

## BOARD MINUTES

December 11, 2024

Present; Chris Cowan, Alyssa Gonzalez, Lila Helm, Marsha Santow, Susan Coleman, Debbie Williams, Kathe Letulle, Renee Darkis, Linda Burggraff, Diana Wolf, Rosemary Kramer, Mike Hall, Josey McVey, Dale Shafer, Nancy Malman.

Diana Wolf called the meeting to order at 9:31.

Retreats-Kathe Letulle announced that they are full with a waiting list.

Quilt Show-Renee Darkis said she will have t-shirts for sale at the next Guild meeting. They sold \$105 in tickets for the opportunity quilt at Annies. The quilt will be at the next guild meeting. . Kathy Stevens will be selling tickets at the guild meeting. Marilyn Heinz has volunteered to be the chairperson for the Totes and More.

Diana Wolf explained some of what the new setup will be at our new meeting place.

Membership-Debbie Williams states we have 111 paid members. Kris Driscoll will be sitting with Debbie as she will be Lynne Johnson's backup if Lynne won't be able to attend.

Community Service-Chris Cowan has gotten reports for 61 items for 950 hours with a total value of \$6,887.50. 21 of these items were military service quilts. Nancy Flaherty donated several quilts for different charities.

Programs-Josie McVey states she would like to change the lineup for the January programs. She would like to have 2 classes in one day and charge for one. This will help get more interest in the classes. Check the newsletter for more information. Josey still needs a speaker for February for just a 30-minute presentation.

Beekeeper Upper Valley-Florea Flores has no news. She will be visiting the Bees after the holidays.

Historian-Donna Otto has the scrapbooks all inventoried and placed in tubs in order by year.

Hostess-Jean Waufle will be our new hostess

Librarian-Susan Coleman will be getting in touch with her volunteers to get the library organized.

Military Sew Days-we have two sew days scheduled in January. One will be at Trophy Gardens and one at Snow to Sun. Lunch will be provided both days. There will be kits and supplies there, just bring your machine.

Publicity-Marsha Santow had a table at Welcome Home Connection Fair on Dec 3<sup>rd</sup>. She passed out a lot of brochures to park managers or representatives. She also placed an ad in the All-Texas Shop Hop publication.

Schoolhouse-Dale Shafer has Jean Waufle lined up to take Cassino Richardson's place teaching a class. It will be a class on different kinds of stitches. Dale is getting classes scheduled for next season.

No Show and Tell for Mike

January 14<sup>th</sup> is scheduled for sign-up to advertise the quilt show on the island for the Showcase.

Treasurer-Mike Hall wants to know if we need a motion to change the budget for next year. The budget was approved last month and now we have doubled the amount we need to pay for rent on our meeting spot. The budget is a suggestion and does not need a vote.

The treasurer report will be placed on file for audit.

The secretary's report will be filed as printed.

Diana Wolf is concerned about our lack of volunteers, and it is getting harder to find new volunteers. Please, everyone, we need your help.

Secretary, Lila Helm