

June RGVQG Guild Board Meeting Minutes

Meeting called to order at 9:30 am Wednesday June 11, 2025, by Lynne Johnson with a quorum of members attending.

Old business:

Kathe Letulle made a motion to have Heather Nelson replace Lila Helm as secretary until December 31, 2025. The motion was seconded by Carrah Maney. Motion was voted on and passed unanimously. We thank Lila Helm for her outstanding job as secretary.

Mike Hall made a motion to send out a poll to membership regarding having a national speaker for the October meeting. The motion was seconded by Donna Otto. Motion passed. The vote was unanimous.

New business and officer reports:

TREASURER:

https://docs.zoom.us/doc/T7HYjdI2TziHqsOUCIEQKQ?from=doc_share&skipCheck=1
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Mike Hall informed the board that our 13-month CD would mature on July 6, 2025, and a decision regarding future investment needed to be made. Carrah Maney made a motion to take approximately \$ 21,030 plus the \$496 reward money from our credit card usage and purchase a 7-month CD at the best available rate. Motion was seconded by Kathe Letulle and passed unanimously. Motion will be presented to membership on Saturday June 14, 2025.

The guild now has an online tax-exempt account with Amazon and Walmart. All these purchases must be made by Mike Hall using the guild credit card.

Our bonding insurance policy with CNA Security has been updated to include ten people. These are the people with direct or indirect access to the quilt show funds. They are president, VP membership, VP programs, secretary, treasurer, treasurer clerk (quilt show cashier), quilt show chair, retreat chair, and webmaster one and two.

MEMBERSHIP:

The guild currently has 236 members.

PROGRAMS:

Program positions are filled for the here and now with Debbie Baker agreeing to present at the October meeting.

Mike Hall made a motion to wave standing rule #6 on the age limit of 18 to attend the November 8th guild meeting. Kathe Letulle seconded the motion, and it passed unanimously.

Josie is currently working on getting presenters for 2026.

BEEKEEPER:

Currently on summer hiatus except for the youth summer camp,

MILITARY SERVICE QUILTS:

Dale Shafer is bringing military service quilts to Saturday's meeting.

SCHOOLHOUSE:

Note that the November and December meetings are a week before the holidays. The March schoolhouse will be moved to a later date.

WEBMASTERS:

Bonnie Hall needs pictures and supply lists for program and schoolhouse classes.

Josie has requested supplies such as rulers and a roll of batting to be sold, for new sewing classes at the library. Bonnie Hall made a motion to purchase the supplies requested by Josie. The motion was seconded by Carrah Maney and passed unanimously.

Mike Hall made a motion to purchase a replacement computer to be used for secretarial responsibilities and zoom hosting as well as providing a backup camera at guild meetings if necessary. Donna Otto seconded the motion, and it passed unanimously.

Mike Hall has created a procedural document of instructions on how to set up for the monthly meeting. Carmen and David Lerma have volunteered to learn the procedure this month.

Kathe Letulle made the following motion.

To **REMOVE** the words "at the annual meeting" from the second sentence, and to **REPLACE** the last sentence of Bylaw 2.04 "The dues for a new member's first year will not be prorated." Carmen Avila seconded the motion, and it passed unanimously.

Kathe Letulle made a motion to amend the standing rules to read "the annual dues for the RGVQG will be \$30" and someone joining for the first time in the months of June through September will be charged half price. Carmen Avila seconded, and it passed unanimously. This will be posted in the newsletter to be voted on at the July meeting.

All other committee reports can be found in the attached document.

Lynne Johnson called to adjourn the meeting at 10:30 am.

Kathe Letulle made the motion to adjourn. Carmen Avila seconded it and it passed unanimously.ⁱ