

## **RGVQG BOARD MEETING**

September 11, 2024

Present; Diana Wolf, Mike Hall, Jackie Landon, Marty Morrison, Renee Darkis, Carmen Avila, Marsha Santow, Donna Otto, Josy McVey, Jan Rondeau, Kathe Letulle. Lila Helm, Debbie Williams,

Our meeting was called to order at 9:30 by Diana Wolf. She also told us that we still need volunteers for MSQ and Friendship Day and more.

**Retreats** – Kathe Letulle – She states retreats are full and so are the waiting lists.

**Quilt Show** – Renee Darkis – We need chairs for the Opportunity Quilt, Totes and More, and guild booth. I am working on the contract for 2027. Lauri Magee has donated a Featherweight sewing machine for the silent auction. There will be a minimum bid. The boutique will have a gift basket for raffle. Each \$10 you spend you will get a ticket for the drawing. Things are on track for the show. Everyone please sell tickets!

**Treasurer Report** – Mike Hall – The report is posted in the newsletter. It will be filled as printed. Discussed our CD coming due. He wants to know what he needs to do with the interest from this CD. Marsha Santow made a motion to leave the interest with the CD and roll it over. Debbie Williams seconded the motion. Motion carried with a show of hands. Mike is working on the 2025 budget. He needs to present it at the November meeting.

**Scholarship** – Donna Otto and Leslie Lorenzo – URTGV scholarship endowment was discussed. She is asking for \$4000. Florea wants to table this until we have more information. Florea made a motion to table the discussion. No second. It is now tabled for today. It can be reopened at a later date. Renee made a motion to budget for an increase to cover this. Marty seconded the motion. Motion passed with a show of hands.

**Membership** – Debbie Williams – New forms are in place to list your sponsor for the contest. She is concerned about the winner in March would not have enough time to use the gift certificate. Mike would like to extend the timeline and Diana said even longer. Debbie would like to keep it in a calendar year. She would like it to give it until 2026.

**Programs** – Josey has everything scheduled that she has posted in the newsletter. She is waiting for more contracts pending next year's budget.

**Secretary** – Lila Helm – Minutes will be filed as printed.

**Facebook** – Carmen Avila – We currently have 429 members on Facebook. Carmen wants a way to sort out the current members that are in the private Facebook. We only have 241 active members.

**Beekeepers** – Florea has submitted an article to the newsletter.

**Schoolhouse** – Dale Shafer has had to Cassino's class. She will not be coming to the valley this winter due to health problems. All other classes are listed in the newsletter.

**Newsletter** – Chris wants your articles no later than Monday after the meeting.

Florea wants to announce that if you do not want a picture she has taken to be posted online to please let her know and she will not publish it.

Florea Florez made a motion to adjourn, seconded by Carmen Avila

Meeting adjourned.

Secretary – Lila Helm