

2024 05 May Guild Board

Present Marsha Santow, Diana Wolf, Kathe Letulle, Laurie Magee, Debbie Williams, Renee Darkis, Josie McVey, Leslie Lorenzo, Make Hall, Judith Williams (guest), Carmen Avila, Jackie Landon, Bonnie Hall, Donna Otto, Florea Flores.

Called to order at 9:30 am

Old Business

Did the Officer and Committee reports go a bit smoother? Should we continue this order? If yes, do you want a reminder each month before the General Meeting?

Last month's Board minutes – were corrected by Bonnie Hall as to who to contact for some Board responsibilities. The updated Contacts will be posted to the Guild Web page. Marsha Santow moved to adopt the minutes as amended, seconded by Florea Flores. The motion passed.

Debbie Williams – First Vice President has submitted and been paid for paper and ink. There are 229 members at this point.

The Quilt Show Chair, Jean Waufle reports that activity toward the Show is at a great point. There is a crucial need for Chairs for the Opportunity Quilt and the Boutique. These raise significant money for the Guild and will affect the Guild and especially the Program budgets. There will be a Show committee meeting in June. Bonnie Hall reported most of the Show web page was updated for the 2025 Show.

If a Bee requests the use of our tax-exempt number, Mike Hall will send out the Guild adopted policy.

Josie McVey reported on the following scheduled programs:

May 11, 2024 - Lecture only: Betty Chouinard - How Did You Make That?

June 8, 2024 - Lecture only: Carol Wilhoit - AHA! Techniques and Perfecting Your Quiltmaking.

July 12 & 13, 2024 - Class & Lecture: Joy Paugh - Creative Stitching Collage

August 9 & 10, 2024 - To Be Determined

September 14, 2024 - Lecture only: Pat Cooper - Art Quilting

October 11 & 12, 2024 Class & Lecture: Joyce Teng - Fabric Inking 101 - Dreamed Flower Field

November 9, 2024 - Lecture only - Karen Brown - Be the Best Quilter You Can Be!

December 14, 2024 - Lecture only: Emily Bailey with Aunt Em's Quilts

January, 2025 - NEED a Bee to sign up to do Friendship Day

January 10 & 11, 2025 - Class & Lecture: Sue Heinz - Caffeinated Quilting

February 8, 2025 - Lecture only: Deborah Enderson -

March 8, 2025 - Rummage Sale

April 12, 2025 - Lecture only: Beth Sullivan -

May 10, 2025 - Lecture only: Kathie Beltz - Easy Color for Quilters

June 13 & 14, 2025 - Class Lecture: Dawn Larson - Color Theory

August 8 & 9, 2025 - Class & Lecture: Jan Baethke

November 8, 2025 - Lecture only: Diana Wolf - Quilting Proportions

There are concerns on being able to fulfill requests made by January 2025 Presenter and a dialogue continues. Mike Hall reported the Program presentation expenditures are on track for 2024, however, there are concerns about 2025 due to the cost of the January speaker.

#### Committee Reports

Beekeeper, Florea Flores, no activity yet

Facebook – 425 members on it.

Fat Quarter Draw – Bonnie and Mike Hall provided a significant amount of fabric at 87 cents per fat quarter to the committee.

Historian – Donna Otto, no new information yet.

Hostesses – will include a new volunteer, Judy Williams

Newsletter – deadline remains the same, the Monday after the General Meeting. Please submit articles! I'm only the editor, I don't write the articles! Timely is helpful too! If you have many pictures, please consider sharing them on the Guild's Facebook page.

Publicity – Marsha Santow – no activity yet.

Retreat – Kathe Letulle. Friendship Star -March 10-14, 2025. The retreat is full with a wait list of 17 ladies wishing to attend this retreat.

Bluebonnet Friends - March 16-20, 2025. The retreat is full with a wait list of 21 ladies wishing to attend this retreat.

The combination of the wait lists is enough to host another retreat, unfortunately, the "Ranch" there are no openings at this time. We have first right of refusal for the week prior to the Friendship Star Retreat should there be a cancellation for that week. No promises however.

Scholarship 2024 \$2000.00 – Leslie Lorenzo and Donna Otto reviewed the applicants. The Scholarship Committee recommends Emma Minerva Hernandez to be the recipient of the entire amount of the 2024 Scholarship. Leslie Lorenzo made a motion to award the 2024 scholarship of \$2000.00 to Emma Minerva Hernandez. Debbie Williams provided a second. The motion carried. There may be an effort to revise the guidelines for the scholarship. Bonnie Hall may want to coordinate with the committee to revise the form to apply for the scholarship.

#### Schoolhouse

Donna Otto moved we propose amend to \$100 to the 2024 -25 budget for Schoolhouse classes with a second from Marsha Santow. The motion passed.

Mike Hall moved to table the Jan 2025 speaker contract discussion until next month's Board meeting with a second by Donna Otto. Motion passed.

Florea Flores Youth classes dates are set, location in Edinburg has been secured.

Friendship Day has had no volunteers as of yet. Because the Board chose to have it in January but not on the Guild meeting day, another day that month can be used. The persons responsible for the Friendship Day program will also have to secure a meeting location.

Jackie Landon sent 5 cards last month for the Sunshine and Shadows committee.

The Schoolhouse committee is busy getting teachers and scheduling for the coming season stated Dale Shafer. The classes will be held the Thursday following the Guild meeting for next season.

Bonnie Hall reported the Quilt Show page has been updated.

We need volunteers for the Nominating committee, one Board member and 3 regular members in good standing.

The meeting was adjourned at 10:37am.

Diana Wolf for Lila Helms.