committees;
Nominating Committee – Vacant

NEW BUSINESS:

Mike Hall would like to do something different for show and tell at our meetings to eliminate potential trip hazards on all the steps

Mike Hall bought a new headset to use at our meetings.

Bonnie Hall suggested that only the committee headers be in bold, and the reports be in normal texts. This should make it easier to read

Diana Wolf suggests if you are planning to attend a board meeting in person to be sure to print out the agenda.

Meeting adjourned at 10:30am

Secretary, Lila Helm