

RGVQG Board Meeting

June 12, 2024

Present; Bonnie Hall, Lila Helm, Diana Wolf, Marsha Santow, Kathe Letulle, Jean Waufle, Debbie Williams, Marty Morrison, Jackie Landon, Josie McVey, Mike Hall, Donna Otto, Dale Shafer, Carmen Avila, Florea Flores, Chris Cowan, Leslie Lorenzo, Judith Williams.

Diana Wolf called our meeting to order at 9:30.

Treasurer's Report was presented by Mike Hall. Addition added to report. It is listed at the bottom of the report.

Secretary's Report was reviewed by board members. Kathe Letulle made a motion to accept the report, seconded by Mike Hall. Report will be filed as printed.

OFFICER'S REPORTS:

Treasurer's Report – Mile Hall – He says it is soon time to something with the current CD. Auto renew interest will be .03%. The financial advisor told Mike he would be better to renew it by taking the \$20,000 and buy another CD. The bank advisor wanted to know if we would need the \$20,000 in the next months through 2025. He recommended buying another CD for 13 months.

Kathe Letulle made a motion to decide to use the interest from our current CD when it comes due in September or leave it in the CD. Marty made a motion to accept the motion. Motion passed.

Kathe Letulle made a motion to take the \$20,000 from savings and buy another 13 month CD. Bonnie Hall seconded the motion. Motion passed.

Next, the advisor informed Mike that we are able to earn right around \$750 annually if we used a credit card instead of a debit card by using the cash back. Marty Morrison made a motion to switch to a credit card. Second by Debbie Williams. Motion passed.

Kathe Letulle will be giving Mike a check for \$3000 for the retreats.

Diana Wolf is asking us how we want to give our reports at the meeting in alphabetical order like last month, Everyone says to run how she wants to.

Quilt Show – Jean Waufle – She does not have a lot to report. She is still trying to fill some spots. She needs a volunteer for the Opportunity Quilt and for the Volunteer Chairman.

Community Service – Chris Cowan – Two items were turned in for 80 hours for a total of \$580.

Programs – Josey McVey – She has the schedule filled through January.

Committee Reports:

BeeKeeper – Florea Flores – she went and visited Fiber Arts and posted some information on Facebook

Facebook – Carmen Avila – She would like to get connected to Instagram and will do more research on it before next meeting.

Fat Quarter Draw –Melissa Bradley and Carrah Maney - Nothing to report

Historian – Donna Otto

Hostess – Marty Morrison will be there Saturday

Librarian – Susan Coleman and Donna Otto – Nothing -- Nothing to report. If anyone needs a book from the library, Donna has access to Susan's house.

Newsletter – Chris Coleman – Have your articles to her the Monday after our guild meeting, please.

Scholarships - Leslie Lorenzo – Winner will be at the meeting on Saturday. She said her parents would be with her.

Schoolhouse – Dale Shafer – She states she is working on it.

Show and Tell – Mike Hall – Nothing

Zoom – Diane Tewell – there is going to be an increase of \$10 in our cost.

Nominating Committee – the committee needs to have one board member and three regular members on it. We need volunteers.

Debbie Williams says she has someone interested in the membership position. We have openings as Treasurer, Membership, and Community Service.

Meeting adjourned at 10:52.

Secretary, Lila Helm