

2025-August

RGVQG QUILT GUILD BOARD MINUTES

Wednesday Aug 6, 2025, Diana Wolf called the meeting to order at 9:30 a.m.

ATTENDANCE: Diana Wolf, Heather Nelson, Kathe Letulle, Renee Darkis, Lynne Johnson, Bonnie Hall, Carmen Avila, Marsha Santow, Rosemary Kramer, Mike Hall, Josie McVey, Dale Shafer, Florea Flores A quorum of board members were present at today's meeting.

MILITARY SERVICE QUILTS: Rosemary Kramer reported that military service is in need of more quilts to be able to complete all requests. It was recommended that they check Marshall Dry Goods to find military service fabric and backing. Dale will be bringing 7 tops that need quilting to the meeting on Saturday.

SECRETARY-OLD BUSINESS: No changes were requested for the June minutes. Rosemary Kramer made the motion to approve the minutes as posted. It was seconded by Marsha Santow. The motion passed unanimously.

TREASURERS REPORT: Can be seen in the committee reports. It has been filed for audit.

Treasurers New Business: Per the Bylaws Mike is required to prepare a proposed budget to present to the guild membership at the annual meeting in November. To meet this requirement Mike is requesting that each board member provide their "wish list" for their specific portion of the 2026 budget to him by email prior to August 31, 2025.

1ST VICE PRESIDENT MEMBERSHIP: We have added 11 new members since last month for a total membership of 254.

2ND VICE PRESIDENT COMMUNITY SERVICE: My Fabric Friends of Victoria is collecting items for the victims of the Kerrville flooding. As part of this effort, they are having a Zoom

Sew Day on August 30th. They will be creating poppy blocks. Look for more information on class requirements and sign up in the newsletter.

3RD VICE PRESIDENT PROGRAMS: The October program class is being moved to October 3rd, so it doesn't conflict with the Houston Quilt Festival, for more information about programs please see the committee report,

EDUCATIONAL OUTREACH COMMITTEE: Information on this committee can be found in the committee report. One motion was made by Josie McVey that the money budgeted for the scholarships be moved to the Educational Outreach Committee. The motion was seconded by Kathe Letulle and it was approved by unanimous decision. Discussion was held concerning making kits for rail fence blocks with white in the middle. Dale Shafer agreed to make up a sample to be shown to membership.

QUILT SHOW: Tickets for a chance to win the opportunity quilt will be available to sell at Saturday's meeting. Good luck with your sales.

MOTIONS:

Renee Darkis made a motion to renew the domain used for the virtual quilt show to be paid out of the quilt show budget. Lynne Johnson seconded the motion, and it was approved.

Bonnie Hall made the motion to buy \$100 of SMS messages from Click Send messages to cover group messaging needs. Lynne Johnson seconded the motion, The motion was approved,

Mike Hall made a motion to move October's board meeting from October 8 to October 7. This removes the conflict for people going to the Houston Quilt Show. Carmen Avila seconded the motion which passed unanimously.

Heather Nelson made a motion to approve of the proposed changes to the standing rules and bylaws as presented by the committee. Lynne Johnson seconded, and the motion was approved,

Kathe Letulle made a motion to approve the minutes of the July board meeting as stated. Marsha Santow seconded the motion which passed unanimously.

Kathe Letulle made a motion at 11:30 to adjourn the meeting. Mike Hall seconded the motion, and it was approved.

Respectfully,

Heather Nelson secretary